

01-20-1999

Docket No. DuraSwitch

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



100945303

Tab settings → → → ▼ ▼

To the Honorable Commissioner of Patent

Attached original documents or copy thereof

1. Name of conveying party(ies):

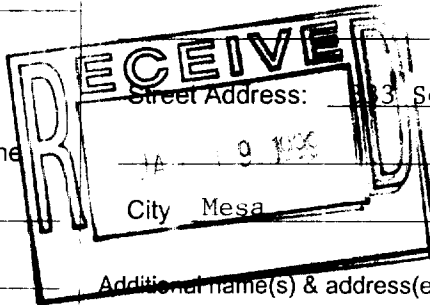
Total Switch, Inc.

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other Articles of Exchange

Execution Date: 12-31-97



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

Name: DuraSwitch Industries, Inc.

Internal Address: _____

Street Address: 133 South Mina Drive

City Mesa

State: AZ

ZIP: 85210

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

4. Application number(s) or registration numbers(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)

5,523,730

5,666,096

Reexam Control # 90/005,164 re

Patent No. 5,523,730

01/20/1999 SBURNS 00000055 08834467

01 FC:581

120.00 OP

Additional numbers attached? ☐ Yes ☒ No

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

Name: Joel H. Bock

Internal Address: _____

Dorn, McEachran, Jambor & Keating

Street Address: 55 E. Monroe St. - Ste. 2940

City: Chicago

State: IL

ZIP: 60603-

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41):\$ 120.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

11-1013

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.

Joel H. Bock

Name of Person Signing

Joel H. Bock

Signature

1-15-99

Date

Total number of pages including cover sheet, attachments, and document: 3

PATENT

REEL: 9693 FRAME: 0504

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

AUG 13 1998

NO. C11419-93
Dura Switch
PROVISED SECRETARY OF STATE

ARTICLES OF EXCHANGE

OF

DURASWITCH INDUSTRIES, INC.

Receipt No.

FY9800068173

DURASWITCH INDUSTRIES INC

06/09/1998

125.00

REC'D BY KD

Pursuant to the provisions of Chapter 92A.200 of Nevada General Corporation Law, the domestic corporation and the foreign corporation herein named do hereby submit the following Articles of Exchange.

1. Name and Jurisdiction of Entities. The name of the acquiring corporation, which is a corporation organized under the laws of the State of Nevada is DuraSwitch Industries, Inc. ("DuraSwitch"). The address of the known place of business of DuraSwitch is 333 South Nina Drive, Mesa, AZ 85210 and in Nevada is c/o CT Corporation Systems, 1 East First Street, Reno, NV 89501. The name of the corporation whose shares are being acquired, which is a corporation organized under the laws of the State of Arizona, is Total Switch, Inc. ("TSI"). The address of the known place of business of TSI is 333 South Nina Drive, Mesa, AZ 85210.

2. Approval of Stock Exchange Agreement. The Stock Exchange Agreement was adopted and approved by the shareholders and directors of Total Switch, Inc. on or before December 23, 1997. The number of shares outstanding at the time of such adoption was 2,306,000 and the number of shares entitled to vote thereon was 2,306,000. The number of shares voted for the amendment was 2,306,000. The number of votes for the share exchange was sufficient for approval.

3. DuraSwitch Shareholder Approval. Shareholder approval of the Stock Exchange Agreement is not required pursuant to Section 92A.130 of Nevada General Corporation Law.

4. Stock Exchange Agreement. The complete and executed Stock Exchange Agreement is on file at DuraSwitch Industries, Inc., 333 South Nina Drive, Mesa, AZ 85210.

DATED AS OF: December 31, 1997

TOTAL SWITCH, INC.
an Arizona corporation

R. Terren Dunlap, President
R. Terren Dunlap, President

DURASWITCH INDUSTRIES, INC.
a Nevada corporation

By: R. Terren Dunlap, CEO
Its: CEO and President

DURASWITCH INDUSTRIES, INC.
a Nevada corporation

By: *Anthony J. Van Zeeland*
Anthony J. Van Zeeland, Secretary

STATE OF ARIZONA)
) ss.
County of Maricopa)

The foregoing instrument was acknowledged before me this 15 day of July, 1998, by R. Terren Dunlap.

Don Maibes
Notary Public

My Commission expires:

4-30-2002

