FORM PTO-1619A Expres 06/30/99 OMB 0651-0027

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



## 101207463 RECURPATION FORM COVER SHEET PATENTS ONLY

TO: The Comm	nissioner of Patents and Trademark	S: Plea	se record the att	ached or	iginal docu	ment(s)	or copy(ies).
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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

**PATENT** 

FORM PTO Expires 08/30/99 OMB 0651-0027	-1619B	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT
Corresponde	ent Name and Address A	rea Code and Telephone Nui	mber 312-861-2417
Name	Adam V. Petravicius, Esc	1.	
Address (line 1)	Kirkland & Ellis		
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Address (line 3)	Suite 5400		
Address (line 4)	Chicago, Illinois 60601		
Pages	Enter the total number of pages including any attachments.	of the attached conveyance	document # 6
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Adam V. P	etravicius	(Kr.)	
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## RECORDATION FORM COVER SHEET CONTINUATION PATENTS ONLY

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

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**PATENT** 

## 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:

"AIRPAX CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "CONELECTRON, INC." UNDER THE NAME OF
"CONELECTRON, INC.", 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
O'CLOCK A.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

05-18-99

PATENT REEL: 010404 FRAME: 0731 For Time

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 12/27/1989 893610151 - 2124619

## CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

AIRPAX CORPORATION

INTO

CONELECTRON, INC.

\* \* # \* \*

Conelectron, Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 28th day of April, 1987, 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 Airpax Corporation, a corporation incorporated on the 29th day of December, 1971, pursuant to the General Corporation Law of the State of Delawarc.

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 Airpax Corporation .:

> RESOLVED, that Conelectron, Inc. merge, and it hereby does merge into itself said Airpax Corporation, 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 Airpax Corporation and assume its liabilities and obligations, and the date of adoption thorsof, and to cause the same to be filed with the Secretary of State and a pertified copy recorded in the office of the

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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 Conelectron, Inc. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Conelectron, Inc. 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.

CONELECTRON,/INC

Cees Bruynes, Chairman and Chief Executive Officer

ATTEST:

William B. Gerwig, Secretar

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