

MRP 11-30-98

12-09-1998

HEET



100917056

To the Honorable Commissioner

ached original documents or copy thereof.

1. Name of conveying party(ies):

Heath Holding Corp.

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

2. Name and address of receiving party(ies)

Name: DESA International, Inc.

Internal Address: _____

Street Address: 2701 Industrial Drive

City: Bowling Green State: KY ZIP: 42101

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

3. Nature of conveyance:

☐ Assignment

☒ Merger

☐ Security Agreement

☐ Change of Name

☐ Other _____

Execution Date: May 27, 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).

08/747,276

29/074,860

08/739,638

29/069,881

08/907,537

B. Patent No(s).

5,132,492

5,340,954

5,600,552

5,239,205

5,626,417

5,598,066

5,818,218

D399,022

D399,018

Additional numbers attached? ☐ Yes ☒ No

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

Name: Joseph H. Golant

Internal Address: JONES, DAY, REAVIS & POGUE

Street Address: 77 West Wacker Drive

City: Chicago State: Illinois ZIP: 60601-1692

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 560.00

☒ Enclosed

☒ Authorized to be charged to deposit account any fees in excess of amount enclosed which may be due herewith.

8. Deposit account number:

10-1202

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

12/08/1998 DNGUYEN 00000095 5132492

01 FC:581

560.00 OP

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.

Christine Merrill

Name of Person Signing

Christine Merrill

Signature

November 25, 1998

Date

Total number of pages including cover sheet, attachments, and document: 4

CERTIFICATE OF MAILING: I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE U.S. POSTAL SERVICE AS FIRST CLASS MAIL, POSTAGE PREPAID, IN AN ENVELOPE ADDRESSED TO: The Honorable Commissioner of Patents & Trademarks, Assignment Division, Box: Assignments, North Tower Building, Suite 10C35, Washington, D.C. 20231

ON: November 25, 1998

Christine Merrill

Christine Merrill

PATENT

SS Doc. #1023046

REEL: 9614 FRAME: 0661

State of Delaware
Office of the Secretary of State PAGE 1

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 OWNERSHIP, WHICH MERGES:

"HEATH HOLDING CORP.", A DELAWARE CORPORATION,

WITH AND INTO "DESA INTERNATIONAL, INC." UNDER THE NAME OF "DESA INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MAY, A.D. 1998, AT 9 O'CLOCK A.M.

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



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

Edward J. Freel, Secretary of State

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981206202

AUTHENTICATION:

9109230

DATE:

05-29-98

PATENT
REEL: 9614 FRAME: 0662

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CERTIFICATE OF OWNERSHIP AND MERGER

OF

HEATH HOLDING CORP.
(a Delaware corporation)

- INTO

DESA INTERNATIONAL, INC.
(a Delaware corporation)

It is hereby certified that:

1. Desa International, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of Heath Holding Corp., which is also a business corporation of the State of Delaware.
3. On May 27, 1998, the Board of Directors of the Corporation adopted the following resolutions to merge Heath Holding Corp. into the Corporation:

RESOLVED: That Heath Holding Corp. ("Heath Holding"), be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Heath Holding be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Heath Holding, in its name.

RESOLVED: That this Corporation shall assume all of the obligations and liabilities of Heath Holding.

RESOLVED: That the issued shares of Heath Holding shall not be converted in any manner, nor shall any cash or other consideration be paid or delivered therefor, and that each said share which is issued as of the effective date of the merger shall be cancelled and extinguished, and further

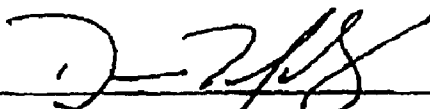
RESOLVED: That the officers of the Corporation be and they hereby are authorized and directed in the name and on behalf of the Corporation, to take all actions within the State of Delaware or any other appropriate jurisdiction and to execute, deliver

appropriate jurisdiction, or which may be deemed by the officer or officers so acting necessary or advisable in connection with the intent and purpose of the foregoing resolutions.

RESOLVED: That the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time when the merger therein provided for, shall become effective shall be the close of business on May 28, 1998.

Executed on May 27 1998.

DESA INTERNATIONAL, INC.

By: 
Name: DANA L. SCHWARTZ
Title: VICE PRESIDENT

RECORDED: 11/30/1998