

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

The Thompson Minwax Company

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 03/31/1997

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: The Sherwin-Williams Company

Internal Address: _____

Address: _____

Street Address: 101 Prospect Avenue NW

City: Cleveland

State: Ohio

Country: USA Zip: 441151075

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1381965

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Robert E. McDonald, Esq.

Internal Address: The Sherwin-Williams Company

1100 Midland Bldg. - Legal Dept

Street Address: 101 Prospect Avenue NW

City: Cleveland

State: Ohio Zip: 441151075

Phone Number: 2165662432

Fax Number: 2165154400

Email Address: legal_ip@sherwin.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 192025

Authorized User Name Robert E. McDonald

9. Signature:

Robert E. McDonald
Signature

6/2/06
Date

Robert E. McDonald

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: _____

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 192025 1381965

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:

"THE THOMPSON MINWAX COMPANY", A DELAWARE CORPORATION,
"THOMPSON MINWAX HOLDING CORP.", A DELAWARE CORPORATION,
"THOMPSON MINWAX MANAGEMENT CORP.", A DELAWARE CORPORATION,
WITH AND INTO "THE SHERWIN-WILLIAMS COMPANY" UNDER THE NAME OF "THE SHERWIN-WILLIAMS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF MARCH, A.D. 1997, AT 11:15 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2442254 8100M

971191321

AUTHENTICATION:

8506402

DATE:

06-11-97

TRADEMARK

REEL: 003322 FRAME: 0305

CERTIFICATE OF MERGER
OF
THOMPSON MINWAX HOLDING CORP.
AND
THOMPSON MINWAX MANAGEMENT CORP.
AND
THE THOMPSON MINWAX COMPANY
INTO
THE SHERWIN-WILLIAMS COMPANY

The Sherwin-Williams Company ("Sherwin-Williams"), a corporation organized and existing under the laws of the State of Ohio, does hereby certify:

FIRST: That the name and state of incorporation of each constituent corporation of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Thompson Minwax Holding Corp.	Delaware
Thompson Minwax Management Corp.	Delaware
The Thompson Minwax Company	Delaware
The Sherwin-Williams Company	Ohio

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by the domestic constituent corporations in accordance with the requirements of Section 252(c) of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is The Sherwin-Williams Company.

FOURTH: That the Amended Articles of Incorporation of Sherwin-Williams, an Ohio corporation, which will survive the merger, shall be the Amended Articles of Incorporation of the surviving corporation.

FIFTH: That the executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 101 Prospect Avenue, NW, Cleveland, Ohio 44115.

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

SEVENTH: That Sherwin-Williams, which shall survive the merger, may be served with process in the State of Delaware in any proceeding for enforcement of any obligation Sherwin-Williams arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of Title 8 of the Delaware Code, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is to The Sherwin-Williams Company, 101 Prospect Avenue, NW, Cleveland, Ohio, 44115 until Sherwin-Williams shall have hereafter designated in writing to said Secretary of State a different address for such purpose. Service of process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies said Secretary of State shall forthwith send by registered mail to Sherwin-Williams at the aforesaid address.

EIGHTH: That the Certificate of Merger shall be effective on March 31, 1997 at 11:59 p.m.

Dated: February 19, 1997

THE SHERWIN-WILLIAMS COMPANY

By: _____


L.E. Stenato, Vice President

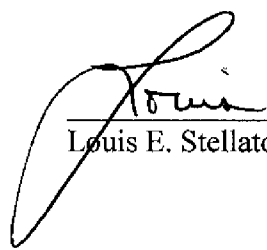
Attest:



J.J. Sgambellone, Assistant Secretary

CERTIFICATION

I, Louis E. Stellato, Vice President, General Counsel and Secretary of The Sherwin-Williams Company, do hereby certify that the attached copy of a Certificate of Merger wherein The Thompson Minwax Company, Thompson Minwax Holding Corp. and Thompson Minwax Management Corp. were merged with and into The Sherwin-Williams Company, is a true copy of the original.

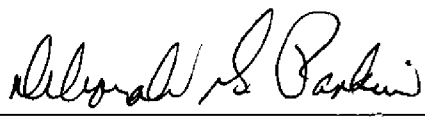


Louis E. Stellato

STATE OF OHIO)
)SS.
COUNTY OF CUYAHOGA)

BEFORE ME, a Notary Public in and for said county and state, appeared Louis E. Stellato, to me personally known who being sworn, did say that he is the Vice President, General Counsel and Secretary of The Sherwin-Williams Company and that this is a true copy of a Certificate of Merger wherein The Thompson Minwax Company, Thompson Minwax Holding Corp. and Thompson Minwax Management Corp. were merged with and into The Sherwin-Williams Company.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cleveland, Ohio, this 2nd day of June, 2006.



Notary Public
DEBORAH G. RANKIN
Notary Public, State of Ohio, Cuy. Cty.
My Commission Expires June 14, 2010