04-29-1999 **FORM PTO-1595 RECO** U.S. DEPARTMENT OF COMMERCE FFT (Rev. 6-93) Patent and Trademark Office 101024124 OMB No. 0651-0011 (exp. 4/94) Tab settings □□□ ▼ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) Name of conveying party(ies): TEK Industries, Inc. TEK Electronics Manufacturing Name: Corporation Internal Address: Additional name(s) of conveying party(ies) attached? 

Yes 

No 3. Nature of conveyance: Street Address: 6 Progress Drive □ Assignment **Q** Merger Security Agreement Change of Name 06040-Manchester □ Other Execution Date: March 23, 1998 Additional name(s) & address(es) attached? ☐ Yes 및 No 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) 4,773,088 5,359,341 4,829,561 D348,675 4,862,494 5,321,584 Additional numbers attached? □ Yes M No 5,315,645 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: concerning document should be mailed: John C. Hilton 280.00 Name: 7. Total fee (37 CFR 3.41).....\$\_\_\_\_\$ Internal Address (3019-00) XD Enclosed McCormick, aulding & Huber LLP Authorized to be charged to deposit account CityPlace II 185 Asylum Street Street Address: 8. Deposit account number: 13-0235 06103-City: Hartford \_\_ State: CT ZIP: 4102 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 04/26/1999 JSHABAZZ 00000074 477308

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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.

John C. Hilton

Name of Person Signing

Total number of pages including cover sheet, attachme RE Total oc 9901

## Office of the Secretary of State

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:

"TEK COMMUNICATION SERVICES INCORPORATED", A DELAWARE CORPORATION,

"TEK DATA TECHNOLOGIES, INC.", A CONNECTICUT CORPORATION,
"TEK ELECTRONICS MANUFACTURING CORPORATION", A DELAWARE
CORPORATION,

WITH AND INTO "TEK INDUSTRIES, INC." UNDER THE NAME OF "TEK INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.

2225997 8100M

981283250

07-28-98

AUTHENTICATION:

DATE:

Edward J. Freel, Secretary of State

## CERTIFICATE OF MERGER

**OF** 

TEK DATA TECHNOLOGIES, INC. [A Connecticut Corporation]

TEK ELECTRONICS MANUFACTURING CORPORATION

[A Delaware Corporation]

AND

TEK COMMUNICATION SERVICES INCOPPORATED
[A Delaware Corporation]

INTO

TEK INDUSTRIES, INC. [A Delaware Corporation]

In accordance with § 33-819 of the Connecticut General Statutes and § 8-252[a] of the Delaware General Statutes, the undersigned corporations hereby adopt the following Certificate of Merger for the purpose of merging them into one of such corporations:

FIRST: An Agreement and Plan of Merger was approved and adopted by the Board of Directors of each of the undersigned corporations in the manner prescribed by § 33-819 of the Connecticut General Statutes and by § 8-252[a] of the Delaware General Statutes. A copy of the Agreement and Plan of Merger is attached hereto as Schedule A and incorporated herein with the same force and effect as though set forth herein.

SECOND: Shareholder approval of this merger was not required since TEK Industries, Inc. owns one hundred percent (100%) of each of the other corporations; namely, TEK Data Technologies, Inc.; TEK Electronics Manufacturing Corporation; and TEK Communication Services Incorporated.

Dated at Manchester, Connecticut, this \_\_\_\_\_ day of March, 1998.

TEK INDUSTRIES, INC.

Mark F. Matheny

President

TEK DATA TECHNOLOGIES, INC.

Mark F. Matheny

President

FILING #0001820322 PG 02 OF 10 VOL 3-00180 FILED 03/30/1998 11:13 AM PAGE 03248 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

TEK ELECTRONICS MANUFACTURING CORPORATION	TEK COMMUNICATION SERVICES INCORPORATED		
Mark F. Matheny President	Mark F. Matheny President		
STATE OF CONNECTICUT  SS. MANCHE  COUNT : OF HARTFORD	ESTER		
I, JACK M. PASQUACE, a notary pot Merch, 19.78, personally appeared before me, Mark is the President of TEK Data Technologies, Inc. that he Data Technologies, Inc., and that the statements conknowledge and belief.	e signed the foregoing document as President of TEK		
JACK M. PASQUALE NOTARY PUBLIC My Commission Expires Aug. 31, 2000	Nothery Public		
STATE OF CONNECTICUT  ss. MANCHE  COUNTY OF HARTFORD	STER		
I, JACK M FASQUALE. a notary purification of March, 1998, personally appeared before me, Mark is the President of TEK Electronics Manufacturing Corporation of TEK Electronics Manufacturing Corporation and correct to the best of his knowledge and belief.	orporation, that he signed the foregoing document as		
JACK M. PASQUALE NOTARY PUBLIC My Commission Expires Aug. 31, 2000	Notary Public		

FILING #0001820322 PG 03 OF 10 VOL B-00180 FILED 03/30/1998 11:13 AM PAGE 03249 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

STATE OF CONNECTICUT	}	<b>SS</b> .	MANCHESTER
COUNTY OF HARTFORD	J		

I, TACK M. PASQUALE,, a notary public, do hereby certify that on this 23dd day of March, 1998, personally appeared before me, Mark F. Matheny, who, being duly sworn, declared that he is the President of TEK Communication Services Incorporated, that he signed the foregoing document as President of TEK Communication Services Incorporated, that the statements contained therein are true and correct to the best of his knowledge and ! slief.

JACK M. PASQUALE
NOTARY PUBLIC
My Commission Expires Aug. 31, 2000

Notary Public

STATE OF CONNECTICUT

SS. MANCHESTER

**COUNTY OF HARTFORD** 

I, JACK M. PASQUACE, a notary public, do hereby certify that on this 23cd day of March, 1998, personally appeared before me, Mark F. Matheny, who, being duly sworn, declared that he is the President of TEK Industries, Inc., that he signed the foregoing document as President of TEK Industries, Inc., and that the statements contained therein are true and correct to the best of his knowledge and belief.

JACK M. PASQUALE
NOTARY PUBLIC
My Commission Expires Aug. 31, 2000

Notary Public

### AGREEMENT AND PLAN OF MERGER

**CF** 

## TEK DATA TECHNOLOGIES, INC. [A Connecticut Corporation]

# TEK ELECTRONICS MANUFACTURING CORPORATION [.' Delaware Corporation]

AND

## TEK COMMUNICATION SERVICES INCORPORATED [A Delaware Corporation]

**INTO** 

TEK INDUSTRIES, INC. [A Delaware Corporation]

#### WITNESSETH:

WHEREAS, TEK Industries is a corporation duly organized and existing under the laws of the State of Delaware, having been incorporated on March 27, 1990, and having a registered office at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, and its principal place of business at 6 Progress Drive, Manchester, CT 06040 (hereinafter sometimes referred to as the "Parent Company"); and,

WHEREAS, TEK Data is a corporation duly organized and existing under the laws of the State of Connecticut, having been incorporated on September 6, 1994, and having its principal place of business at 6 Progress Drive, Manchester, CT 06040 (hereinafter sometimes referred to as a "Subsidiary Company"), with authority to issue twenty thousand (20,000) shares of common, voting stock with a par value of One Dollar (\$1.00) per share and having one thousand (1,000) shares of common, voting stock with a par value of One Dollar (\$1.00) per share issued and outstanding as of the date hereof, all of which shares are owned by the Parent Company; and,

WHEREAS, TEK Electronics is a corporation duly organized and existing under the laws of the State of Delaware, having been incorporated on March 27, 1990, and having a registered office at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, and its principal place of 1 isiness at 6 Progress Drive, Manchester, CT 06040, (hereinafter sometimes referred to as a "Subsidiary Company"), with authority to issue five-thousand (5,000) shares of common, voting stock with no-par value and having one hundred

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shares of common, voting stock with no-par value issued and outstanding as of the date hereof, all of which shares are owned by the Parent Company; and

WHEREAS, TEK Communication is a corporation duly organized and existing under the laws of the State of Delaware, having been incorporated on March 27, 1990, and having a registered office at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, and its principal place of business at 6 Progress Drive, Manchester, CT 06040 (hereinafter sometimes referred to as a "Subsidiary Company"), with authority to issue three-thousand (3,000) shares of common, voting stock with a par value of One Cent (1¢) per share and having one hundred shares of common, voting stock with a par value of One Cent (1¢) per share issued and outstanding as of the date hereof, all of which shares are owned by the Parent Company; and,

WHEREAS, the Parent Company and each of the Subsidiary Companies desire to merge into a single corporation, and the directors of the Parent Company and each of the Subsidiary Companies have determined that it is advisable that the Subsidiary Companies, individually and collectively, be merged into the Parent Company on such terms and conditions as hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and the mutual representations, warranties and covenants herein contained, the parties hereto do hereby adopt this Agreement and Plan of Merger and do hereby agree as follows:

FIRST: On the effective date of this Agreement an... Plan of Merger (hereinafter referred to as "Agreement"), each of the Subsidiary Companies shall be merged into the Parent Company, together with all their properties (real, personal and mixed), easements, licenses and interests of every kind, rights, privileges, powers and franchises, of a public as well as of a private nature, exemptions and immunities, subject, however, to any liens, mortgages or charges thereon. Such distribution of the assets of each Subsidiary Company shall be in complete redemption of all outstanding capital stock of such Subsidiary Company. From and after the effective date of this Agreement, all such properties (real, personal and mixed), easements, licenses and interests of every kind, rights, privileges, powers and franchises of a public as well as of a private nature, exemptions and immunities shall be vested in the Parent Company by virtue of this Agreement and without any other instrument, and shall thereupon be as effectually properties of the parent Company as they were formerly of the respective Subsidiary Companies, and all rights of all creditors of any Subsidiary Company, and all liens, mortgages or charges on property of any Subsidiary Company, shall be preserved unimpaired. The title to all real estate acquired by deed, gift, grant, appropriation or otherwise vested in any Subsidiary Company shall not revert or be in any way impaired by reason of this Agreement or anything done by virtue hereof, but shall be vested in the Parent Company by virtue of this Agreement.

SECOND: On and after the effective date of this Agreement, the Parent Company shall, and hereby does, assume liability for all contracts, deeds of trust, indentures, debts, obligation of any kind, liabilities and duties incurred by any Subsidiary Company, and all such contracts, deeds of trust, indentures, debts, obligation of any kind, liabilities and duties that were incurred by any Subsidiary Company prior to such effective date shall, on and after such effective date, attach to the Parent Company and be enforceable against it and its properties to the same extent as if incurred or contracted by it.

THIRD: On and after the effective date of this Agreement, all leases under which the Parent Company is then operating any of the properties of any Subsidiary Company shall be deemed to be canceled and terminated by virtue of this Agreement. Also, on and after the effective date of this Agreement, all debts

and obligations, accrued or contingent, open account or otherwise, between the Parent Company and any Subsidiary Company shall be deemed to be canceled or discharged by virtue of this Agreement.

FOURTH: The name of the company that is to survive the foregoing merger is TEK Industries, I.e., the Parent Company. No change is to be made by the foregoing merger in its certificate of incorporation, bylaws, or capitalization. It will continue to exist, after the foregoing merger, as a corporation incorporated under the laws of the State of Delaware, and under its original certificate of incorporation, and present bylaws. A copy of its original certificate of incorporation is attached hereto as Exhibit A and incorporated herein with the same force and effect as though set forth herein. No subsequent amendments have been made to its original certificate of incorporation. The varent Company will continue, after the merger, to have authority to issue a single class of capital stock, i.e., common voting stock with a par value of One Cent (1¢) per share. Its registered office will continue to be located at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801; its principal place of business will continue to be located at 6 Progress Drive, Manchester, Connecticut 06040; and, its resident agent for service of process will continue to be The Corporation Trust Company, '209 Orange Street in the City of Wilmington, County of New Castle, State of Delaware. The sole director of the Parent Company (who shall, according to the bylatys, hold his office until the annual meeting of the steekholders next following his election or until his successor shall have been elected and shall qualify, or until his death, resignation or removal) is Mark F. Matheny, 164 Fern Street, Manchester, Connecticut 060-0. If, prior to the effective date of this Agreement, any person designated herein as a director of the Parent Company is unwitting or unable to continue to serve in such capacity after the effective date of this Agreement, then the Parent Company reserves the right to designate a substitute for such person as such director.

FIFTH: On the effective date of this Agreement, the separate existence of TEK Data, TEK Electronics, and TEK Communications (the "Subsidiary Companies") shall cease and their capital stock shall be canceled as soon as possible thereafter.

SIXTH: This Agreement shall not become effective unless and until the same has been approved by the director or directors of each of the parties hereto. Once this Agreement has been approved by the director or directors of each of the parties hereto, then this Agreement shall take effect as of the later of (1) 12 o'clock midnight of the day on which counterparts of this Agreement, duly certified, acknowledged and authenticated, in accordance with the laws of the State or States of incorporation of each of the parties hereto, shall be filed in the office of the Secretary of the State, State of Connecticut, and the office of the Secretary of State, State of Delaware, or (2) 12 o'clock midnight on the 31st day of March, 1998.

SEVENTH: Because the Parent Company owns one hundred percent (100%) of the issued and outstanding common, voting stock of each of the Subsidiary Companies, the approval of the shareholders of neither the Parent Company nor any of the Subsidiary Companies is required under the laws of the State of Connecticut and the laws of the State of Delaware,

EIGHTH: Anything to the contrary notwithstanding, if the Board of Directors of the Parent Company, in its sole discretion, shall determine, at any time prior to the filing of counterparts of this Agreement with the various state officials contemplated by paragraph sixth hereof, that, for any reason satisfactory to such Board of Directors, it is inadvisable or impractical to consummate this Agreement, such Board of Directors, without action or approval by stockholders of any of the Subsidiary Companies, may abandon or refrain from making this Agreement effective, and in such case this Agreement shall not be filed or recorded, and shall be void and of no effect.

3

FILING #0001820322 PG 6, OF 10 VOL B-00180 FILED 03/30/1998 11:13 AM PAGE 03253 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

NINTH: The Parent Company shall pay all expenses and taxes incident to carrying this Agreement into effect.

TENTH: The Parent Company hereby appoints the Secretary of the State of the State of Connection as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of TEK Data, a Connecticut corporation, which is a party to the merger.

ELEVENTH: The Parent Company agrees that it will promptly pay to dissenting shareholders, if any, of TEK Data, a Connecticut corporation, the amount, if any, to which they are entitled under §§ 33-855 to 33-872, inclusive, of the Connecticut General Statutes.

TWELFTH: For the convenience of the parties hereto and in order to facilitate the filing and recording of this Agreement, any number of counterparts thereof may be executed, and each such executed counterpart shall be deemed an original instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed in their respective corporate names by their respective presidents and attested by their respective secretaries and to have their respective corporate seals affixed hereto, and each director of each of the parties hereto has acknowledged and accepted this Agreement by subscribing their names hereto, all as of the day and year first above written.

[CORPORATE SEAL]

TEK INDUSTRIES, INC.

ATTESTED:

Secretary

4

## ACKNOWLEDGMENT AND APPROVAL BY Board of Directors

I, Mark F. Matheny, the sole director of TEK Industries, Inc., hereby acknowledge remipt of the foregoing Agreement and Plan of Merger, and I hereby approve of such merger in all respects and in the form submitted.

Dated at Manchester, Connecticut, this \_ 23 day of March, 1998.

> Mark F. Matheny, Sole Director,

TEK Industries Inc.

[CORPORATE SEAL]

TEK DATA TECHNOLOGIES, INC.

Mark F. Matheny

President /

ATTESTED:

Wilber G. Matheny

Secretary

#### ACKNOWLEDGMENT AND APPROVAL BY Board of Directors

I, Mark F. Matheny, the sole director of TEK Data Technologies, Inc., hereby acknowledge receipt of the foregoing Agreement and Plan of Merger, and I hereby approve of such merger in all respects and in the form submitted.

Dated at Manchester, Connecticut, this 23 \_\_\_ day of March, 1998.

Mark F. Mathe

Sole Director.

TEK Data Technologies, Inc.

5

FILING #0001820322 PG 09 OF 10 VOL 9-00180 FILED 03/30/1998 11:13 AM PAGE 03255 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

[CORPORATE SEAL]

TEK ELECTRONICS MANUFACTURING CORPORATION

Mark F. Matheny

President

ATTESTED:

Wilber G. Matheny

Secretary

## ACKNOWLEDGMENT AND APPROVAL BY Board of Directors

I, Mark F. Matheny, the sole director of TEK Electronics Manufacturing Corporation, hereby acknowledge receipt of the foregoing Agreement and Plan of Merger, and I hereby approve of such merger in all respects and in the form submitted.

Dated at Manchester, Connecticut, this \_\_\_\_\_ day of March, 1998.

Mark F. Matheny,

Sole Director,

TEK Electronics Manufacturing Corporation

6

FILING #0001820322 PG 10 OF 10 VOL B-00180 FILED 03/30/1998 11:13 AM PAGE 03256 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

[CORPORATE SEAL]

**TEK COMMUNICATION SERVICES INCORPORATED** 

President

ATTESTED:

Wilber G. Matheny

**RECORDED: 04/19/1999** 

Secretary

## ACKNOWLEDGMENT AND APPROVAL BY Board of Directors

I, Mark F. Matheny, the sole director of TEK Communication Services Incorporated, hereby acknowledge receipt of the foregoing Agreement and Plan of Merger, and I hereby approve of such merger in all respects and in the form submitted.

Dated at Manchester, Connecticut, this \_\_\_\_\_\_ day of March, 1998.

Mark F. Matheny, Sole Director,

TEK Communication Services Incorporated