

07-05-2000

FORM PTO-1595

(Rev. 6-93)

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

M&G-13174.20USLA



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101395202

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Pyramid Operating Systems, Inc.

6-5-00

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

VEC Technology, Inc.
639 Keystone Road
Greenville, PA 16125Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: May 1, 2000

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)

60/078,605
60/079,235
60/079,441
09/267,189
09/277,442
09/309,160

B. Patent No.(s)

5,971,742
6,015,519Additional numbers attached? ☐ Yes ☒ No

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

Name: Charles E. Golla
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

6. Total number of applications and patents involved: 8

7. Total fee (37 CFR 3.41): \$320.00
☒ Enclosed
☐ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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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.

Charles E. Golla

Name of Person Signing

Signature

June 2, 2000

Date

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PATENT
REEL: 010881 FRAME: 0468

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 RESTATED CERTIFICATE OF "PYRAMID OPERATING SYSTEMS, INC.", CHANGING ITS NAME FROM "PYRAMID OPERATING SYSTEMS, INC." TO "VEC TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2000, AT 3:30 O'CLOCK P.M.



2992405 8100

001260471

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0462201

AUTHENTICATION:

05-25-00

DATE:

PATENT
REEL: 010881 FRAME: 0469

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
PYRAMID OPERATING SYSTEMS, INC.**

PYRAMID OPERATING SYSTEMS, INC., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

A. The name of the corporation is Pyramid Operating Systems, Inc. The corporation was originally incorporated under the name Pyramid Operating Systems, Inc., and the original Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on January 13, 1999.

B. Pursuant to Section 228, 242 and 245 of the Delaware General Corporation Law and duly adopted in accordance therewith, this Amended and Restated Certificate of Incorporation restates and amends the provisions of the Certificate of Incorporation of this corporation.

C. The text of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

FIRST: The name of the Corporation is VEC Technology, Inc. (the "Corporation")

SECOND: The address of the registered office of the Corporation in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware. The name of the registered agent of the Corporation in the State of Delaware at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, as from time to time amended (the "DGCL").

FOURTH: (a) The total number of shares of capital stock which the Corporation shall have authority to issue is 3,000 all of which shares shall be common stock having a par value of \$0.01 per share ("Common Stock").

(b) Upon filing in the Office of the Secretary of the State of Delaware of this Amended and Restated Certificate of Incorporation, each 77,331,033 shares of Common Stock issued and outstanding immediately prior thereto shall be reclassified as, converted to and exchanged for, one share of Common Stock. Only whole shares of Common Stock will be issued. Stockholders entitled to receive fractional shares of Common Stock shall receive, in lieu thereof, a cash payment equal to the fair value of such fractional shares.