

01-28-2000

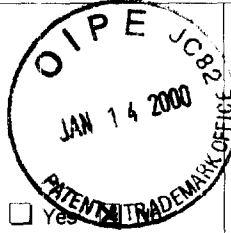
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101253117

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503. 101253117 led original documents or copy thereof.

## 1. Name of conveying party(ies):

Galileo Electro-Optics Corporation

Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No

## 2. Name and address of receiving party(ies):

Name: Galileo Corporation

Address: Galileo Park

P.O. Box 550

## 3. Nature of conveyance:

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

City: Sturbridge

State/Prov.: MA

Country: USA

ZIP: 01566

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

Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

Patent Application No. \_\_\_\_\_

Filing date \_\_\_\_\_

B. Patent No.(s) \_\_\_\_\_

5,136,677

5,028,105

Additional numbers attached? ☐ Yes ☒ No

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

Name: John P. DeLuca

Registration No. 25,505

Address: Watson Cole Grindle Watson

1400 K Street, N.W.

10th Floor

City: Washington

State/Prov.: DC

Country: USA

ZIP: 20005-2477

6. Total number of applications and patents involved: **2**7. Total fee (37 CFR 3.41): ..... \$ <sup>8.25</sup> 80.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

## 8. Deposit account number:

23-0575

01/28/2000 DNGUYEN 00000021 5136677

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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 P. DeLuca

Name of Person Signing

Signature

January 14, 2000

Date

Total number of pages including cover sheet, attachments, and document: **2**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:00 AM 09/20/1996  
960272944 - 794892

**CERTIFICATE OF OWNERSHIP AND MERGER**

of

**GALILEO CORPORATION**  
(a Delaware corporation)

into

**GALILEO ELECTRO-OPTICS CORPORATION**  
(a Delaware corporation)

**UNDER SECTION 253 OF  
THE DELAWARE GENERAL CORPORATION LAW**

Galileo Electro-Optics Corporation (the "Corporation"), a Delaware corporation, hereby certifies that:

1. The Corporation is incorporated under the Delaware Corporation Law.
2. The Corporation owns all of the outstanding shares of capital stock of Galileo Corporation, a Delaware corporation.
3. The Corporation by the following resolutions of its board of directors duly adopted on September 17, 1996 determined to merge Galileo Corporation into itself on the terms set forth in such resolutions:

RESOLVED: To merge Galileo Corporation, a Delaware corporation all of the outstanding stock of which is owned by this Corporation, with and into this Corporation pursuant to Section 253 of the Delaware General Corporation Law.

RESOLVED: To change the name of this Corporation to Galileo Corporation.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its authorized officer on September 17, 1996.

**GALILEO ELECTRO-OPTICS CORPORATION**

By: William T. Hanley  
William T. Hanley, President and  
Chief Executive Officer