TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/27/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Roemed Holdings, Inc.		03/20/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Sigma Electric Manufacturing Corporation	
Street Address:	120 Sigma Drive	
City:	Garner	
State/Country:	NORTH CAROLINA	
Postal Code:	27529	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0990651	GAM-PAK

CORRESPONDENCE DATA

Fax Number: (212)859-4000

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

Phone: 2128598000

Email: teas@friedfrank.com

Correspondent Name: Julie Newman, Fried Frank, et al.

Address Line 1: One New York Plaza

Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER:	7274/2278-2280
NAME OF SUBMITTER:	Julie A. Newman
Signature:	/JAN/

TRADEMARK REEL: 003749 FRAME: 0465

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Date:	03/31/2008
Total Attachments: 4 source=Roemed Merger Cert#page1.tif source=Roemed Merger Cert#page2.tif source=Roemed Merger Cert#page3.tif source=Roemed Merger Cert#page4.tif	

TRADEMARK REEL: 003749 FRAME: 0466



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The First State

I, HARRIET SMITH WINDSOR, 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:

"ROEMED HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIGMA ELECTRIC MANUFACTURING CORPORATION"

UNDER THE NAME OF "SIGMA ELECTRIC MANUFACTURING CORPORATION", A

CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE

TWENTY-SEVENTH DAY OF MARCH, A.D. 2008, AT 3:22 O'CLOCK P.M.

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

4519950 8100M

080364546

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6485541

DATE: 03-28-08

TRADEMARK REEL: 003749 FRAME: 0467

State of Delaware Secretary of State Division of Corporations Delivered 03:22 PM 03/27/2008 FILED 03:22 PM 03/27/2008 SRV 080364546 - 4519950 FILE

CERTIFICATE OF MERGER

OF

ROEMED HOLDINGS, INC.

INTO

SIGMA ELECTRIC MANUFACTURING CORPORATION

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

Sigma Electric Manufacturing Corporation, a corporation organized and existing under the laws of the State of Delaware (this "Corporation"), does hereby certify:

- **FIRST**: The name and state of incorporation of each of the constituent corporations (the "Constituent Corporations") are as follows:
- (a) The name of the surviving corporation is Sigma Electric Manufacturing Corporation, a corporation organized and existing under the laws of the State of Delaware.
- (b) The name of the corporation being merged into the surviving corporation is Roemed Holdings, Inc., a corporation organized and existing under the laws of the State of Delaware ("Roemed").
- **SECOND:** The Agreement and Plan of Merger, dated as of March 25, 2008 (the "Merger Agreement"), by and among the Corporation and Roemed, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of §251 of the General Corporation Law of the State of Delaware.
- THIRD: In accordance with the Merger Agreement, Roemed will merge with and into the Corporation. Following the merger, the Corporation will continue as the surviving corporation (the "Surviving Corporation") and the separate corporate existence of Roemed will cease. The name of the Surviving Corporation of the merger is Sigma Electric Manufacturing Corporation.
- **FOURTH**: The certificate of incorporation of the Surviving Corporation shall be the certificate of incorporation of the Corporation.
- FIFTH: The executed Merger Agreement is on file at an office of the Surviving Corporation, the address of which is 120 Sigma Drive, Garner NC 27529.

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SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any Constituent Corporation.

SEVENTH: This Certificate of Merger shall be effective upon its filing with the Secretary of State of the State of Delaware.

[Signature Page follows]

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IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned, a duly authorized officer of Sigma Electric Manufacturing Corporation, on behalf of Sigma Electric Manufacturing Corporation, this 20th day of March 2008.

SIGMA ELECTRIC MANUFACTURING

CORPORATION

/: ____<u>W</u>

Name: Paul Hirt Title: President

[Signature Page to Certificate of Merger for Rouned into Sigma DE]

TRADEMARK REEL: 003749 FRAME: 0470

RECORDED: 03/31/2008