

08-12-2010

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



HEET

103604111

To the Director of the U.S. Patent and Trademark Office

ed documents or the new address(es) below.

**1. Name of conveying party(ies)**

Unit Rail Anchor Company

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

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) September 29, 2008

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Joint Research Agreement  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other \_\_\_\_\_

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

Name: Unit Rail Anchor Company

Internal Address: \_\_\_\_\_

Street Address: 2604 Industrial Street

City: Atchison

State: Kansas

Country: USA Zip: 66002

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

**4. Application or patent number(s):**

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

7,744,009

Additional numbers attached? ☐ Yes ☒ No

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

Name: AMSTED Industries Incorporated

Internal Address: Edward J. Brosius

Street Address: Two Prudential Plaza

180 N. Stetson St., Suite 1800

City: Chicago

State: Illinois Zip: 60601

Phone Number: 312-819-8482

Fax Number: 312-819-8484

Email Address: ebrosius@amsted.com

**6. Total number of applications and patents involved: 1**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00**

- ☐ Authorized to be charged to deposit account  
☒ Enclosed  
☐ None required (government interest not affecting title)

**8. Payment Information**

Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

August 6, 2010

Date

Edward J. Brosius

Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT  
REEL: 024823 FRAME: 0686

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"AMSTED RAIL COMPANY, INC.", A DELAWARE CORPORATION,

"BRESCO, INCORPORATED", A VIRGINIA CORPORATION,

"GRIFFIN WHEEL COMPANY, INC.", A DELAWARE CORPORATION,

"UNIT RAIL ANCHOR COMPANY, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ASF-KEYSTONE, INC." UNDER THE NAME OF "AMSTED RAIL COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008, AT 11:14 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

0746607 8330

081015180



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6895470

DATE: 10-06-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

PATENT  
REEL: 024823 FRAME: 0687

CERTIFICATE OF MERGER  
OF  
BRENCO, INCORPORATED  
GRIFFIN WHEEL COMPANY, INC.  
UNIT RAIL ANCHOR COMPANY, INC.  
AMSTED RAIL COMPANY, INC.  
AND  
ASF-KEYSTONE, INC.

(Pursuant to Section 252 of the General Corporation Law of the State of Delaware)

ASF-Keystone, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

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

- (i) Brenco, Incorporated, which is incorporated under the laws of the Commonwealth of Virginia;
- (ii) Griffin Wheel Company, Inc., which is incorporated under the laws of the State of Delaware;
- (iii) Unit Rail Anchor Company, Inc., which is incorporated under the laws of the State of Delaware;
- (iv) Amsted Rail Company, Inc., which is incorporated under the laws of the State of Delaware; and
- (v) ASF-Keystone, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations above in accordance with Section 252 of the General Corporation Law of the State of Delaware.

3. The surviving corporation in the merger herein certified is ASF-Keystone, Inc., which will continue its existence as a corporation incorporated under the laws of the State of Delaware but shall change its name to "Amsted Rail Company, Inc." as provided in this certificate.

4. The Certificate of Incorporation of ASF-Keystone, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation, except that Article First of shall be amended to read as follows at the effective date and time of the merger:

"The name of the corporation is Amsted Rail Company, Inc."

Such Certificate of Incorporation shall continue in full force and effect until further amended and changed pursuant to the General Corporation Law of the State of Delaware.

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

Amsted Rail Company, Inc.  
181 West Madison Street, 32<sup>nd</sup> Floor  
Chicago, IL 60606  
Attention: Secretary

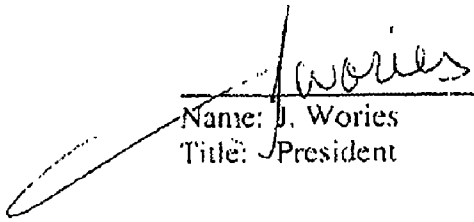
6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

7. The terminating constituent corporation Breco, Incorporated, a Virginia corporation, has authority to issue 1000 shares of stock, par value \$1.00 per share.

8. The merger herein certified shall be effective as of 11:59 p.m. on September 30, 2008.

Dated as of September 29, 2008

ASF-KEYSTONE, INC.

  
Name: J. Worles  
Title: President

CH113842466.4