# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/08/2002

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fadal Engineering Company, Inc.		11/07/2002	CORPORATION: WISCONSIN

## **RECEIVING PARTY DATA**

Name:	Fadal Machining Centers, LLC
Street Address:	20701 Plummer Street
City:	Chatsworth
State/Country:	CALIFORNIA
Postal Code:	91311
Entity Type:	Limited Liability Company: WISCONSIN

### PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	76270205	BYRON
Registration Number:	1616442	FADAL
Registration Number:	1808949	32MP
Registration Number:	1831896	HYDRO SWEEP
Registration Number:	2860674	AUGUSTA
Registration Number:	1976751	FADAL
Serial Number:	76573169	104/D
Serial Number:	76591428	COOL POWER

## **CORRESPONDENCE DATA**

Fax Number: (310)820-5988

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

Phone: 310-207-3800

Email: Lori\_Stockton\_Kozak@bstz.com, erika\_brenner@bstz.com

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REEL: 003095 FRAME: 0467

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Correspondent Name: Lori Stockton Kozak Address Line 1: 12400 Wilshire Boulevard, Seventh Floor Address Line 4: Los Angeles, CALIFORNIA 90025 NAME OF SUBMITTER: Lori Stockton Kozak /Lori Stockton Kozak/ Signature: Date: 06/01/2005 **Total Attachments: 7** source=fadal001#page1.tif source=fadal001#page2.tif source=fadal001#page3.tif source=fadal001#page4.tif source=fadal001#page5.tif source=fadal001#page6.tif source=fadal001#page7.tif

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## United States of America

#### State of Wisconsin



#### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services Department of Financial Institutions

Cathy Mickellon

BY:

DATE: SEP 1 2003

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

TRADEMARK REEL: 003095 FRAME: 0469 Sec. 179.77, 180.1105, 181.1105, and 183.1204 Wis. Stats.

# State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



# ARTICLES OF MERGER

1. Non-Surv	riving Parties to the Merger:	•
Company Na	me:	
	gineering Company, Inc. 0, 80-36638	
Indicate (X) Entity Type	Limited Partnership (Ch. 179, Wis. Stats.)  Business Corporation (Ch. 180, Wis. Stats.)  Nonstock Corporation (Ch. 181, Wis. Stats.)  Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Wisconsin (state or country)
Company Na	me;	
Indicate (X) Entity Type	Limited Partnership (Ch. 179, Wis. Stats.)  Business Corporation (Ch. 180, Wis. Stats.)	Organized under the laws of
	Nonstock Corporation (Ch. 181, Wis. Stats.)  Limited Liability Company (Ch. 183, Wis. Stats.)	(state or country)
Schedule more	non-surviving parties as an additional page.	
2. Surviving	Business Entity:	
Company Nam Fadal Mac	hining Centers, LLC 12 F033 688	
Indicate (X) Entity Type	Limited Partnership (Ch. 179, Wis. Stats.)  Business Corporation (Ch. 180, Wis. Stats.)  Nonstock Corporation (Ch. 181, Wis. Stats.)  Limited Liability Company (Ch. 183, Wis. Stats.)  RECEIVI	Organized under the laws of Wisconsin (state or country)
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**REEL: 003095 FRAME: 0470** 

# ARTICLES OF MERGER

3. The Plan of Merger included in this document was approved by each business entity that is a party to the merger in the manner required by the laws applicable to each business entity, and in accordance with ss. 180.1103, 180.1104 and 183.1202, if applicable.

(Append or attach the PLAN OF MERGER. Optional Plan of Merger template on Pages 4 & 5)

4. (OPTIONAL) Effective Date and Time of Merge	•	•	
These articles of merger, when filed, shall be effective	e on _	(date) at	(time).
(An effective date declared under this article may not department for filing, nor more than 90 days after its effective date and time will be determined by ss. 179 section governs the surviving domestic entity.)	delivery. If no	effective date and tim	c is declared, the
5. Executed on 11/7/02 (date) by the	GALU	SA, LLC, as sole memb	er
surviving business entity on behalf of all parties to		·	
the merger.	· By:	Marcha at the	Staterin )
me merker.	= <del></del> -	Musla J. Fler (Signifure)	
Mark (X) below the title of the person executing the		(adamona)	•
document.	A.		•
	M	arsha J. Fer	shiman
For a limited partnership	• -	(Printed Name)	
Title: General Partner	* *		
1 Http://www.com.com.com.com.com.com.com.com.com.com	For a corpor	ation	
For a limited liability company		ident OR Secreta	<u></u>
Title: Member OR Manager	or other office		ry
• —		\	
This document was drafted by Kevin R. Schul:	, Foley &	Lardner	
(Name th	e individual wh	o drafted the documen	nt)
Submit one original and one exact copy to Department 53707-7846, together with a filing fee of \$150.00, pay U.S. mail, address to 345 W. Washington Ave, 3 <sup>rd</sup> Floor otherwise as allowed under sec. 179.14 (1g) (c), 186 NOTICE: This form may be used to accomplish a filithe department. Information requested may be used for please contact the Division of Corporate & Consumer 508-266-8818 for TDY. This document can be made a qualifying individuals with disabilities.	t of Financial In able to the depa or, Madison WI 0.0103 (16), 181 ng required or p r secondary pur Services at 608-	stitutions, P O Box 76 artment. (If sent by Ent., 53703.) Sign the do .0103 (23) or 183.016 permitted by statute to poses. If you have an 261-7577. Hearing in	s46, Madison WI, operate or Priority cument manually of (1g) (c). be made with by questions, appaired may call

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#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into as of November 6, 2002, between Fadal Engineering Company, Inc., a Wisconsin corporation, and Fadal Machining Centers, LLC, a Wisconsin limited liability company.

#### WITNESSETH:

WHEREAS, one hundred percent (100%) of the issued and outstanding membership interest in Fadal Machining Centers, LLC is held by G & L USA, LLC, a Wisconsin limited liability company;

WHEREAS, Fadal Engineering Company, Inc. has 9,000 authorized shares of common stock, \$.01 par value per share, with 100 shares of common stock issued and outstanding;

WHEREAS, the parties have determined it to be advisable for Fadal Engineering Company, Inc. to merge with and into Fadal Machining Centers, LLC ("Merger") pursuant to the applicable provisions of the Wisconsin Business Corporation Law and the Wisconsin Limited Liability Company Act on the terms hereinafter set forth; and

WHEREAS, the director and the sole shareholder of Fadal Engineering Company, Inc. and the sole member of Fadal Machining Centers, LLC each have approved this Agreement and Plan of Merger and authorized the execution thereof.

#### PLAN OF MERGER

In consideration of the premises, the parties hereto adopt and make this Agreement and Plan of Merger and prescribe the terms and conditions of such merger and the manner of carrying the same into effect, which shall be as follows:

- 1. Effective on the date of filing (the "Effective Date"), Fadal Engineering Company, Inc. shall be merged with and into Fadal Machining Centers, LLC.
- 2. The name of the surviving entity is Fadal Machining Centers, LLC with a street address of 20701 Plummer Street, Chatsworth, California 91311.
- 3. On the Effective Date, by virtue of the Merger and without further action or deed by or on behalf of Fadal Engineering Company, Inc., Fadal Machining Centers, LLC or the directors and sole shareholder or sole member thereof, each share of stock of Fadal Engineering Company, Inc. issued and outstanding immediately prior to the Effective Date shall be cancelled, retired and shall cease to exist, with no payment being made with respect thereto, and shall not be converted into any shares of stock, membership interest, obligations, evidences of ownership, rights to purchase securities or securities of any other corporation, limited liability company or into cash or any other property. On the Effective Date, one hundred percent (100%) of the membership interest in Fadal Machining Centers, LLC issued and outstanding

TRADEMARK REEL: 003095 FRAME: 0472 immediately prior to the Effective Date shall be an identical issued and outstanding membership interest of the surviving limited liability company.

- 4. The officers of Fadal Machining Centers, LLC on the Effective Date shall continue to be the officers of the surviving entity, Fadal Machining Centers, LLC thereafter, until their respective successors are duly appointed and elected.
- 5. The Operating Agreement of Fadal Machining Centers, LLC as it exists immediately prior to the Merger shall remain in effect as the Operating Agreement of the surviving entity, Fadal Machining Centers, LLC thereafter, unaffected by the Merger.
- of the State of Wisconsin. The separate existence and corporate organization of Fadal Engineering Company, Inc. shall cease on the Effective Date, and Fadal Machining Centers, LLC shall possess all of the rights, privileges, immunities and franchises, of a public as well as of a private nature, of each of the entities; and all property, real, personal and mixed, and all debts due on whatever account, including belonging to or due to each of the entities, shall be taken and deemed to be transferred to and vested in Fadal Machining Centers, LLC without further act or deed; and the title to any real estate, or any interest therein, vested in the entities shall not revert or be in any way impaired by reason of such Merger. Fadal Machining Centers, LLC shall thenceforth be responsible and liable for all the liabilities and obligations of each of the entities, and any claim existing or action or proceeding pending by or against the entities may be prosecuted to judgement as if such Merger had not taken place. Neither the rights of creditors nor any liens upon the property of either entity shall be impaired by the Merger.
- 7. This Agreement and Plan of Merger shall be submitted to the director and sole shareholder or sole member of each of the parties hereto in accordance with the applicable provisions of law, and the consummation of this Agreement and Plan of Merger and the merger herein provided for are conditioned upon the approval hereof by the directors and sole shareholder or sole member of the respective parties as provided by law.
- 8. This Agreement and Plan of Merger and the Merger herein contemplated may be abandoned upon the mutual agreement of the parties at any time prior to the Effective Date. This Agreement and Plan of Merger may be amended, modified or supplemented at any time (before or after shareholder/member approval) prior to the Effective Date of the Merger with the mutual consent of the board of directors and sole shareholder of Fadal Engineering Company, Inc. and the sole member of Fadal Machining Centers, LLC; provided, however, that this Agreement and Plan of Merger may not be amended, modified or supplemented after it has been approved in any manner which, in the judgment of the member of Fadal Machining Centers, LLC, would have a material adverse effect on the rights of the member or in any manner prohibited under applicable law.

IN WITNESS WHEREOF, the parties have caused this Agreement and Plan of Merger to be executed by their duly authorized officers, all as of the date and year first above written.

a Wisconsin corporation
By: Maishaf Austran
By: Maishaf Austram Name: Marsha J. Fershtman
Title: Secretary
FADAL MACHINING CENTERS, LLC, a Wisconsin limited liability company
By: G & L USA, LLC (sole member)
By: Marshaf Bushtnan
By: Mushej Bushtnan Name: Marsha J. Fershtmun
ritle: Secretary

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ARTICLES OF MERGER	1
Chap, 180 + Chap, 183	-
Kevin R. Schulz	
Foley & Lardner NOV   2002	
Suite 3800 777 East Wisconsin Ave.	
Milwaukee, NI 53202-5367  Financial institutions	A
Your return address and phone number during the days (414) 297 - 5646	lery
Your return address and phone number during the days (414) 297 - 5646	
interiors (color) achining Center, Lee (w) Leg ( Luce	zen)

1. Enter the company name, type of business entity, and state of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in ss. 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

2. Enter the company name, type of business entity, and state of organization of the surviving business 011173 entity.

- 3. This Article states the manner in which the Plan of Merger was approved. Append or attach the Plan of Merger. A <u>Plan of Merger</u> template is available on pages 4 & 5. Its use is optional.
- 4.. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
- 5. Enter the date of execution and the name and title of the person signing the document. If, for example, the surviving business entity is a domestic limited liability company, the Articles of Merger would be signed by a Member or Manager of the limited liability company; if the surviving business entity is a corporation, by an officer of the corporation, etc.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, please state, "not executed in Wisconsin."

The surviving entity in the merger is alerted to record a conveyance of title ownership of all real estate located in Wisconsin, pursuant to sec. 179.77(6)(c), 180.1106(1)(b), 181.1106(2) or 183.1205(2), whichever is applicable.

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**RECORDED: 06/01/2005**