

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/25/2008
CONVEYING PARTY DATA	
Name	Execution Date
Key Components, LLC	08/25/2008
RECEIVING PARTY DATA	
Name:	Key Components, Inc.
Street Address:	13000 W. Silver Spring Road
City:	Milwaukee
State/Country:	WISCONSIN
Postal Code:	53201
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D411170
CORRESPONDENCE DATA	
Fax Number:	(414)271-3552
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414-277-5000
Email:	md2@quarles.com
Correspondent Name:	John D. Franzini
Address Line 1:	411 E. Wisconsin Ave.
Address Line 2:	Quarles & Brady LLP
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	124516.00022
NAME OF SUBMITTER:	John D. Franzini

Total Attachments: 5
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STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 4, 2008.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

CT-07

080829000045

**CERTIFICATE OF MERGER
OF
KEY COMPONENTS, LLC
(a Delaware limited liability company)
WITH AND INTO
KEY COMPONENTS, INC.
(a New York corporation)**

* * * * *

Pursuant to Section 904-A of the New York Business Corporation Law, the undersigned corporation executed the following Certificate of Merger.

1. The name of each constituent entity is as follows:

<u>Name of Entity</u>	<u>Jurisdiction of Formation/Incorporation</u>
Key Components, Inc.	New York
Key Components, LLC	Delaware

2. The date when the certificate of incorporation or articles of organization of each foreign constituent entity was filed by the New York Department of State is as follows:

<u>Name of Entity</u>	<u>Date of Incorporation</u>
Key Components, Inc.	April 30, 1997

3. Key Components, LLC, a Delaware limited liability company, filed the Certificate of Organization with the Delaware Secretary of State on April 17, 1998 and the date when its application for authority was filed by the New York Department of State was as of May 18, 1998.

4. An agreement and plan of merger has been approved and executed by each constituent entity.

5. The name of the surviving corporation is Key Components, Inc.

6. This Certificate of Merger shall be effective as of the 31st day of August, 2008

7. The merger is permitted by the jurisdiction of incorporation or organization and is in compliance therewith with respect to each of the foreign constituent entities set forth in Section 3 above.

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8. The agreement and plan of merger is on file at the place of business of the surviving entity, at the following address: Key Components, Inc., 13000 W. Silver Spring Road, Milwaukee WI, 53201.

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IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the
25th day of August, 2008, by a duly authorized officer of the Surviving Corporation.

KEY COMPONENTS, INC.

By: Terry M. Bratz
Name: Terry Bratz
Title: Treasurer

Key Components, LLC

By: Terry M. Bratz
Name: Terry Bratz
Title: authorized person

(Signature Page to Key LLC Key Inc Cert of Merger)

CT-07

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CERTIFICATE OF MERGER
OF
KEY COMPONENTS, LLC
WITH AND INTO
KEY COMPONENTS, INC.

Under section 904-A of the Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 29 2008

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BY:

AND
WEST

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Filed By:
Helen Friedli
227 W. Monroe Street
Chicago IL 60606

Cst ref# 7335623my

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RECORDED: 01/02/2009

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