

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/15/2000

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Atwood Industries, Inc.		02/03/2000	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Anderson Industries, Inc.
Street Address:	2791 Research Drive
City:	Rochester Hills
State/Country:	MICHIGAN
Postal Code:	48309
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76015792	EXCEL
Registration Number:	1024171	A

CORRESPONDENCE DATA

Fax Number: (312)660-0471
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-861-6371
 Email: rprescan@kirkland.com
 Correspondent Name: Renee Prescan
 Address Line 1: 200 E. Randolph Drive
 Address Line 2: Kirkland & Ellis LLP
 Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Michael G. Fatall
Signature:	/Michael G. Fatall/

CH \$65.00 76015792

Date:

06/30/2005

Total Attachments: 3

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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 OWNERSHIP, WHICH MERGES:

"ATWOOD INDUSTRIES, INC.", A ILLINOIS CORPORATION,
WITH AND INTO "ANDERSON INDUSTRIES, INC." UNDER THE NAME OF "ANDERSON INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000, AT 10:30 O'CLOCK A.M.

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

0871791 8100M

001075655



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

0258320

AUTHENTICATION:

02-15-00

DATE:

TRADEMARK

REEL: 003114 FRAME: 0491

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER

SUBSIDIARY INTO PARENT
Section 253

CERTIFICATE OF OWNERSHIP
MERGING
ATWOOD INDUSTRIES, INC.
INTO
ANDERSON INDUSTRIES, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Anderson Industries, Inc., a corporation incorporated on the 30th day of April, 1979 (this "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware:

DOES HEREBY CERTIFY that this Corporation owns 100% of the capital stock of Atwood Industries, Inc., a corporation incorporated on the 6th day of July, 1979 pursuant to the provisions of the Illinois Business Corporation Act, and that this Corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 3rd day of February, 2000 determined to and did merge into itself Atwood Industries, Inc., which resolution is as follows:

WHEREAS, it is deemed advisable and in the best interest of the Corporation that it merge its wholly owned subsidiary, Atwood Industries, Inc., an Illinois corporation ("Atwood") with and into itself;

RESOLVED, that Atwood be merged with and into the Corporation (the "Merger").


FURTHER RESOLVED, that the form, terms and provisions of the Plan of Merger, dated as of February 3, 2000 by and between the Corporation and Atwood (the "Plan of Merger"), substantially in the form presented to the directors, and the Corporation's performance of its obligations under the Plan of Merger be, and hereby are, in all respects approved, with such changes therein and modifications and amendments thereto as the President, any Vice President, the Secretary or any Assistant Secretary of the Corporation (collectively referred to herein as the "Proper Officers") may in his sole discretion approve.

FURTHER RESOLVED, that any of the Proper Officers be, and hereby are, authorized and empowered (a) to execute and deliver a Certificate of Merger, in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause such Certificate of Merger to be filed with the office of the Secretary of State of Delaware (with a certified copy to the office of the Recorder of Deeds of Kent County, Delaware) and (b) to execute and deliver Articles of Merger in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause such Articles of Merger to be filed with the Illinois Secretary of State;

FURTHER RESOLVED, that any of the Proper Officers of the Corporation be and hereby are authorized and directed to do all acts and things whatsoever, whether within or without the States of Delaware and/or Illinois, which may be in any way necessary or proper to effect such merger.

A Plan of Merger was adopted by the Board of Directors of the Corporation. Such Plan of Merger is on file at the principal place of business of the Corporation at 2791 Research Drive, Rochester Hills, Michigan 48309. A copy of the Plan of Merger will be furnished on request and without cost to any shareholder of either Atwood Industries, Inc. or the Corporation.

IN WITNESS WHEREOF, Anderson Industries, Inc. has caused this certificate to be signed by David R. Bovee, an authorized officer, this 3rd day of February, 2000.

BY:  _____

TITLE OF OFFICER: President _____

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