

05-02-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
GD-45

Tab settings --> ==> ▼



101340343

attached original documents or copy thereof

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Gould Electronics Inc.

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

Name: GA-TEK Inc. (dba Gould Electronics Inc.)

Internal Address:

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

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Street Address: 34929 Curtis Boulevard

City: Eastlake State: OH ZIP: 44095-4001

Execution Date: January 1, 1998

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

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)

5041199

5085952

Additional numbers attached? ☒ Yes ☐ No

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

Name: Mark Kusner

Internal Address: Mark Kusner Co., LPA

Street Address: Highland Place - Suite 310

6151 Wilson Mills Road

City: Highland Heights State: OH ZIP: 44143

6. Total number of applications and patents involved. 10

7. Total fee (37 CFR 3.41) \$ 400.00

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

50-0537

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

DO NOT USE THIS SPACE

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

Mark Kusner, Reg. No. 31,115

Name of Person Signing

Signature

23 MARCH 2000

Date

Total number of pages including cover sheet, attachments, and document: 10

05/01/2000 TTOM11 00000341 500537 5041199

01 FC:581

400.00 CH

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

(Form PTO-1595-Recordation Form Cover Sheet - page 1 of 3)

PATENT
REEL: 010731 FRAME: 0474

PATENTS ONLY

Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

1. Name of conveying party(ies):

Additional name(s) of conveying party(ies) attached?

Yes ☐No ☒

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

Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ ZIP: _____

Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ ZIP: _____

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

Yes ☐No ☒

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)

5183715
5089027
5279624
5336273
5397660

Additional numbers attached?

Yes ☒No ☐

PATENT
REEL: 010731 FRAME: 0475

PATENTS ONLY

Patent and Trademark Office

1. Name of conveying party(ies):

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

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

Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ ZIP: _____

Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ ZIP: _____

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

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)

5648186
5837397
5792576

Additional numbers attached? Yes ☐ No ☒

PATENT
REEL: 010731 FRAME: 0476



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form MER (July 1994)

06108-1238

854834
Approved RP
Date 12/8/97
Fee 50

CERTIFICATE OF MERGER

97121862801
eff. 1/1/98

In accordance with the requirements of Ohio law, the undersigned corporations, limited liability companies and/or limited partnerships, desiring to effect a merger, set forth the following facts:

I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:

Gould Electronics Inc.

If the surviving entity is an Ohio limited partnership or qualified foreign limited partnership, its registration number must be provided.

B. Name change: As a result of this merger, the name of the surviving entity has been changed to the following: GA-TEK Inc.

only if the name of surviving entity is changing through the merger

C. The surviving entity is a: *(Please check the appropriate box and fill in the appropriate blanks)*

☒ Domestic (Ohio) corporation

☐ Foreign (Non-Ohio) corporation incorporated under the laws of the state/ country of _____ and licensed to transact business in the state of Ohio.

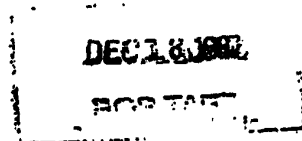
☐ Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and NOT licensed to transact business in the state of Ohio.

☐ Domestic (Ohio) limited liability company

☐ Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____, and registered to do business in the state of Ohio.

☐ Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____, and NOT registered to do business in the state of Ohio.

☐ Domestic (Ohio) limited partnership, registration number _____



PATENT
REEL: 010731 FRAME: 0477

- [] Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____, and registered to do business in the state of Ohio, under registration number _____
- [] Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____, and NOT registered to do business in the state of Ohio.

II. Merging Entities

The name, type of entity, and state/country of incorporation or organization, respectively, of each entity, other than the survivor, which is a party to the merger are as follows: *(If insufficient space to complete this item, please attach a separate sheet listing the merging subsidiaries registered or foreign qualified limited partnerships must include registration number)*

Name	State/Country of Organization	Type of Entity
American Microsystems Holding Corporation	Delaware	Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

III. Merger Agreement on File

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Name	Address
GA-TEK Inc.	34929 Curcic Boulevard
	(street and number)
	_____ OH 44095
	(city, village or township) (state) (zip code)

IV. Effective Date of Merger

This merger is to be effective:

On January 1, 1998 *(If a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing; if no date is specified, the date of filing will be the effective date of the merger).*

V. Merger Authorized

The laws of the state or country under which each constituent entity exists, permits this merger.

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so .

VI. Statutory Agent

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

Name

Address

(complete current address)

(city, village or township)

(zip code)

(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct or transact business in the State of Ohio)

Acceptance of Agent

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature of Agent

(The acceptance of agent must be completed by domestic surviving entities if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name reflected on the Secretary of State's records.)

VII. Statement of Merger

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VIII. Amendments

The articles of incorporation, articles of organization or certificate of limited partnership (strike the inapplicable terms) of the surviving domestic entity herein, are amended as set forth in the attached "Exhibit A"

(Please note that any amendments to articles of incorporation, articles of organization or to a certificate of limited partnership MUST be attached if the surviving entity is a DOMESTIC corporation, limited liability company, or limited partnership.)

IX. Qualification or Licensure of Foreign Surviving Entity

A. The listed surviving foreign corporation, limited liability company, or limited partnership desires to transact business in Ohio as a foreign corporation, foreign limited liability company, or foreign limited partnership, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the State of Ohio. The name and complete address of the statutory agent is:

(name)

(street and number)

, Ohio

(city, village or township)

(zip code)

The subject surviving foreign corporation, limited liability company or limited partnership irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State if the agent cannot be found, if the corporation, limited liability company or limited partnership fails to designate another agent when required to do so, or if the corporation's, limited liability company's, or limited partnership's license or registration to do business in Ohio expires or is cancelled.

B. The qualifying entity also states as follows: (complete only if applicable)**1. Foreign Qualifying Limited Liability Company**

(If the qualifying entity is a foreign limited liability company, the following information must be completed)

- a. The name of the limited liability company in its state of organization/registration is _____
- b. The name under which the limited liability company desires to transact business in Ohio is _____
- c. The limited liability company was organized or registered on _____ under the laws of the state/country of _____
month day year
- d. The address to which interested persons may direct request for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: _____

2. **Foreign Qualifying Limited Partnership**
(If the qualifying entity is a foreign limited partnership, the following information must be completed)

- a. The name of limited partnership is _____

- b. The limited partnership was formed on _____
under the laws of the state/country of _____
- c. The address of the office of the limited partnership in its state/country of organization is _____

- d. The limited partnership's principal office address is _____

- e. The names and business or residence addresses of the GENERAL partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____
_____	_____

(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)

- f. The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is cancelled or withdrawn.

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

Could Electronics Inc.
exact name of entity

By: Michael C. May
Its: Senior Vice President, General
Counsel and Secretary
Date: _____

American Microsystems Holding Corporation
exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

exact name of entity

By: _____
Its: _____
Date: _____

(Please note that the chairman of the board, the president, vice president, secretary or an authorized secretary must sign on behalf of each constituent corporation, and at least one general partner must sign on behalf of each constituent limited partnership. If insufficient space for signature, a separate sheet should be attached containing such signatures.)

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

Could Electronics Inc.
exact name of entity

By: Michael S. Vaz
Its: Senior Vice President, General
Counsel and Secretary

Date: _____

American Microsystems Holding Corporation
exact name of entity

By: Wanda L. Schaefer
Its: Vice President, Manufacturing
Operations

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

(Please note that the chairman of the board, the president, vice president, secretary or an authorized attorney must sign on behalf of each constituent corporation, and at least one general partner must sign on behalf of each constituent limited partnership, if "limited" upon its formation. A separate note should be attached concerning each signature.)

RECORDED: 03/31/2000

PATENT
REEL: 010731 FRAME: 0483