

MRD 8-3-98

FORM PTO-1595

(Rev. 5-93)

08-07-1998



2 SHEET

ILY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commission

100787616

the attached original documents or copy thereof.

1. Name of conveying party(ies):

Gast Manufacturing Corporation

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Gast Manufacturing, Inc.

Internal Address: \_\_\_\_\_

Street Address: 2300 South M-139

City: Benton Harbor State: Michigan ZIP: 49023

Additional name(s) and address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other \_\_\_\_\_

Execution Date: January 21, 1998

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

B. Patent No.(s)

4,204,815

5,228,839

3,915,589

4,759,691

3,981,631

4,782,738

4,838,722

Additional Numbers attached? ☐ Yes ☒ No

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

Name: Martin G. Linihan, Esq.

Hodgson, Russ, Andrews, Woods & Goodyear

Internal Address: Intellectual Property Law Section

Street Address: 1800 One M&T Plaza

City: Buffalo State: NY ZIP: 14203

6. Total number of applications and patents involved:

7

7. Total fee (37 CFR 3.41)..... \$280.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

08-2442

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin G. Linihan  
Reg. No. 24920

Name of Person Signing

Martin G. Linihan  
Signature

July 1998  
Date

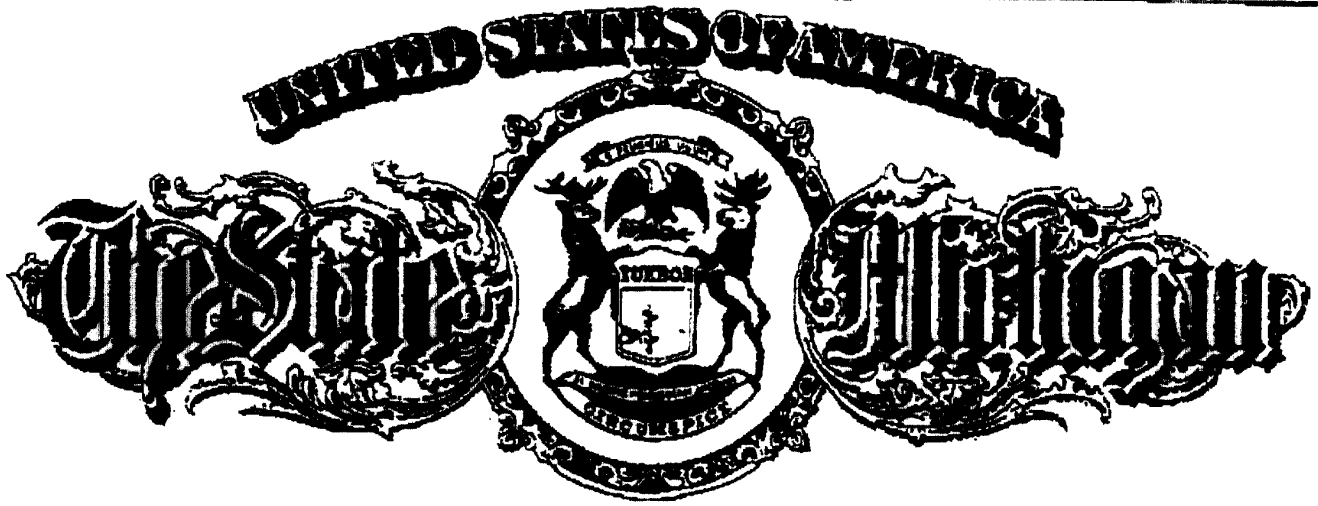
Total number of pages including cover sheet, attachments and document:

7

Mail documents to be recorded with required cover sheet information to  
Commissioner for Patents and Trademarks, Box Assignments  
Washington, D.C. 20230

KEEP IN 350 FRAME: 09

00000244 3905569  
280.00 00  
06/06/1998 T10H11  
01 FC:581



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of January, 1998.*

*Julie Croll*

. Director

172

Corporation, Securities and Land Development Bureau  
PATENT

SEAL APPEARS ONLY ON ORIGINAL

REEL: 9350 FRAME: 0952

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

(FOR BUREAU USE ONLY)

**JAN 21 1998****FILED****JAN 21 1998**

Name

Mark A. Densmore

Address

500 Woodward Ave., Suite 4000

City

Detroit

State

MI

Zip Code

48226

Administrator  
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

↑ Document will be returned to the name and address you enter above ↑

**CERTIFICATE OF MERGER / CONSOLIDATION****For use by Domestic Profit and/or NonProfit Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), and/or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporations execute the following Certificate:

**1. The Plan of Merger (Consolidation) is as follows:****a. The name of each constituent corporation and its identification number is:**

Gast Acquisition Corp.

477-627

Gast Manufacturing Corporation

016-506

**b. The name of the surviving (new) corporation and its identification number is:**

Gast Manufacturing Corporation

016-506

**c. For each constituent stock corporation, state:**

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
see Appendix 1c			

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

SEAL APPEARS ONLY ON ORIGINAL

PATENT

REEL: 9350 FRAME: 0953

**2. (Complete for any profit corporation only)**

a. The manner and basis of converting shares are as follows:

See Appendix 2a

b. The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

See Appendix 2b

c. The plan of merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

**3. (Complete for any nonprofit corporation only)**

a) If it is organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

b) If it is organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

c) State the terms and conditions of the proposed merger or consolidation, including the manner and basis of converting the shares of, or membership or other interests in, each constituent corporation into shares, bonds, or other securities of, or membership or other interest in, the surviving or consolidated corporation, or into cash or other consideration.

d) If a consolidation, the Articles of Incorporation of the consolidated corporation are attached to this Certificate and are incorporated herein. If a merger, the amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

e) Other provisions with respect to the merger (consolidation) are as follows:

**4. (Complete for any foreign corporation only)**

This merger (consolidation) is permitted by the laws of the state of \_\_\_\_\_

the jurisdiction under which \_\_\_\_\_

(name of foreign corporation)

is organized and the plan of merger (consolidation) was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

**5. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after receipt of this document in this office.)**

The merger (consolidation) shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

SEAL APPEARS ONLY ON ORIGINAL

PATENT

6. TO BE COMPLETED BY MICHIGAN PROFIT CORPORATIONS ONLY (Complete either part a or b for each corporation.)

- a) The plan of merger was approved by the unanimous consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

- b) The plan of merger was approved by

☐ the Board of Directors of \_\_\_\_\_, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☒ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act:

Gast Acquisition Corp.

Gast Manufacturing Corporation

By \_\_\_\_\_

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Dennis L. Metcalf

(Type or Print Name and Title)

Gast Acquisition Corp.

(Name of Corporation)

By \_\_\_\_\_

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Wayne Nelson

(Type or Print Name and Title)

Gast Manufacturing Corporation

(Name of Corporation)

7. TO BE COMPLETED BY MICHIGAN NONPROFIT CORPORATIONS ONLY

The plan of merger or consolidation was approved by

☐ the Board of Directors and shareholders or members of the following Michigan corporation(s) in accordance with Sections 701 and 703(1) and (2) of the Act:

☐ the Board of Directors of the following Michigan corporation(s) organized on a directorship basis in accordance with Section 703(3) of the Act:

By \_\_\_\_\_

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
(Type or Print Name and Title)

SEAL APPEARS ONLY ON ORIGINAL  
(Name of Corporation)

By \_\_\_\_\_

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
(Type or Print Name and Title)

PAID  
(Name of Corporation)

REEL: 9350 FRAME: 0955

C&amp;S 315 (Rev. 10/97)

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

T6

Date Received:

(FOR BUREAU USE ONLY)

JAN 21 1998

**FILED**

JAN 21 1998

Administrator  
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU  
EFFECTIVE DATE:

Name

Mark A. Densmore

Address

500 Woodward Ave., Suite 4000

City

Detroit

State

MI

Zip Code

48226

Document will be returned to the name and address you enter above

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Gast Manufacturing Corporation

2. The identification number assigned by the Bureau is:

016-506

3. The location of the registered office is:

500 Woodward Ave., Suite 4000

Detroit

, Michigan

48226

(Street Address)

(City)

(ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is Gast Manufacturing, Inc."

PATENT

REEL: 9350 FRAME: 0956

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 21st day of January, 19 98 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting. The necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 21st day of January, 19 98

By

(Signature of an authorized officer or agent)

Dennis L. Metcalf

(Type or Print Name)

(Type or Print Title)

Nonprofit Corporations

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

By

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)