06-22-2001

FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party Mark if additional names of conveying parties attached Execution Date					
Name Kar Products Inc.					
Formerly					
Individual General Partnership Limited Partnership Corporation Association					
Other					
Citizenship/State of Incorporation/Organization Delaware Corporation					
Receiving Party Mark if additional names of receiving parties attached					
Name Kar Products, LLC					
DBA/AKA/TA					
Composed of					
Address (line 1) 461 North Third Ave.					
Address (line 2)					
Address (line 3) Des Plaines Illinois, U.S.A 60016 State/Country If document to be recorded is an					
Individual General Partnership Limited Partnership assignment and the receiving party is not domiciled in the United States, an					
Corporation Association Association appointment of a domestic representative should be attached. (Designation must be a separate					
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Trademark Application Number(s) or Registration Number(s) Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).					
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Maureen D	rawe	maureen 9 L	Jens 6/15/2001		
Maureen D:	f Person Signing	Signature	Date Signed	-	

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Enter Additional Conveying Party	ution Date Day Year
Name Kar Products Inc.	
Formerly	
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Receiving Party Enter Additional Receiving Party Mark if additional names of receiving parties attached	
Name Kar Products, LLC	
DBA/AKA/TA	
Composed of	
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

State of Table : "

"KAR PRODUCTS INC.", A DELAWARE CORPORATION,

WITH AND INTO "KAR PRODUCTS, LLC" UNDER THE NAME OF "KAR PRODUCTS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000, AT 10:31 O'CLOCK A.M.

0283445

02-28-00

3181485 8100M 001097588

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:31 AM 02/23/2000
001089601 - 3181485

CERTIFICATE OF MERGER

-- -- -- --

OF KAR PRODUCTS INC. (A Delaware Corporation)

WITH AND INTO

KAR PRODUCTS, LLC (A Delaware Limited Liability Company)

Pursuant to Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act

KAR PRODUCTS INC., which desires to merge with KAR PRODUCTS, LLC pursuant to the provisions of Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act (the "Merger"). hereby certifies as follows:

FIRST: The names and states of domicile, formation or organization of Kar Products, LLC and Kar Products Inc. (the "Constituent Entities") are as follows:

Name of Entity

State of Domicile, Formation or Organization

Kar Products, LLC

Delawara

Kar Products Inc.

Dolaware

SECOND: An Agreement and Plan of Merger between the Constituent Entities has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the requirements of Section 251(f) and Section 264(c) of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act

THIRD: The name of the surviving entity in the Merger shall be Kar Products, LLC, a Delaware limited liability company (the "Surviving Company").

FOURTH: The Certificate of Formation of Kar Products, LLC, as in effect immediately prior to the filing of this Certificate of Merger, shall be the Certificate of Formation of the Surviving Company.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Company. The address of the principal place of business of the Surviving Company is 461 North Third Avenue, Des Plaines, Illinois 60016.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company, on request and without cost, to any member of Kar Products, LLC and any stockholder of Kar Products Inc.

* # *

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IN WITNESS WHEREOF, Kar Products, LLC has caused this Certificate of Merger to be executed by its duly authorized representative as of this 23rd day of February, 2000.

Ker Products, LLC

Joseph M. Corvino

Manager

1-PM/1150666.3

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