

09-26-2003

Case 82/6758 (1071/30155)

FORM PTO-1595
1-31-92U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks 102681450 Original documents or copy thereof.

1. Name of conveying party(ies)

WABASH NATIONAL CORPORATION (MARYLAND)

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

2. Name and address of receiving party(ies):

Name: WABASH NATIONAL CORPORATION (DELAWARE)

Internal Address: _____

Street Address: 1000 Sagamore Parkway South

City: Lafayette State: IN Zip: 47905

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

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Securing Agreement☐ Change of Name☐ Other _____

Execution Date: September 16, 1991

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)

4,669,391 Issued: June 2, 1987

Additional numbers attached? ☐ Yes ☒ No

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

Name: RICHARD A. GIANGIORGI

Internal Address: TREXLER, BUSHNELL, GIANGIORGI
BLACKSTONE & MARR, LTD.
105 West Adams Street, 36th Floor
Chicago, IL 60603

Street Address: same

City: _____ State: _____ Zip: _____

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41)..... \$ 40.00

☒

Enclosed

☒

Authorized to be charged to deposit account

8. Deposit account number:

20-1495

(Attach duplicate copy of this page if paying by deposit account)

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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.

James A. O'Malley, Reg. No. 45,952
Name of Person Signing

Signature

September 23, 2003
Date

Total number of pages including cover sheet, attachments, and document:

4

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TREXLER, BUSHNELL, GIANGIORGI, BLACKSTONE & MARR, LTD. • 105 W. ADAMS ST. • CHICAGO, ILLINOIS 60603 • (312) 704-1890

PATENT
REEL: 014539 FRAME: 0651

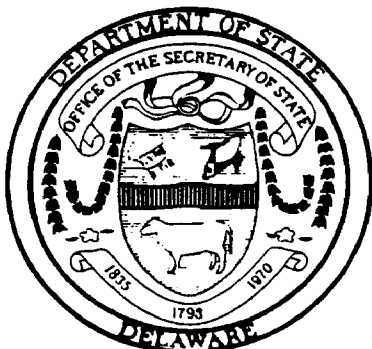


Office of Secretary of State

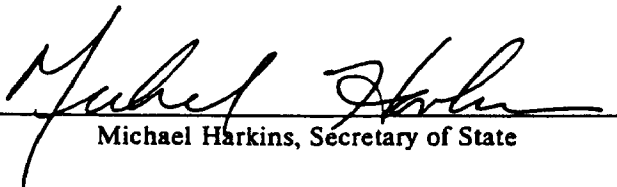
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THAT THE CERTIFICATE OF MERGER OF "WABASH NATIONAL CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MARYLAND, MERGING WITH AND INTO "WABASH DELAWARE CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "WABASH NATIONAL CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE THE THE NINETEENTH DAY OF SEPTEMBER, A.D. 1991, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

* * * * *



751262061


Michael Harkins, Secretary of State

AUTHENTICATION: *3178023

DATE: 09/20/1991

CERTIFICATE OF MERGER
OF
WABASH NATIONAL CORPORATION
INTO
WABASH DELAWARE CORPORATION
(Under Section 252 of the General Corporation Law
of the State of Delaware)

Wabash Delaware Corporation hereby certifies that:

(1) The name and state of incorporation of each of the constituent corporations are:

(a) Wabash National Corporation, a Maryland corporation; and

(b) Wabash Delaware Corporation, a Delaware corporation.

(2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by Wabash National Corporation and by Wabash Delaware Corporation in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

(3) The name of the surviving corporation is Wabash Delaware Corporation.

(4) The certificate of incorporation of Wabash Delaware Corporation shall be the certificate of incorporation of the surviving corporation and Article FIRST is hereby amended to read as follows:

"FIRST: The name of the corporation (which is hereinafter called the "Corporation") is:

Wabash National Corporation"

(5) The surviving corporation is a corporation of the State of Delaware.

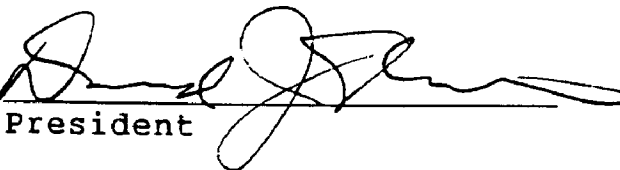
(6) The executed Agreement of Merger is on file at the principal place of business of Wabash Delaware Corporation at 1000 Sagamore Parkway, Lafayette, Indiana 47904.

(7) A copy of the Agreement of Merger will be furnished by Wabash Delaware Corporation, on request and without cost, to any stockholder of Wabash Delaware Corporation or Wabash National Corporation.

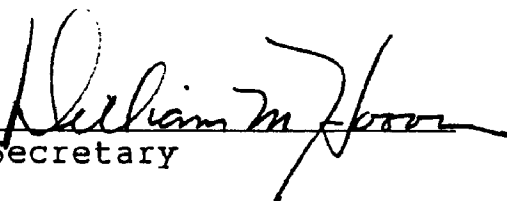
(8) The authorized capital stock of Wabash National Corporation is 1,000,000 shares of Common Stock (par value \$1.00 per share) and 15,000 shares of Preferred Stock (par value \$1.00) per share).

IN WITNESS WHEREOF, WABASH DELAWARE CORPORATION has caused this certificate to be signed by Donald J. Ehrlich, its President and attested by William M. Hoover, its Secretary on the 16th day of September 1991.

WABASH DELAWARE CORPORATION

By: 
President

Attest:

By: 
Secretary