07-27-2000



101414826 FORM PTO-1596 U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office **PATENTS ONLY DOCKET NO.:** 113267.453 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereto: 1 Name of conveying party(ies): 2. Name and address of receiving party(ies): General Signal Corporation (NY Corp.) Name: SAC Corp. (DE Corp.) Internal Address: ___ Additional name(s) of conveying party(ies) attack 3. Nature of conveyance: __ Assignment X Merger Street Address: 700 Terrace Point Drive _ Security Agreement __ Change of Name __ Other __ City: Muskegon State/Country: MI ZIP: 49443 Execution Date: 10-6-98 Additional name(s) & address(es) attached? _ Yes X No 4. Application number(s) or patent number(s): If the 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). 5,701,115 5,831,546 5,721,672 5,744,764 4,355,003 5,721,530 5,864,286 4,392,514 5,808,536 4,386,973 5,408,848 5,902,381 4,421,976 5,741,034 5,887,067 5,786,757 5,936,515 5,418,131 4,278,877 4,460,332 5,787,258 5,943,673 5,702,632 4,300,882 4,575,619 5,822,417 5,959,528 5,226,970 4,332,552 4,669,181 Additional numbers attached? _ Yes X No 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: concerning document should be mailed: Name: PEPPER HAMILTON LLP 7. Total fee (37 CFR 3.41) \$1,200.00 Internal Address: Enclosed X Authorized to be charged to deposit account Street Address: 600 Fourteenth Street, N.W. 8. Deposit account number: 50-0436 State:DC ZIP:20005-2004 City: Washington DO NOT USE THIS SPACE 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. Corinne M. Pouliquen, Reg. No. 35,753 Name and Registration No. of Person Signing Total number of pages comprising cover sheet: CMB No. 0851-0011 (exp. 4/94) OC: #153136 v1 (2 H401!,WPD)

5701115 00000294 500436 07/26/20(·) MTHAI1 1200.00 CH

01 FC:58

PATENT REEL: 010937 FRAME: 0232

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:

"GENERAL SIGNAL CORPORATION", A NEW YORK CORPORATION, WITH AND INTO "SAC CORP." UNDER THE NAME OF "SAC CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF OCTOBER, A.D. 1998, AT 12 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9577789

DATE: 02-16-99

PATENT

REEL: 010937 FRAME: 0233

2859085 991052580

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 12:00 PM 10/06/1998 981386339 - 2859085

CERTIFICATE OF MERGER

OF

GENERAL SIGNAL CORPORATION

INTO

SAC CORP.

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

SAC Corp., a Delaware corporation, does hereby certify:

1. The name and state of incorporation of each of the constituent corporations is as follows:

Name State of Incorporation

General Signal Corporation New York

SAC Corp. Delaware

- 2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.
 - 3. The name of the surviving corporation of the merger shall be SAC Corp.
- 4. The certificate of incorporation of SAC Corp., which shall be the surviving corporation, shall be the certificate of incorporation of the surviving corporation.
- 5. The executed agreement of merger is on file at an office of the surviving corporation. The address of such office is 700 Terrace Point Drive, Muskegon, Michigan 49443.

PATENT REEL: 010937 FRAME: 0234

- A copy of the agreement of merger will be furnished by the surviving 6. corporation, on request and without cost, to any stockholder of either constituent corporation.
- The authorized capital of General Signal Corporation consists of one 7. hundred and fifty million (150,000,000) shares of common stock, par value \$1.00 per share, and ten million (10,000,000) shares of preferred stock, par value \$1.00 per share.

Dated: October 6, 1998

SAC Corp.

By:/s/ Christopher J. Kearney Christopher J. Kearney Vice President and Secretary

232138

-2-

PATENT REEL: 010937 FRAME: 0235

RECORDED: 06/27/2000