### 900268241 10/07/2013

# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/27/2013

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
HK Logistics LLC		109/27/2013	LIMITED LIABILITY COMPANY: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Dematic Corp.	
Street Address:	507 Plymouth Avenue, N.E.	
City:	Grand Rapids	
State/Country:	MICHIGAN	
Postal Code:	49505	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	77061973	HK PRODUCTION LOGISTICS

#### **CORRESPONDENCE DATA**

**Fax Number**: 2128594000

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 212-859-8000

Email: teas@ffhsj.com,jason.greenberg@friedfrank.com

Correspondent Name: Jason Greenberg

Address Line 1: One

Address Line 2: Fried Frank LLP

Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER: 000003-00005 GREENBERG

NAME OF SUBMITTER: Jason Greenberg

TRADEMARK REEL: 005126 FRAME: 0685 \$40.00 77061

900268241

Signature:	/JG/	
Date:	10/07/2013	
Total Attachments: 4 source=Certified Certificate of Merger - Step 2#page1.tif source=Certified Certificate of Merger - Step 2#page2.tif source=Certified Certificate of Merger - Step 2#page3.tif source=Certified Certificate of Merger - Step 2#page4.tif		

TRADEMARK REEL: 005126 FRAME: 0686 Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, 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:

"HK HOLDINGS, INC.", A WISCONSIN CORPORATION,

"HK LOGISTICS LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "DEMATIC CORP." UNDER THE NAME OF "DEMATIC

CORP.", 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 SEPTEMBER, A.D. 2013, AT 12:30 O'CLOCK

P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

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

4072117 8100M

131137112

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 0772929

DATE: 09-27-13

TRADEMARK REEL: 005126 FRAME: 0687

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

State of Delaware Secretary of State Division of Corporations Delivered 12:39 PM 09/27/2013 FILED 12:30 PM 09/27/2013 SRV 131137112 - 4072117 FILE

# FOR THE MERGER OF HK LOGISTICS LLC

AND

HK HOLDINGS, INC.

WITH AND INTO DEMATIC CORP.

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act

Pursuant to Sections 252 and 264 of the General Corporation Law of the State of Delaware

Dated: September 27, 2013

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"), does hereby certify:

**FIRST:** The name and jurisdiction of formation or incorporation of each of the constituent entities that shall not survive the merger (the "Non-Surviving Entities") are as follows:

Name Jurisdiction of Formation

HK Logistics LLC Delaware
HK Holdings, Inc. Wisconsin

**SECOND**: The name and jurisdiction of incorporation of the constituent entity that shall survive the merger (the "Surviving Corporation") is as follows:

Name <u>Jurisdiction of Formation</u>

Dematic Corp. Delaware

THIRD: An Agreement and Plan of Merger, dated as of September 27, 2013, by and among Dematic Corp., HK Logistics LLC and HK Holdings, Inc. (as amended, supplemented or modified from time to time, the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 264 of the DGCL, Section 18-209 of the Delaware Limited Liability Company Act, and, with respect to the constituent entities that are corporations, Section 228 of the DGCL.

TRADEMARK<sup>9114742</sup> REEL: 005126 FRAME: 0688 **FOURTH:** The Certificate of Incorporation of Dematic Corp., as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** The merger is to become effective at 11:59 PM Eastern Standard Time on September 30, 2013.

**SIXTH**: The executed Merger Agreement is on file at the offices of the Surviving Corporation at 507 Plymouth Avenue NE, Grand Rapids, MI 49505. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the constituent corporations or any member of the constituent limited liability company.

\* \* \* \* \*

IN WITNESS WHEREOF, Dematic Corp. has caused this Certificate of Merger to be executed by its duly authorized officer on the date first written above.

DEMATIC CORP.

By:

Napre: '(

Title:

SERSTAR

[Signature Page to the Certificate of Merger of Dematic Corp.]

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TRADEMARK REEL: 005126 FRAME: 0690