Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

**NEW ASSIGNMENT** 

NATURE OF CONVEYANCE:

Dissolution

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Signode Corporation		12/30/1994	CORPORATION: OKLAHOMA

## **RECEIVING PARTY DATA**

Name:	Illinois Tool Works Inc.	
Street Address:	3600 West Lake Avenue	
City:	Glenview	
State/Country:	ILLINOIS	
Postal Code:	60026-1215	
Entity Type:	CORPORATION: DELAWARE	

## PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	0946120	
Registration Number:	1055114	
Registration Number:	1294243	

#### CORRESPONDENCE DATA

(312)616-5700 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

312-616-5600 Phone:

Email: trademarks@leydig.com Leydig, Voit & Mayer, Ltd. Correspondent Name: Address Line 1: Two Prudential Plaza, Suite 4900 Chicago, ILLINOIS 60601-6780 Address Line 4:

ATTORNEY DOCKET NUMBER:

221195

NAME OF SUBMITTER:

Lynn A. Sullivan

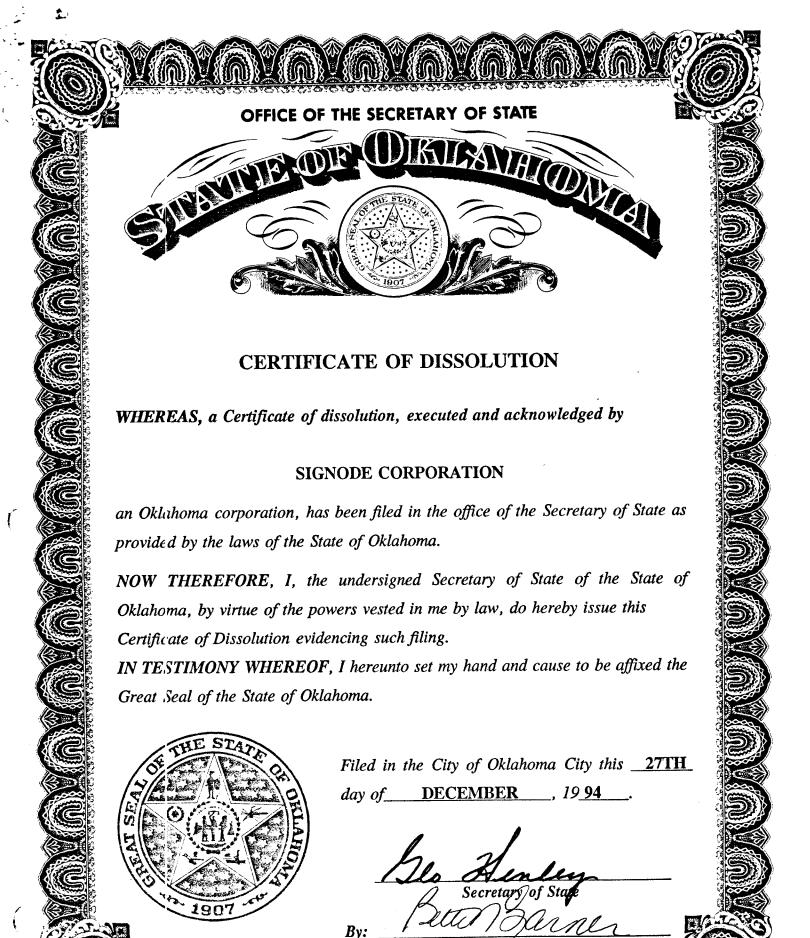
Total Attachments: 3

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TRADEMARK REEL: 002949 FRAME: 0247 FEE: \$50.00

# OKLAHOMA CERTIFICATE OF DISSOLUTION



FOR OFFICE USE ONLY

PLEASE PRINT CLEARLY FILE IN DUPLICATE

101 State Capitol

Oklahoma City, OK 73105

TO: THE OKLAHOMA SECRETARY OF STATE

	ting that the franchise tax has been paid for the current fiscal year.
10	The undersigned corporation for the purpose of dissolving said corporation pursuant to Section 96 of the Oklahoma General Corporation Act hereby certifies:
ı.	The name of the corporation is: Signode Corporation
2.	The date of incorporation of such corporation is: May 1, 1978
ag	The address of the registered office in the State of Oklahoma and the name of the registered ent at such address is:
<u>The</u>	Corporation Company - 735 First National Bldg Oklahoma City 73102  Name Street address City County Zip Code
	(P.O. Boxes are NOT acceptable.)
4.	The date dissolution was authorized: December 23, 1994 to become effective  December 30, 1994
5.	Check the applicable statement:
	X The dissolution has been authorized by the board of directors and shareholders of the corporation, in accordance with subsections A & B of Section 1096.
	<u>OR</u>
	The dissolution has been authorized by all of the shareholders of the corporation entitled to vote on a dissolution, in accordance with subsection C of Section 1096.

(OKLA. - 1217 - 11/21/88)

TRADEMARK

REEL: 002949 FRAME: 0248

# CERTIFICATION

**RESOLVED:** that Signode Corporation shall immediately commence the process of discontinuing its operations;

FURTHER RESOLVED: that the management of the Corporation make appropriate provision so that all creditors will be paid in full and that all necessary and appropriate tax returns will be filed with the appropriate government units; and

FURTHER RESOLVED: that after the completion of the foregoing, all of the assets of Signode Corporation, be distributed to its sole stockholder, Illinois Tool Works Inc. on December 30, 1994.

I, STEWART S. HUDNUT, do hereby certify that I was the Vice President & Secretary of SIGNODE CORPORATION and had custody of the corporate seal and records of the Company, and I do further certify that the foregoing is a true and correct copy of the original resolution adopted at a meeting of the Board of Directors of SIGNODE CORPORATION held on December 23, 1994 which resolution has not been rescinded or modified and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of March 1997.

RECORDED: 09/30/2004

Vice President & Secretary

TRADEMARK REEL: 002949 FRAME: 0249