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

06-20-2000



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

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FATENTS ONLY				
TO: The Commissioner of Patents and Trademarks: Please record	d the attached original document(s) or copy(ies).			
Submission Type Conveyance				
X New Assignment	ent Security Agreement			
Resubmission (Non-Recordation) Document ID#	X Change of Name			
Correction of PTO Error Reel # Frame # Merger	Other			
Corrective Document	U.S. Government (For Use ONLY by U.S. Government Agencies)			
Reel # Frame #	Departmental File Secret File			
Conveying Party(ies) Mark if add	litional names of conveying parties attached Execution Date Month Day Year			
Name (line 1) BEI Acquisition Co.	12/02/93			
Name (line 2)	Execution Date			
Second Party Name (line 1)	Month Day Year			
Name (line 2)				
Receiving Party Mark if additional names of receiving parties attached				
Name (line 1) Beral Enterprises, Inc.	If document to be recorded is an assignment and the			
Name (line 2)	receiving party is not domiciled in the United			
Address (line 1) 9400 Lurline Avenue, Unit F States, an appointment of a domestic representative is attached.				
Jacob Bulline Avenue, onic 1	1) 9400 Lurline Avenue, Unit F representative is attached. (Designation must be a separate document from			
Address (line 2)	Assignment.)			
Address (line 3) Chatsworth Californi				
Domestic Representative Name and Address	Enter for the first Receiving Party only.			
Name				
Address (line 1)				
Address (line 2)				
Address (line 3)				
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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: 010848 FRAME: 0574

FORM PTO Expires 06/30/99 OMB 0651-0027	⊢1619B	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT	
Correspondent Name and Address Area Code and Telephone Number (414) 274-6603				
Name	Kelly C. Scott, Esq.			
Address (line 1)	Sybron International	Corporation		
Address (line 2)	411 East Wisconsin A	venue		
Address (line 3)	Suite 2400	1	And the second of the second o	
Address (line 4)	Milwaukee, WI 53202			
Pages	Enter the total number of page including any attachments.	s of the attached conveyance docu	ament # 9	
• •	Number(s) or Patent Numb	· · ·	if additional numbers attached	
If this document is signed by the first Patent Coop Ente	ent Application Number(s) being filed together with a new Patent At named executing inventor. eration Treaty (PCT) r PCT application number if a U.S. Application Number prot been assigned.		239868 D333705	
Number of F	Enter the total	number of properties involved.	# 3	
Deposit .	of Payment: Enclose Account payment by deposit account or if addition		\$ 120.00	
Chatamanta		norization to charge additional fees:	Yes No X	
attache indicate Kelly	best of my knowledge and beliel	f, the foregoing information is true inal document. Charges to depos Signature	and correct and any it account are authorized, as Date	

State of Delaware

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF MERGER OF "BERAL ENTERPRISE, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, MERGING WITH AND INTO "BEI ACQUISITION CO." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "BERAL ENTERPRISES, INC." AS RECEIVED AND FILED IN THIS OFFICE THE THE SECOND DAY OF DECEMBER, A.D. 1993, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO

NEW CASTLE COUNTY RECORDER OF DEEDS ON THE THIRD DAY OF DECEMBER,

A.D. 1993 FOR RECORDING.

* * * * * * * * * *

NAP (S O)

William T. Quillen, Secretary of State

AUTHENTICATION:

*4172578

DATE:

PATENT1993

REEL: 010848 FRAME: 0576

CERTIFICATE OF MERGER

OF

BERAL ENTERPRISE, INC., A CALIFORNIA CORPORATION

INTO

BEI ACQUISITION CO., A DELAWARE CORPORATION

The undersigned corporation DOES HEREBY CERTIFY:

FIRST:

That the name and state of Incorporation of each of the constituents of

the Merger is as follows:

NAME

STATE OF INCORPORATION

Beral Enterprise, Inc.

California

BEI Acquisition Co.

Delaware

SECOND:

That an Agreement of Merger dated November 30, 1993 between Beral Enterprise, Inc., a California corporation ("Beral"), and BEI Acquisition Co., a Delaware corporation, the constituent corporations of the merger, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as follows: In the case of BEI Acquisition Co., in accordance with the requirements of Subsection (c) of Section 252 of the Delaware Corporation Law of the State of Delaware; and in the case of Beral, in accordance with Section 1201 of the

California Corporations Code.

THIRD:

That the name of the surviving corporation of the Merger is BEI Acquisition Co., which shall herewith be changed to Beral Enterprises,

Inc., a Delaware corporation.

FOURTH:

That the Certificate of Incorporation of BEI Acquisition Co., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation. Article FIRST of such Certificate of Incorporation is hereby amended to read as follows: "FIRST: The name of the Corporation is Beral Enterprises, Inc."

FIFTH:

That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 9400 Lurline Avenue, Unit F, Chatsworth, California 91311-

6003.

SIXTH:

That a copy of the executed Agreement and Plan of Merger will be furnished by the surviving corporation on request and without cost to any

stockholder of either constituent corporation.

SEVENTH:

That the authorized capital stock of each foreign [to Delaware]

corporation which is a party to the merger is as follows:

Corporation

Class

<u>Authorized</u>

Beral Enterprise, Inc.

a California corporation

Common

2,000

The undersigned officers of the surviving corporation of the merger do sign this Certificate of Merger pursuant to Section 252(c) of the General Corporation Law of the State of Delaware.

December 2, 1993

BEI Acquisition Co.

[SEAL]

Peter F. Campanella, Presiden

ATTEST:

Denise A. Hauselt, Secretary

DAH:br \certmerg.doc



State Of California OFFICE OF THE SECRETARY OF STATE

D45B446

CORPORATION DIVISION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

> > DEC 2 0 1993



March Foreg Eu

Secretary of State

(UMION LASI)

PATENT 86 40888 REEL: 010848 FRAME: 0579

D453446

ENDORSED FILED

In the office of the Secretary of State of the State of California

CERTIFICATE OF MERGER

€EC 2 1993

OF

MARCH FONG EU, Secretary of State

BERAL ENTERPRISE INCORPORATED, A CALIFORNIA CORPORATION

INTO

BEI ACQUISITION CO., A DELAWARE CORPORATION

The undersigned corporation DOES HEREBY CERTIFY:

FIRST:

That the name and state of Incorporation of each of the constituents of

the Merger is as follows:

<u>NAME</u>

STATE OF INCORPORATION

Beral Enterprise Incorporated

California

BEI Acquisition Co.

Delaware

SECOND:

That an Agreement of Merger dated November 30, 1993 between Beral Enterprise Incorporated, a California corporation ("Beral"), and BEI Acquisition Co., a Delaware corporation, the constituent corporations of

the merger, has been approved, adopted, certified, executed and

acknowledged by each of the constituent corporations as follows: In the case of BEI Acquisition Co., in accordance with the requirements of Subsection (c) of Section 252 of the Delaware Corporation Law of the State of Delaware; and in the case of Beral, in accordance with

Section 1201 of the California Corporations Code.

THIRD:

That the name of the surviving corporation of the Merger is BEI

Acquisition Co., which shall herewith be changed to Beral Enterprises,

Inc., a Delaware corporation.

FOURTH:

That the Certificate of Incorporation of BEI Acquisition Co., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation. Article FIRST of such Certificate of Incorporation is hereby amended to read as follows: "FIRST: The name of the Corporation is Beral Enterprises, Inc."

FIFTH:

That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 9400 Lurline Avenue, Unit F, Chatsworth, California 91311-

6003.

SIXTH:

That a copy of the executed Agreement and Plan of Merger will be furnished by the surviving corporation on request and without cost to any stockholder of either constituent corporation.

SEVENTH:

That the authorized capital stock of each foreign [to Delaware] corporation which is a party to the merger is as follows:

Corporation Authorized Class

Beral Enterprise Incorporated,

a California corporation Common 2,000

The undersigned officers of the surviving corporation of the merger do sign this Certificate of Merger pursuant to Section 252(c) of the General Corporation Law of the State of Delaware.

December 2, 1993

BEI Acquisition Co.

[SEAL]

ATTEST:

Denise A. Hauselt, Secretarv

DAH:br \certmerg.doc

State of Delaware

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "BERAL ENTERPRISES, INC." FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1993, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



AUTHENTICATION:

*4226058

DATE:

REEL: 010848 FRAME: 0582

CERTIFICATE OF CORRECTION FILED
TO CORRECT A CERTAIN ERROR IN
THE CERTIFICATE OF MERGER OF
BERAL ENTERPRISE, INC., A CALIFORNIA
CORPORATION INTO BEI ACQUISITION,
CO., A DELAWARE CORPORATION FILED
IN THE OFFICE OF THE SECRETARY OF
STATE OF DELAWARE ON DECEMBER 2, 1993

Beral Enterprises, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware and formerly known as BEI Acquisition Co., DOES HEREBY CERTIFY:

- 1. That the name of the corporation is Beral Enterprises, Inc., and it was formerly known as BEI Acquisition Co.
- 2. That the Certificate of Merger of Beral Enterprise, Inc., a California Corporation into BEI Acquisition Co., a Delaware corporation was filed with the Secretary of State of Delaware on December 2, 1993 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
- 3. The inaccuracy or defect of said Certificate to be corrected is as follows: The name of the nonsurviving California corporation in the merger should be delineated as "Beral Enterprise Incorporated" rather than as "Beral Enterprise, Inc."
 - 4. Article First of the Certificate is corrected to read as follows:

FIRST:

That the name and state of incorporation of each of the constituents of the Merger is as follows:

<u>NAME</u>	INCORPORATION
Beral Enterprise Incorporated	California

5. Article Seventh of the Certificate is corrected to read as follows:

BEI Acquisition Co.

SEVENTH: That the authorized capital stock of each foreign [to Delaware] corporation which is a party to the merger is as follows:

Corporation	<u>Class</u>	<u>Authorized</u>
Beral Enterprise Incorporated, a California corporation	Common	2,000

PATENT REEL: 010848 FRAME: 0583

CTLATTIC OF

Delaware

IN WITNESS WHEREOF, the undersigned officers of Beral Enterprises, Inc. (the surviving Delaware corporation in the merger and which was formerly known as BEI Acquisition Co.) do sign this Certificate of Correction pursuant to Section 103 of the General Corporation Law of the State of Delaware.

December 16, 1993

BERAL ENTERPRISES, INC.

Peter F. Campanella

Chairman of the Board

ATTEST:

Denise **A. Hauselt**

Secretary

DAH:br \correction.cer

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RECORDED: 05/30/2000 REEL: 010848 FRAME: 0584