

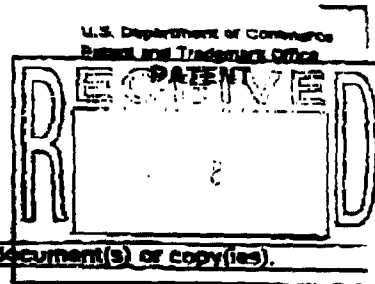
FORM PTO-1619A
Expires 06/30/98
CUB 0651-0027

11-05-1999



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RECORDATION FORM COVER SHEET
PATENTS ONLY



TO: The Commissioner of Patents and Trademarks; Please record the attached original document(s) or copy(ies).

Submission Type

8-18-99



New



Resubmission (Non-Recordation)



Document ID#



Correction of PTO Error



Reel #

Frame #



Corrective Document



Reel #

Frame #

Conveyance Type



Assignment



Security Agreement



License



Change of Name



Mortgage



Other

U.S. Government
(For Use ONLY by U.S. Government Agencies)



Departmental File



Secret File

Conveying Party(ies)



Mark if additional names of conveying parties attached

Name (line 1)

CONELECTRON, INC.

Execution Date
Month Day Year
12/19/89

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party



Mark if additional names of receiving parties attached

Name (line 1)

CONSOLIDATED ELECTRONICS INDUSTRIES CORP.

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 2)

Address (line 1)

ONE LANDMARK SQUARE

Address (line 2)

Address (line 3)

STAMFORD

CONNECTICUT

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

08/23/1999 RTHALL 00000179 4323868

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440.00 CP

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440E

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Correspondent Name and Address

Area Code and Telephone Number **312-861-2417**

Name **Adam V. Petravicius, Esq.**

Address (line 1) **Kirkland & Ellis**

Address (line 2) **200 East Randolph Drive**

Address (line 3) **Suite 5400**

Address (line 4) **Chicago, Illinois 60601**

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

6

Application Number(s) or Patent Number(s)

☒ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

4,323,868	4,885,558	4,707,674
4,291,291	4,882,557	4,587,391
4,926,157	4,806,899	4,510,479

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT		PCT		PCT	
PCT		PCT		PCT	

Number of Properties

Enter the total number of properties involved.

11

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ **440.00**

Method of Payment:
Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

22-0440

Authorization to charge additional fees:

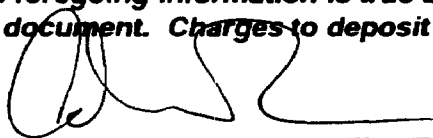
Yes ☒ No ☐

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. Charges to deposit account are authorized, as indicated herein.

Adam V. Petravicius

Name of Person Signing



Signature

8/18/99

Date

RECORDATION FORM COVER SHEET
CONTINUATION
PATENTS ONLY

U.S. Department of Commerce
Patent and Trademark Office
PATENT

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Enter additional Conveying Parties

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Execution Date
Month Day Year

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

Name (line 1)

Name (line 2)

Receiving Party(ies)

☐ Mark if additional names of receiving parties attached

Enter additional Receiving Party(ies)

Name (line 1)

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Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Name (line 1)

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

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Patent Number(s)

D 281,156	<input type="text"/>	<input type="text"/>
D 278,896	<input type="text"/>	<input type="text"/>
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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:

"CONELECTRON, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CONSOLIDATED ELECTRONICS INDUSTRIES CORP." UNDER THE NAME OF "CONSOLIDATED ELECTRONICS INDUSTRIES CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1989, AT 10:05 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0671920 8100M

991197887

AUTHENTICATION:

9751435

DATE:

05-18-99

PATENT

REEL: 010281 FRAME: 0050

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:05 AM 12/27/1989
803612452 671920

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

CONELECTRON, INC.

INTO

CONSOLIDATED ELECTRONICS INDUSTRIES CORP.

* * * * *

Consolidated Electronics Industries Corp., a corporation
organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the
6th day of February, 1968, pursuant to the General Corporation Law
of the State of Delaware.

SECOND: That this corporation owns all of the
outstanding shares of the stock of Conelectron, Inc., a corporation
incorporated on the 28th day of April, 1987, pursuant to the
General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following
resolutions of its Board of Directors, duly adopted at a meeting on
the 15th day of December, 1989, determined to and did merge into
itself said Conelectron, Inc.:

RESOLVED, that Consolidated Electronics Industries Corp. —
merge, and it hereby does merge into itself said
Conelectron, Inc., and assumes all of its obligations;
and

FURTHER RESOLVED, that the merger shall become effective
as of the close of business on the 31st day of December,
1989.

FURTHER RESOLVED, that the proper officers of this
corporation be and they hereby are directed to
make and execute a Certificate of Ownership and
Merger setting forth a copy of the resolutions to
merge said Conelectron, Inc. and assume its liabilities
and obligations, and the date of adoption thereof, and to
cause the same to be filed with the Secretary of State
and a certified copy recorded in the office of the

Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding this merger may be amended or terminated and abandoned by the board of directors of Consolidated Electronics Industries Corp. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Consolidated Electronics Industries Corp. has caused this certificate to be signed by Cees Bruynes its Chairman and Chief Executive Officer and attested by William B. Gerwig, its Secretary, this 19th day of December, 1989.

CONSOLIDATED ELECTRONICS INDUSTRIES
CORP.

By 

Cees Bruynes, Chairman and
Chief Executive Officer

ATTEST:

By 

William B. Gerwig, Secretary