| NN 2.1.49 02- | 10-1999 | |
|--|--|--|
| Form PTO-1595 (Rev. 6-93) RECOF | HEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office | |
| To the Honorable Commissioner of Patents and Trademarks: 1. Name of conveying party(ics): Brandt, Inc. | | |
| ftl 0 1 1953 | Internal Address: | |
| Additional name(s) of conveying party(ies) attacted No. IN a second seco | Street Address: <u>705 South 12th Street</u> <u>P.O. Box 200</u> City: <u>Watertown</u> State: <u>WI</u> Zip: <u>53094</u> | |
| □ Other Execution Date: <u>December 12, 1998</u> | Additional name(s) & address(es) attached? Yes No | |
| 4. Application number(s) or patent number(s):If this document is being filed with a new application, the | execution date of the application is: | |
| A. Patent Application No.(s) 08/887,442 | B. Patent No.(s) | |
| Additional numbers a 5. Name and address of party to whom correspondence concerning document should be mailed: | attached? □ Yes ■ No 6. Total number of applications and patents involved: | |
| Name: <u>Michael J. McGovern</u> Internal Address: <u>Quarles & Brady LLP</u> | 7. Total Fee (37 CFR 34) <u>\$40.00</u> | |
| Street Address: 411 East Wisconsin Avenue | Authorized to be charged to deposit account 8. Deposit account number | |
| City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53202</u> | $\frac{17 - 0055}{(\text{Attach duplicate copy of this page if paying by deposit account})}$ | |
| 2/08/1999 SLUANG 00000021 08887442 DO NOT 1 FC:115 110.00 CH | USE THIS SPACE | |
| 02 FC:561 40.00 CH <u>Michael J. McGovern</u> Name of person signing | information is true and correct and any attached copy is a | |
| | with required cover sheet information to: | |

Washington, D.C. 20231

PATENT REEL: 9746 FRAME: 0320

611335

98 MAR 27 MII: 57 CORPORATION CIVISION THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF *CONSOLIDATION / *MERGER (General Laws, Chapter 156B, Section 79)

I hereby approve the within Articles of *Consolidation / *Merger and, the filing fee in the amount of \$ 250 - , having been paid, said articles are deemed to have been filed with me this 27th day of March 1997

date 3-31-98 Den Francis Deluch Effective date

WILLIAM FRANCIS GALVIN Secretary of the Commonwealth

A TRUE COPY ATTEST WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH TO BE FILLED IN BY CORPORATION DATE CI FRK Photocopy of document to be sent to: C T Corporation System 1633 Broadway New York, New York 10019 Τс

PATENT **REEL: 9746 FRAME: 0321**

| . 1 | | | NO. 04-2434081 | FEDERAL IDENTIFICATIONO. 39-0179510 |
|-------------------|--|--|---|--|
| 35 | The Com | nonwcali | th of Massach | usetts |
| Examiner | | | Francis Galvin ne Commonwealth | 081 |
| | One Ashbu | | ton, Massachusetts 02108 | 1512 |
| | | | OLIDATION / *MER apter 1568, Section 79) | GER |
| | *GARRENT / *merger of | (4) | De La Rue Systems Am | ericas Corporation. |
| | | | a Massachusetts corpo | oration |
| ļ. | | ~ ` ` | AND | |
| | | (m) | Brandt, Inc., a Wisc | onsin corporation |
| | | | the | constituent corporations, |
| | | | De La Rue Systems Am | ericas Corporation |
| | *xaraxocparations/ *one of the co | onstitu e nt corpora | tions organized under the laws | of: <u>Massachusetts</u> |
| | The undersigned officers of rach of | the constituent co | rporations certify under the pe | naltics of perjury as follows |
| | 1. An agreement of SCREWSHARKON General Laws, Chapter 156B, Sectio "surviving corporation will furnish a stockholder of any constituent co | on 79, and will be a copy of said agr | kept as provided by Subsection cement to any of its stockholde | n (c) thereof. The "rosaitis its, or to any person who |
| | 2. The effective date of the *control *merger shall be the date approved desired, specify such date which si The effective date | and filed by the Stall not be more th | ecretary of the Commonwealth tan thirty days after the date o | h. If a <i>later</i> effective date i |
| | 3. (For a merger) "The following amendments to the pursuant to the agree:": of merg | | ization of the <i>surviving</i> corpo | ration have been effected |
| | NONE | | | |
| C P M RA | (For a consolidation) (a) The purpose of the <i>resulting</i> co | prporation is to en | gage in the following business | activities: |
| P.C. | *Delete the inapplicable words Note. If the space provided under any 8 1/2 x 11 sheets of paper with a left n sheet as long as each article requiring | iargin of al wast 14 each addition is cle | nch. Additions to more than one at | bail be set forth on separate rticle may be made on a singi |
| | (MASS 1676 - 9/25) | /95) | | |

PATENT REEL: 9746 FRAME: 0322

Category S.



(For a consolidation)

ارد در در الحک الا الا کلیک

And Mar & Store was was and

(a) State the total number of shares and the par value, if any, of each class of stock which the resulting corporation is authorized to issue:

| WITHOUT PAR VALUE | | WITH PAR VALUE | | |
|-------------------|------------------|----------------|------------------|-----------|
| туре | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | N/A | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |

"(c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

N/A

"(d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

N/A

"(e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

 N/Λ

Item 4 below may be deleted if the resulting /surviving corporation is organized under the laws of a state other than Massachusetts.

4. The information contained in Item 4 is not a permanent part of the Articles of Organization of the **MERNING** surviving corporation.

(a) The street address *(post office boxes are not acceptable*) of the **Serming /** *surviving corporation *in Massachusetts* is: c/o CT Corporation System

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2, CLIVER ST Prostory, MA 02109

**If there are no provisions state "None"

(b) The name, residential address and post office address of each director and officer of the prexiting / "surviving corporation is

| NAME President: Joseph P. Patten | RESIDENTIAL ADDRESS 7408 Berkshire Drive NE Gedar Rapids, Iowa 52402 | 308 29th Street, Nr. Cedar Rapids, lowe 52402 |
|-------------------------------------|--|--|
| Treasurer: Tullio Gatti | 4300 Lonetree Court Naperville, Illinois 60564 | 308 29th Street, NE Cedar Rapids, Iowa 52402 |
| Clerk: Kathleen A. Kleiman | 3602 River Ridge Court, NE Cedar Rapids, Iowa 52402 | 308 29th Street, NE Cedar Rapids, Iowa 52402 |
| Directors: Joseph P. Patten | 7408 Berkshire Drive NE Gedar Popids, Iowa 52402 | 308 29th Street, NE Cedar Rapids, Iowa 52402 |
| Tullio Gatti | 4300 locetree Court Naperville, Illinos 60564 | 308 29th Street, NE Cedar Rapids. Iowa 52402 |
| Haydn J. Abbott | 54 The Mount Leatherhead Surrey KT22 9EA England | 308 29th Street, NE Cedar Rapids, Iowa 52402 |

(c) The fiscal year end (i.e. tax year) of the membring x "surviving corporation shall end on the last day of the month of: March

(d) The name and business address of the resident agent, if any, of the **transliting #** surviving corporation is:

CT Corporation Systems

2 OLIVER ST. BOSTON, WIN 02109

Item 5 below may be deleted if the resulting/surviving corporation is organized under the laws of Massachusetts.

5. The "nosakingy" "surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the "desalting?" surviving corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

FOR MASSACHUSETTS CORPORATIONS

s a

The undersigned "President / %NEX Braskdent and "Clerk /"ALLSISTENCE of _De La Rue Systems Americas Corporation a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of "expressionation organized in the manner required by General Laws, Chapter 156B, Section 78.

| - I A A A | Joseph P. Fatten . President / Wire President |
|--|--|
| - Torriter Tylenie | Rathleen A. Kleinen, "Clerk/ Massistant:Clerk |
| FOR CORPORATIONS ORGANIZED IN A STATE OTHI | ER THAN MASSACHUSETTS |
| The undersigned, † President | and the Assistant Secretary |
| of Brandt, Inc. | , a corporation organized under the laws of |
| •merger has been duly adopted by such corporation in the | e under the penalties of perjury that the agreement of "Control Rubbion >>>= = manner required by the laws of <u>Wisconsin</u> |
| *Delete the inapplicable words †Specify the officer bacing powers and diates corresponding to those of the president or vice president of a Massachusetts corporation organized under General Laws, Chapter 156B. †Specify the officer bacing powers and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation | t <u>Acquelle</u> <u>Henlie</u> <u>Jacquelle</u> <u>Henlie</u> |
| (MASS 1676) | PATENT |
| RDED: 02/01/1999 | REEL: 9746 FRAME: 0324 |