

04-10-2000



U.S. Department of Commerce
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PATENT

101312263

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Conveyance Type

☐ **Assignment** ☐ **Security Agreement**

☐ **License** ☐ **Change of Name**

☒ **Merger** ☐ **Other**

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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
REEL: 010655 FRAME: 0322

Correspondent Name and Address

Area Code and Telephone Number

704-944-3121

Name Christopher C. Dremann

Address (line 1) CHRISTOPHER C. DREMANN, P.C.

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Address (line 3) Suite 100

Address (line 4) Charlotte, North Carolina 28262

Pages

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

2

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)

6,009,901

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.

1

Fee Amount

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

40

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:

#

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.

Christopher C. Dremann

Name of Person Signing

Signature

03/02/00

Date

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 MERGER, WHICH MERGES:

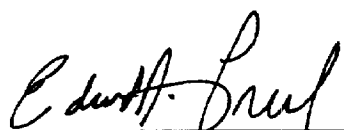
"SYLTONE INDUSTRIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SYLTONE INDUSTRIES, LLC" UNDER THE NAME OF "SYLTONE INDUSTRIES, LLC", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF KENTUCKY, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

0794895 8100M

001040212





Edward J. Freel, Secretary of State

0241643

AUTHENTICATION:

02-07-00

DATE:

PATENT

REEL: 010655 FRAME: 0324

**CERTIFICATE OF MERGER
OF
SYLTONE INDUSTRIES, INC.
INTO
SYLTONE INDUSTRIES, LLC**

To: The Secretary of State of the State of Delaware

Pursuant to Section 264 of the Delaware General Corporation Law, the undersigned surviving entity submits this Certificate of Merger as follows:

1. The constituent entities are (a) SYLTONE INDUSTRIES, INC., a Delaware corporation, and (b) SYLTONE INDUSTRIES, LLC, a Kentucky limited liability company.
2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with subsection (c) of Section 264 of the Delaware General Corporation Law.
3. The surviving entity is SYLTONE INDUSTRIES, LLC, a Kentucky limited liability company.
4. The Articles of Organization of the surviving entity shall be its Articles of Organization, without any amendment or change as a result of the merger.
5. The executed agreement of merger is on file at the office of the surviving entity at 2501 Constant Comment Place, Louisville, Kentucky, 40299.
6. A copy of the agreement of merger will be furnished by the surviving entity, on request and without cost, to any stockholder of any constituent corporation or any member of any constituent limited liability company.
7. The surviving entity hereby agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Syltone Industries, Inc., as well as for enforcement of any obligation of the surviving entity arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 262 of the Delaware General Corporation Law, and hereby irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings. The address to which the Secretary of State shall mail a copy of such process is: 2501 Constant Comment Place, Louisville, Kentucky 40299, Attention: Mr. Anthony B. Passafiume.

October 27, 1999

SYLTONE INDUSTRIES, LLC

By: 

D. Glyn John, Manager

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