

02-11-1999

FORM PTO-1595  
1-31-92

RECORDATION



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

PA

100963675

To the Honorable Assistant Commissioner for Patents and Trademarks. Pl.

1. Name of conveying party(ies):  
BEI Sensors & Systems Company, Inc.  
Additional name(s) of conveying party(ies) attached? 2-8-99  Yes  No

2. Name and address of receiving party(ies):  
Name: BEI SENSORS & SYSTEMS COMPANY, INC.  
Internal Address: 2700 Systron Drive  
Concord, California 94518-1399

3. Nature of Conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other

Street Address: 2700 Systron Drive  
City: Concord, California  
Country U.S.A. Zip: 94518-1399  
Additional name(s) & address(es) attached?  Yes  No

Execution Date: \_\_\_\_\_

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)

5,850,035

Additional numbers attached?  Yes  No

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

Name: STEPHEN M. KNAUER, ESQ.  
Internal Address: FLEHR HOHBACH TEST  
ALBRITTON & HERBERT LLP

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00  
 Enclosed  
 Authorized to be charged to deposit account

Street Address: SUITE 3400  
FOUR EMBARCADERO CENTER  
City: SAN FRANCISCO  
State: CALIFORNIA Zip: 94111-4187

8. Deposit account number: 06-1300  
Please debit any underpayment or credit any overpayment to the above deposit account.  
Our Order No. A-56993-1/ESW/SMK

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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.  
Stephen M. Kanuer  
Reg. No. 38,208  
Name of Person Signing Stephen M. Kanuer Signature February 5, 1999 Date  
Total number of pages including cover sheet, attachments and document: [ 3 ]

OMB No. 0651-0011 (exp. 4/94)

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Assistant Commissioner for Patents  
Washington, DC 20231

405

File No. A-56993-1/ESW/SMK

Rev. 8/93 608088

02/10/1999 SBURMS 00000155 5850035  
01 FC:581 40.00 0P

PATENT  
REEL: 9748 FRAME: 0125

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 THAT "BEI SENSORS & SYSTEMS COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF MARCH, A.D. 1990, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NEW SD, INC." TO "BEI SENSORS & MOTION SYSTEMS COMPANY, INC.", FILED THE THIRTIETH DAY OF MARCH, A.D. 1994, AT 2 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF APRIL, A.D. 1994, AT 9 O'CLOCK A.M.

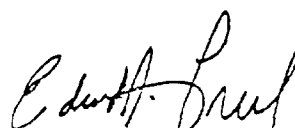
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BEI SENSORS & MOTION SYSTEMS COMPANY, INC." TO "BEI SENSORS & SYSTEMS COMPANY, INC.", FILED THE FIFTEENTH DAY OF NOVEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID



2224258 8310

981022716

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

8874175

DATE:

01-20-98

**PATENT**  
**REEL: 9748 FRAME: 0126**

State of Delaware  
Office of the Secretary of State

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CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



2224258 8310

981022716

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

8874175

DATE:

01-20-98

PATENT

RECORDED: 02/08/1999

REEL: 9748 FRAME: 0127