

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
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EPAS ID: PAT2571148

SUBMISSION TYPE:	NEW ASSIGNMENT												
NATURE OF CONVEYANCE:	MERGER												
EFFECTIVE DATE:	12/31/2008												
CONVEYING PARTY DATA													
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>QUIPP, INC.</td> <td>12/31/2008</td> </tr> </tbody> </table>		Name	Execution Date	QUIPP, INC.	12/31/2008								
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<table border="1"> <tr> <td>Name:</td> <td>ILLINOIS TOOL WORKS INC.</td> </tr> <tr> <td>Street Address:</td> <td>3600 W. LAKE AVE</td> </tr> <tr> <td>City:</td> <td>GLENVIEW</td> </tr> <tr> <td>State/Country:</td> <td>ILLINOIS</td> </tr> <tr> <td>Postal Code:</td> <td>60026</td> </tr> </table>		Name:	ILLINOIS TOOL WORKS INC.	Street Address:	3600 W. LAKE AVE	City:	GLENVIEW	State/Country:	ILLINOIS	Postal Code:	60026		
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CORRESPONDENCE DATA													
Fax Number:	(847)724-4160												
Phone:	8476574023												
Email:	menger@itw.com												
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>													
Correspondent Name:	MARZENA ENGER-MIKULSKI												
Address Line 1:	3600 W. LAKE AVE												
Address Line 4:	GLENVIEW, ILLINOIS 60026												
ATTORNEY DOCKET NUMBER:	PROJECT INDIGO												

CH \$200.00 6876716

NAME OF SUBMITTER:	MARZENA ENER-MIKULSKI
Signature:	/me/
Date:	10/09/2013
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 3 source=Quipp Inc merger into ITW#page1.tif source=Quipp Inc merger into ITW#page2.tif source=Quipp Inc merger into ITW#page3.tif	

Delaware

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The First State

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 OWNERSHIP, WHICH MERGES:

"ATLANTIC MILLS, INC.", A NEW JERSEY CORPORATION,

"FRANKLYNN INDUSTRIES INC.", AN OHIO CORPORATION,

"JOSEF KIHBERG OF AMERICA, INC.", A NEW YORK CORPORATION,

"LACHENMEIER, INC.", A FLORIDA CORPORATION,

"LOMA INTERNATIONAL, INC.", AN ILLINOIS CORPORATION,

"NEW WEST PRODUCTS, INC.", A CALIFORNIA CORPORATION,

"QUIPP, INC.", A FLORIDA CORPORATION,

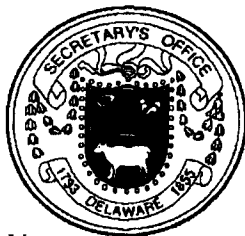
WITH AND INTO "ILLINOIS TOOL WORKS INC." UNDER THE NAME OF "ILLINOIS TOOL WORKS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2008, AT 9:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

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

0568702 8100M

081217224



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7043209

DATE: 12-22-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

PATENT
REEL: 031370 FRAME: 0644

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ATLANTIC MILLS, INC.

AND

FRANKLYNN INDUSTRIES INC.

AND

JOSEF KIHMBERG OF AMERICA, INC.

AND

LACHENMEIER, INC.

AND

LOMA INTERNATIONAL, INC.

AND

NEW WEST PRODUCTS, INC.

AND

QUIPP, INC.

INTO

ILLINOIS TOOL WORKS INC.

Illinois Tool Works Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on the 19th day of June 1961, pursuant to Delaware Corporation Law.

SECOND: That the Corporation owns all of the outstanding shares of the stock of **Atlantic Mills, Inc.**, a corporation incorporated on the 23rd day of September 1983, pursuant to the New Jersey Business Corporation Act.

That the Corporation owns all of the outstanding shares of the stock of **Franklynn Industries Inc.**, a corporation incorporated on the 9th day of May 1991, pursuant to the General Corporation Law of Ohio.

That the Corporation owns all of the outstanding shares of the stock of **Josef Kihlberg of America, Inc.**, a corporation incorporated on the 19th day of March 1984, pursuant to the Business Corporation Act of the State of New York.

That the Corporation owns all of the outstanding shares of the stock of **Lachenmeier, Inc.**, a corporation incorporated on the 2nd day of September 1999, pursuant to the Business Corporation Act of Florida.

That the Corporation owns all of the outstanding shares of the stock of **Loma International, Inc.**, a corporation incorporated on the 23rd day of March 1982, pursuant to the Business Corporation Act of 1983 of the State of Illinois.

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That the Corporation owns all of the outstanding shares of the stock of **New West Products, Inc.**, a corporation incorporated on the 4th day of October 1993, pursuant to the General Corporation Law of California.

That the Corporation owns all of the outstanding shares of the stock of **Quipp, Inc.**, a corporation incorporated on the 11th day of April 1980, pursuant to the Business Corporation Act of Florida.

THIRD: That the Corporation, by the following action taken at a meeting of its Board of Directors dated August 2, 1996, determined to and did allow for mergers of its subsidiary companies into itself; of which the following, Atlantic Mills, Inc., Franklynn Industries Inc., Josef Kihlberg of America, Inc., Lachenmeier, Inc., Loma International, Inc., New West Products, Inc. and Quipp, Inc., are to become effective at 11:59 p.m. on December 31, 2008:

RESOLVED: that management is hereby authorized, without further authorization by this Board, to take whatever action is necessary to merge into the Company subsidiaries directly or indirectly owned by the Company for the purpose of simplifying the Company's corporate structure;

IN WITNESS WHEREOF, said Illinois Tool Works Inc. has caused this Certificate to be signed by its Senior Vice President and Secretary as of this 18th day of December 2008.

Illinois Tool Works Inc.

By: 
Name: James H. Wooten, Jr.

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