MEDAM PTO-1595

10-23-2002



Attorney Docket No. LGPL.68989

102257822

ER SHEET U.S. DEPT. OF COMMERCE PATENT AND TRADEMARK OFFICE

To The Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.							
1. Name of conveying party(ies): (19-02) Leggett & Platt, Inc.			Name and address of receiving party(ies):				
Additional name(s) of conveying party(ies) attached?  Yes No			Name: Street Address	Name: Street Address:	L& P Property Management Company (a Delaware Corporation) 4095 Firestone Blvd.		
3.	Nature of Conveyance	):		City:	South Gate		
	Assignment	⊠ Merger	;	State:	California		
	Other:	5	;	Zip:	90280		
	Execution Date:	December 23, 1996.		Additional name(s) & No	& address(es) attached	? □ Yes	
4.	. Application number(s) or patent number(s):						
	If this document is being filed together with a new application, the execution date of the application is: _						
	A. Patent Application No.(s):			B. Patent No.(s): 5,894,664, Issued April 20, 1999			
	Additional numbers attached? □ Yes 🔞 No						
5.	Name and address of party to whom correspondence concerning document should be mailed:		6. Total number of applications and patents involved: . 1				
	Name:	Scott B. Strohm					
	Internal Address:	Shook, Hardy & Bacon L.L.P.	7.	Total fee (37 CFR 3.	41)	( \$40	
	Our at Address a	One Kansas City Place		⊠ Enclosed			
	Street Address:	1200 Main Street		☐ Authorized to be ch	e charged to deposit ac	count	
	City:	Kansas City	0	Deposit Account No	10 2112	<u> </u>	
	State:	Missouri		·		a bu	
	Zip:	64105-2118	(Attach duplicate copy of this page if paying by deposit account)				
	DO NOT USE THIS SPACE						
9.	Statement and signature.  To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.						
	SCOTT B. STROHM			Scatt Stroken		8/14/02	
	Name of person signi	ng	-	Signature		Date	
_		Total number of pages including cover sheet, attachments, and document: _4_					
`	Mail documents to be recorded with required cover sheet information to:  Box Assignments, Under Secretary of Commerce for Intellectual Property and Director of the U.S. Patent and Trademark Office						

Washington, D.C. 20231

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PATENT REEL: 013392 FRAME: 0889

### CERTIFICATE OF MERGER

**OF** 

#### L&P PROPERTY MANAGEMENT COMPANY

#### INTO

#### L&P/PMC-2, INC.

The undersigned corporation, L&P/PMC-2, Inc.,

#### DOES HEREBY CERTIFY THAT:

FIRST: The constituent business corporations participating in the merger herein certified are L&P Property Management Company, which is incorporated under the laws of the State of Illinois, and L&P/PMC-2, Inc., which is incorporated under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is L&P/PMC-2, Inc., which shall hereinwith be changed to L&P Property Management Company, a Delaware corporation.

FOURTH: The amendments or changes in the Certificate of Incorporation of L&P/PMC-2, Inc., a Delaware corporation, which is the surviving corporation, that are to effected by the merger are as follows:

Article 1 is hereby amended to read as follows:

"The name of the Corporation is L&P Property Management Company."

FIFTH: The executed Agreement and Plan of Merger is on file at the principle place of business of the surviving corporation, the address of which is 4095 Firestone Blvd., South Gate, CA, 90280.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

PATENT REEL: 013392 FRAME: 0890 SEVENTH: The authorized capital stock of L&P Property Management Company, an Illinois corporation, which is the only constituent corporation which is not a corporation of Delaware consists of 3,000 shares of common stock, \$1.00 par value.

EIGTH: This Certificate of Merger shall be effective on December 31, 1996.

Dated: December <u>23<sup>20</sup></u> 1996.

L&P/PMC-2, INC.

Ernest C. Jett. Vige Preside

3-subsidiaries/lppmc/certificate of merger

PATENT REEL: 013392 FRAME: 0891

## State of Delaware

# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"L&P PROPERTY MANAGEMENT COMPANY", A ILLINOIS CORPORATION, WITH AND INTO "L&P/PMC-2, INC." UNDER THE NAME OF "L&P PROPERTY MANAGEMENT COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1996, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



**AUTHENTICATION:** 

**RECORDED: 08/19/2002** 

DATE:

01-21-97

8292527

**PATENT** REEL: 013392 FRAME: 0892

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