

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<b>Submission Type</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID # <input type="checkbox"/> Correction of PTO Error Reel #                      Frame # <input type="checkbox"/> Corrective Document Reel #                      Frame #	<b>Conveyance Type</b> <input type="checkbox"/> Assignment <input type="checkbox"/> License <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date: <input type="checkbox"/> Other:
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<b>Conveying Party</b>	<b>Execution Date</b>
Name      TRANS TECH AMERICA, INC,	NOVEMBER 4, 1996
Formerly	
<input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Association <input type="checkbox"/> Other	
<input checked="" type="checkbox"/> Citizenship/State of Incorporation/Organization ILLINOIS	
<input type="checkbox"/> Mark if Additional Names of Conveying Parties Attached	

<b>Receiving Party</b>			
Name	Illinois Tool Works Inc.		
DBA/AKA/TA			
Address	3600 West Lake Avenue		
Address			
Address	<u>Glenview</u>	<u>Illinois</u>	<u>60025</u>
	City	State/Country	Zip Code
<input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Association <input type="checkbox"/> Other			
<input checked="" type="checkbox"/> Citizenship/State of Incorporation/Organization Delaware			
<input type="checkbox"/> Domestic Representative Designation Attached: <input type="checkbox"/> Yes <input type="checkbox"/> No			
<input type="checkbox"/> Mark if Additional Names of Receiving Parties Attached			

<b>Correspondent Name and Address</b>	
Lynn A. Sullivan, Esq. Leydig, Voit & Mayer, Ltd. Two Prudential Plaza, Suite 4900 Chicago, Illinois 60601-6780	Telephone: (312) 616-5600 Facsimile: (312) 616-5700 Attorney Docket No. 135168

**Pages**    Enter the total number of pages of the attached conveyance document including any attachments:    1

**Trademark Application Number(s) or Registration Number(s)**     Mark if additional numbers attached  
 Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)	Registration Number(s)
	1633722

**Number of Properties**                      Enter the total number of properties involved:    1

<b>Fee Amount</b>	Fee Amount for Properties Listed (37 CFR 3.41): \$40
Method of Payment:	
<input type="checkbox"/> Enclosed	
<input checked="" type="checkbox"/> Deposit Account No. 12-1216	
Authorization to Charge Additional Fees: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**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. Charges to deposit account are authorized, as indicated herein.

Lynn A. Sullivan		January 26, 2001
Name of Person Signing	Signature	Date

ITW

11/27/00 11:52 FAX

**CERTIFICATE OF OWNERSHIP AND MERGE.  
MERGING  
TRANS TECH AMERICA, INC.  
INTO  
ILLINOIS TOOL WORKS INC.**

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

**DOES HEREBY CERTIFY:**

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

**SECOND:** That this corporation owns all of the outstanding shares of the stock of Trans Tech America, Inc., a corporation incorporated on the 30th day of November 1978, pursuant to the Business Corporation Act of 1983 of the State of Illinois.

**THIRD:** That this corporation, by the following action taken at a meeting of its Board of Directors dated August 2, 1996, determined to and did merge into itself its wholly owned subsidiary, Trans Tech America, Inc. to become effective at the close of business on December 31, 1996:


**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;

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

**FURTHER RESOLVED:** that management is hereby authorized, without further authorization by this Board, to take whatever action is necessary to contribute shares of a subsidiary of the Company to a subsidiary 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 Michael J. Robinson, its Vice President & Treasurer this 4th day of November 1996.

**ILLINOIS TOOL WORKS INC.**

By:   
Michael J. Robinson  
Vice President & Treasurer

DOVER FILINGS P.03

TO

DEC-03-1996 14:13 FROM