FORM PTO-1594



U.S. DEPT. OF COMMERCE PATENT AND TRADEMARK OFFICE

To The Honorable Commissioner of Patents and Tradema	arks: Please record the attached original documents or copy thereof.
Name of conveying party(ies);     Leggett & Platt, Inc. (Missouri Corporation)	Name and address of receiving party(ies):
Individual(s) Association	Name: L & P Property Management Company
General Partnership  X CorporationState Other:  Limited Partnership  3 -6 - 02	Street Address: 4095 Firestone Blvd.
	City: South Gate
Additional name(s) of conveying party(ies) attached?  Yes X No	State: CA Zip: 90280
3. Nature of Conveyance:	Individual(s) citizenship
X_ Merger	Association General Partnership
_ Other:	Limited Partnership X CorporationState of Delaware
	_ Other:
Execution Date: December 23, 1996	OF THE
4. Application number(s) or registration number(s):	
A. Trademark Application No(s):	B. Trademark Registration No(s): 728,382
Additional numbers attached? _ Yes X No	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved 1
Name: Scott B. Strohm	10%
Internal Address: Shook, Hardy & Bacon L.L.P. One Kansas City Place	7. Total fee (37 CFR 3.41) \$40
Street Address: 1200 Main Street	⊠ Enclosed
City: Kansas City	Authorized to be charged to deposit account
State: Missouri	8. Deposit Account No.: 19-2112
Zip: 64105-2118	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9. 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.	M tom 2/25/02
Scott B. Strohm  Name of person signing  S	ignature Date
Total number of pages including cover sheet, attachments, and document: _4	
Box Assignments	

and Director of the US PTO Washington, D.C. 20231

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**TRADEMARK REEL: 002467 FRAME: 0585** 

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# State of Delaware

# Office of the Secretary of State

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:

"L&P PROPERTY MANAGEMENT COMPANY", A ILLINOIS CORPORATION,
WITH AND INTO "L&P/PMC-2, INC." UNDER THE NAME OF "L&P
PROPERTY MANAGEMENT COMPANY", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D.
1996, AT 10 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

8292527

DATE:

01-21-97

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TRADEMARK REEL: 002467 FRAME: 0586

#### CERTIFICATE OF MERGER

OF

## L&P PROPERTY MANAGEMENT COMPANY

#### INTO

#### L&P/PMC-2, INC.

The undersigned corporation, L&P/PMC-2, Inc.,

### DOES HEREBY CERTIFY THAT:

FIRST: The constituent business corporations participating in the merger herein certified are L&P Property Management Company, which is incorporated under the laws of the State of Illinois, and L&P/PMC-2, Inc., which is incorporated under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is L&P/PMC-2, Inc., which shall hereinwith be changed to L&P Property Management Company, a Delaware corporation.

FOURTH: The amendments or changes in the Certificate of Incorporation of L&P/PMC-2, Inc., a Delaware corporation, which is the surviving corporation, that are to effected by the merger are as follows:

Article 1 is hereby amended to read as follows:

"The name of the Corporation is L&P Property Management Company."

FIFTH: The executed Agreement and Plan of Merger is on file at the principle place of business of the surviving corporation, the address of which is 4095 Firestone Blvd., South Gate, CA, 90280.

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

TRADEMARK REEL: 002467 FRAME: 0587 SEVENTH: The authorized capital stock of L&P Property Management Company, an Illinois corporation, which is the only constituent corporation which is not a corporation of Delaware consists of 3,000 shares of common stock, \$1.00 par value.

EIGTH: This Certificate of Merger shall be effective on December 31, 1996.

Dated: December 2320 1996.

L&P/PMC-2, INC.

By

Ernest C. Jett, Vice President

3-subsidiaries/lppmc/certificate of merger

**RECORDED: 03/06/2002** 

TRADEMARK
REEL: 002467 FRAME: 0588