

10-18-1999



1 COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101173195

ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SAC Corp.
700 Terrace Point Drive
Muskegon, Michigan 49443

mrd .10/8/99

2. Name and Address of receiving party(ies)

General Signal Corporation
700 Terrace Point Drive
Muskegon, Michigan 49443

Additional names(s) & address(es) attached?

☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: October 6, 1998

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)

4672271

5008705

5083757

5070235

5101226

Additional Numbers Attached? ☐ Yes ☒ No

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

Milton E. Kleinman
24 Burr Farms Road
Westport, CT 06880

6. Total number of applications and patents involved: 21

7. Total fee (37 CFR 3.41) \$ 840.00

☒ Enclosed☐ Authorized to be changed to deposit account

8. Deposit account number:

(Attach duplicate copy of this form if paying by deposit account)

10/15/1999 DNGUYEN 00000303 4672271

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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. Total number of pages comprising cover sheet: 2

Milton E. Kleinman
Name of Person Signing

Signature

October 6, 1999
Date

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PATENT
REEL: 010299 FRAME: 0651

Recordation Cover Sheet # 2

Patents Only

Item 4 B. Patent Numbers

5094641
5166530
4567361
4667415
4640619
5155554
5281996
5428482
5353166
5383000
5488514
5452054
5757470
5461456
5359388
5428482

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 RESTATED CERTIFICATE OF "SAC CORP.", CHANGING ITS NAME FROM "SAC CORP." TO "GENERAL SIGNAL CORPORATION", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 1998, AT 12:01 O'CLOCK P.M.



2859085

991052580

Edward J. Freel, Secretary of State

AUTHENTICATION: 9577835

DATE: 02-16-99

PATENT
REEL: 010299 FRAME: 0653

**RESTATED
CERTIFICATE OF INCORPORATION
OF
SAC CORP.**

(originally incorporated under the same name on February 13, 1998)

FIRST: The name of the Corporation is General Signal Corporation.

SECOND: The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares which the Corporation shall have authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

FIFTH: The Board of Directors is expressly authorized to adopt, amend, or repeal the by-laws of the Corporation.

SIXTH: Elections of directors need not be by written ballot unless the by-laws of the Corporation shall otherwise provide.

SEVENTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of Delaware is hereafter

amended to permit further elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of Delaware as so amended. Any repeal or modification of this Article SEVENTH by the stockholders of the Corporation or otherwise shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

EIGHTH: The Corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, this Restated Certificate of Incorporation, which restates, integrates and amends the certificate of incorporation of the Corporation and which has been duly adopted in accordance with the provisions of Sections 228, 242 and 245 of the General Corporation Law of Delaware, has been executed this 6th day of October, 1998.

SAC CORP.

By: /s/ Christopher J. Kearney
Christopher J. Kearney
Vice President and Secretary