

09-23-2003

Docket No. 10022US02  
10022US03Form PTO-1595  
(Rev. 03/01)

102555977

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office**DOCUMENT ID NO.: 102408094 PATENTS ONLY**

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies): 9-15-03  
Excalibur Pallet Group (Delaware), Ltd. (Delaware Corp.)

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):  
Excalibur Pallet Group, Ltd. (Delaware Corp.)  
3350-4 North Kedzie  
Chicago, IL 60618

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other: \_\_\_\_\_

Execution Date: December 27, 2000

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)

5,329,861  
5,493,962Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

McAndrews, Held & Malloy, Ltd.  
34th Floor  
500 West Madison Street  
Chicago, Illinois 60661

6. Total number of applications and patents involved: 27. Total fee (37 CFR 3.41): \$ 80.00☒ Enclosed. Any excess or insufficiency should be credited or debited to deposit account.☐ Authorized to be charged to deposit account.

8. Deposit account number:

13-0017**DO NOT USE THIS SPACE**

9. Signature.

Name of Person Signing: Robert W. FieselerReg. No. 31,826Date: September 12, 2003Signature: Total number of pages including cover sheet, attachments and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

09/22/2003 670H11 00000052 5329861

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**PATENT**  
**REEL: 014499 FRAME: 0453**

**CERTIFICATE OF MERGER**  
**OF**  
**EXCALIBUR PALLET GROUP, LTD.**  
**AND**  
**EXCALIBUR PALLET GROUP (DELAWARE), LTD.**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Excalibur Pallet Group, Ltd., which is incorporated under the laws of the State of Illinois; and

(ii) Excalibur Pallet Group (Delaware), Ltd., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Excalibur Pallet Group, Ltd. in accordance with the laws of the State of its incorporation and by Excalibur Pallet Group (Delaware), Ltd. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Excalibur Pallet Group (Delaware), Ltd., which will continue its existence as said surviving corporation under the name Excalibur Pallet Group, Ltd. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Excalibur Pallet Group (Delaware), Ltd., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation except that Article I shall be amended to read as follows:

**"ARTICLE I**  
**"NAME**

**"The name of the corporation is Excalibur Pallet Group, Ltd. (the "Corporation")."**

5. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows:

3350-4 N. Kedzie Avenue, Chicago, Illinois 60618

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Excalibur Pallet Group, Ltd. consists of 1000 shares without par value.

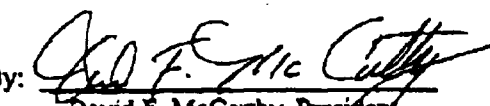
Dated: December 27, 2000

EXCALIBUR PALLET GROUP, LTD.

By:   
David F. McCarthy, President

Dated: December 27, 2000

EXCALIBUR PALLET GROUP  
(DELAWARE), LTD.

By:   
David F. McCarthy, President

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State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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:

"EXCALIBUR PALLET GROUP, LTD.", A ILLINOIS CORPORATION,  
WITH AND INTO "EXCALIBUR PALLET GROUP (DELAWARE), LTD."  
UNDER THE NAME OF "EXCALIBUR PALLET GROUP, LTD.", A CORPORATION  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF  
DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
\_\_\_\_\_  
Secretary of State

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AUTHENTICATION: 0907584

DATE: 01-10-01

RECORDED: 09/15/2003

PATENT  
REEL: 014499 FRAME: 0456