# Electronic Version v1.1

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SUBMISSION TYPE:			NEW ASSIGNMENT		
NATURE OF CONVEYANCE:			MERGER		
EFFECTIVE DATE:			06/17/2004		
CONVEYING PARTY DATA					
		N	lame	Execution Date	
Color Caulk, Inc.				12/15/2003	
RECEIVING PARTY D	ΑΤΑ				
Name:	Roanoke Co	mpanie	s Group, Inc.		
Street Address:	3148 Roano	ke Road			
City:	Kansas City				
State/Country:	MISSOURI				
Postal Code:	64111				
	PROPERTY NUMBERS Total: 2				
Property Ty	/ре		Number		
Patent Number:		D4727	/87		
Application Number:		10669	991		
CORRESPONDENCE DATA					
Fax Number:	(717)23	2-4015			
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.					
Phone: 717-237-5516					
Email: swapicelli@duanemorris.com					
Correspondent Name: Samuel W. Apicelli					
Address Line 1:			t Street, P.O. Box 1003		
Address Line 2: Duane Morris L					
Address Line 4:     Harrisburg, PENNSYLVANIA 17108-1003					
NAME OF SUBMITTER:			Samuel W. Apicelli		
Total Attachments: 5					

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# **State of Missouri**



# Matt Blunt Secretary of State

### CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

#### WHEREAS, Articles of Merger of the following entities: COLOR CAULK, INC. - F00489410 INTO:

## ROANOKE COMPANIES GROUP, INC. -- 00518199

Organized and existing under laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, MATT BLUNT, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforenamed entities is effected, with

ROANOKE COMPANIES GROUP, INC. -- 00518199

as the surviving entity.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of June, 2004.

Secretary of State





File Number: 200417513117
00518199
Date Filed: 06/17/2004
Matt Blunt
Secretary of State

Matt Blunt, Secretary of State

P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102

Articles of Merger

(Submit in duplicate with filing fee of \$30)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

١.	That COLOR CAULK, INC.	of Californ	<sub>of</sub> California	
	(Name of Corporation)		(Parent State)	
		of		
	(Name of Corporation)		(Parent State)	
	and ROANOKE COMPANIES GROUP, INC.	<sub>of</sub> Missour	of Missouri	
	(Name of Corporation)	······································	(Parent State)	
	are hereby merged and that the above named <b>ROANOKE</b> C is the surviving corporation.	COMPANIES GROUP, INC (Name of Corporation)	<u>.</u>	
2.	That the Board of Directors of each of the above-named corporat members of such boards approved the Plan of Merger set forth ir		by a majority vote of the	
3.	The Plan of Merger thereafter was submitted to a vote at a meetin corporations, and at such meeting the following votes were record		e above-named	
			No	

	<u>Comporation</u>	Number of Shares Outstanding	Number voting for plan	Number voting a	<u>gainst plan</u>
	Color Caulk, Inc.	1000	1000	0	
Roanoke	Companies Group, Inc.		100	0	
			<u></u>		

4. If the above-named surviving corporation is to be governed by the laws of any state other than Missouri, the surviving corporation agrees that it will promptly pay to the dissenting shareholders of any Missouri Corporation which is a party to this merger the amount, if any, to which they shall be entitled under provisions of Missouri law with respect to the rights of dissenting shareholders. It also agrees that it may be served with process in this state, and irrevocably appoints the Missouri Secretary of State as its agent to accept service of process in any proceeding based upon any cause of action against any such Missouri corporation arising in this state prior to the issuance of the certificate of merger, and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such Missouri corporation against the surviving corporation. The address to which the service of process in any such proceeding shall be mailed is:

n/a

5. PLAN OF MERGER

> ROANOKE COMPANIES GROUP, INC. 1

Missouri of

- is the survivor.
- 2. All of the property, rights, privileges, leases and patents of the COLOR CAULK, INC.

Corporation and

Corporation

ROANOKE COMPANIES GROUP, INC.

Corp. #51 (12/02)

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JUN. 22. 2004 10:50AM	PAYNE & JONES		NO. 2316 P. 2/3
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the above named corp be needed to effectual 3. The officers and boar shall continue in offic surviving corporation 4. The outstanding shar	orations are authorized to e a full and complete tran d of directors of <u>ROANC</u> e until their successors ar es of <u>COLOR CAULK</u> ,	execute all deeds, assignments, and de sfer of ownership. <u>DKE COMPANIES GROUP, INC.</u> e duly elected and qualified under the p	be others and board of uncertain of open solutions of every nature which may
on the following basi	3: l share of Co Companies Gro	lor Caulk, Inc. will beco up, Inc.	ome 1 share of Roanoke
5. The outstanding share	s of ROANOKE COM	PANIES GROUP, INC.	
shall be exchanged for on the following basis	or shares of ROANOKE	COMPANIES GROUP, INC. anoke Companies Group, I anoke Companies Group, I	nc. will continue to banc.
6. The articles of Incorporation of	f the survivor-arc/arc not	amended as follows:	
n/a			
IN WITNESS WHERE of the day and year bereafter ack	OF, these Articles of Mer nowledged.	ger have been executed in duplicate by	the aforementioned corporations <b>e</b>
CORPORAT	E SEAL	110 A	(Corperation
	~	ByPresident or	Vie-Provident

ATTEST: Secretary or Assistant Secretary

David Podell, Secretary

CORPORATE SEAL

ant Secretary

Secretary of Assi Corp. #51 (Page 2) William J. Kyte, Secretary

12/23/03 Date Richard F. Tripodi, President

Printed Name

ROANOKE COMPANIES GROUP, INC. Hame of Corporation ₿y\_ President or ] ico resident William J. Kyte, President 1215.03 Date

Printed Name

By President or Vice President By President or Vice President Bichans F- TRIBOD 12/23/03 Printed Name Date
} ss
, a Notary Public,
12/23/03 personally appeared before me
who being by me first duly sworn, declared
as President of the corporation, and
1e. /) (
Aydin Maint
My commission expires 12/23/2006 My County of Commission And Carty Illinois
ss , a Notary Public, , a Notary Public, 

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Corp. #51 (Page 3)

S. Carl

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William J. Kyte who being by me first duly sworn, d that he/she is the President of ROANOKE COMPANIES GROUP, INC. President	do hereby certify that on	
do hereby certify that on	do hereby certify that on	, a Notary Pu
who being by me first duly sworn, d         of ROANOKE COMPANIES GROUP, INC.         that he/she is the foregoing documents as President	who being by me first duly so that he/she is the President	personally appeared before
of ROANOKE COMPANIES GROUP, INC. that he/she signed the foregoing documents as	of ROANOKE COMPANIES GROUP, INC. that he/she signed the foregoing documents as President	eing by me first duly sworn, deel
that he/she signed the foregoing documents as	that he/she signed the foregoing documents as President	
that he'she signed the foregoing documents as	that he/she signed the foregoing documents as	
Image: State of	Definition of the statements therein contained are true.       My commission expires       May add and the statements therein contained are true.         My commission expires       May add and the statements therein contained are true.       My commission expires	of the corporation, a
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Jackson County       My commission expires May 28, 2008         My commission expires May 28, 2008       My County of Commission         State of	Jackson County       My commission expires May 28, 2008         My commission expires May 28, 2008       My County of Commission         State of	ablic
My County of Commission	My County of Commission	28,2006
State of	State of	-kum
County of, a Notary P t,, a Notary P do hereby certify that on personally appeared befor who being by me first duly sworn, de that he/she is the of of the corporation, that he/she signed the foregoing documents as of the corporation, that the statements therein contained are true. (Notarial Seal or Stamp) My commission expires My County of Commission	County of	
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do hereby certify that on personally appeared befor who being by me first duly sworn, de that he/she is the of of the corporation, that he/she signed the foregoing documents as of the corporation, that the statements therein contained are true.  (Notarial Seal or Stamp)	do hereby certify that on personally appea who being by me first duly sy that he/she is theof	
who being by me first duly sworn, de		, a Notary Pub
that he/she is the	that he/she is the	personally appeared before
of	of	ing by me first duly sworn, decla
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that the statements therein contained are true. (Notarial Seal or Stamp) Notary Public My commission expires My County of Commission	that the statements therein contained are true. (Notarial Seal or Stamp) Notary Public My commission expires My County of Commission	
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Corp. #51 (Page 4)	Corp. #51 (Page 4)	
	PATENT	

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RECORDED: 09/24/2004