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04-24-2000

The Commissioner of Patents and T
Washington, D.C. 20231
Attention: Assignment Branch



, 2000
ef.: Saturn

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Please record the attached original document or copy thereof.

Name of Conveying Party(ies):

- (1) Saturn Electronics & Engineering, Inc.
- (2) MascoTech Controls, Inc.
- (3) Schmelzer Corporation

Name and Address of Receiving Party(ies):

Saturn Electronics & Engineering, Inc.
255 Rex Boulevard
Auburn Hills, Michigan 48326

Nature of Conveyance:

- ☐ Assignment ☐ Security Agreement ☒ Merger ☐ License
☐ Change of Name ☐ Other:

Execution Date of Document: March 8, 1995

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

Patent Application Numbers:

Patent Numbers:

4,844,401
4,988,074
5,385,061

Total Number of Applications and Patents Involved: 3. An enclosed check includes the recording fee of \$ 120.00

Mail correspondence concerning the document to:

Mr. Edward J. Timmer
Walnut Woods Centre
5955 W. Main Street
Kalamazoo, MI 49009

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.

Respectfully submitted,

Edward J. Timmer (Reg. No. 27 402)

Walnut Woods Centre
5955 W. Main Street
Kalamazoo, MI 49009

Encl: Certificate of Merger/Consolidation

Check

Postal card

Total number of pages, including cover sheet (1) and merger (3) = 4

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OPR/FINANCE

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU		
Date Received MAR 23 1995		(FOR BUREAU USE ONLY)
		<p>0958#02240 0324</p> <p>0958# 4129 0224 016 121 8125.00</p> <p>FILED</p>
PH. 517-653-2525 Ref # 51383 Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI. 48827-0266		MAR 23 1995 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau EFFECTIVE DATE:

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE

CERTIFICATE OF MERGER / CONSOLIDATION

For use by Domestic or Foreign Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), and/or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporations execute the following Certificate:

1. The Plan of Merger () is as follows:

a. The name of each constituent corporation and its corporation identification number is:

Saturn Electronics & Engineering, Inc.

3 1 1 — 8 1 9

MascoTech Controls, Inc.

6 0 5 — 0 2 9

Schmelzer Corporation

1 5 6 — 9 7 1

b. The name of the surviving () corporation and its corporation identification number is:

Saturn Electronics & Engineering, Inc.

3 1 1 — 8 1 9

c. For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
<u>Saturn Electronics & Engineering, Inc.</u>	<u>140,960 Class A voting Common Stock</u> <u>140,960 Class B nonvoting Common Stock</u>	<u>Class A voting</u>	<u>None</u>
<u>MascoTech Controls, Inc.</u>	<u>1,000 Common</u>	<u>Common</u>	<u>None</u>
<u>Schmelzer Corporation</u>	<u>4,666 Common</u>	<u>Common</u>	<u>None</u>

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

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d. For each constituent nonstock corporation

(i) If it is organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

(ii) If it is organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

e. The terms and conditions of the proposed merger (), including the manner and basis of converting the shares of, or membership or other interests in, each constituent corporation into shares, bonds, or other securities of, or membership or other interest in, the surviving () corporation, or into cash or other consideration, are as follows:

See attached Terms of Merger.

f. If a consolidation, the Articles of Incorporation of the consolidated corporation are attached to this Certificate and are incorporated herein. If a merger, the amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

The Articles of Incorporation shall be the Articles of Incorporation of the surviving corporation in effect immediately prior to the Merger, until further amended as provided by applicable law.

g. Other provisions with respect to the merger (consolidation) are as follows:

2. (Complete for any foreign corporation only)

This merger () is permitted by the laws of the state of Delaware

the jurisdiction under which MascoTech Controls, Inc.

(name of foreign corporation)

is organized and the plan of merger () was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

3. (Complete only if an effective date is desired other than the date of filing. This date must be no more than 90 days after receipt of this document in this office).

The merger () shall be effective on the _____ day of _____

19 _____

4. (Complete applicable section for each constituent corporation)

a. (For domestic profit corporations only)

The plan of merger was approved by the unanimous consent of the incorporators of _____

_____, which has not commenced business, has not issued any shares, and has not elected a Board of Directors. (Incorporators must sign on this page of the Certificate.)

b. (For profit corporations involved in a merger only)

The plan of merger was approved by the Board of Directors of _____, the surviving corporation, without the approval of the shareholders of that corporation in accordance with Section 701 of the Act.

c. (For profit corporations only)

The plan of merger was adopted by the Board of Directors of the following constituent corporations:

Saturn Electronics & Engineering, Inc.

MascoTech Controls, Inc.

Schmelzer Corporation

and was approved by the shareholders of those corporations in accordance with Section 703a.

d. (For nonprofit corporations only)

The plan of merger or consolidation was adopted by the Board of Directors

(i) (Complete if organized upon a stock or membership basis)

of _____ and was approved by the shareholders or members of that corporation in accordance with Sections 701 and 703(1) and (2), or pursuant to Section 407 by written consent and written notice, if required.

(ii) (Complete if organized upon a directorship basis)

of _____ in accordance with Section 703(3).

Sign this area for item 4(a).

Signed this _____ day of _____, 19 _____

Sign this area for items 4(b), 4(c), or 4(d).

Signed this 8th day of March, 1995. Signed this 8th day of March, 1995

Schmelzer Corporation
By Lee M. Gardner
Lee Gardner Vice President

Saturn Electronics & Engineering, Inc.
(Name of Corporation)
By Wallace K. Tsuha
(Only signature of: President, Vice-President, Chairperson or Vice-Chairperson)
Wallace K. Tsuha, Chairman
(Type or Print Name and Title)

Signed this 8th day of March, 1995
MascoTech Controls, Inc.
(Name of Corporation)
By Timothy Wadhams
(Only signature of: President, Vice-President, Chairperson or Vice-Chairperson)
Tim Wadhams Vice President
(Type or Print Name and Title)