

08-19-2000

NO.

REC



101437291

7-17-00

Attorney Docket Number 10164-016

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS

Box Assignments
Washington, DC 20231

JUL 17 2000

Please record the attached original documents or copy thereof.

1. Name of conveying party:

ECOTEK INTERNATIONAL L.P.

Additional names attached? ☐ Yes ☒ No

2. Name and address of receiving party:

ECOSTAR INTERNATIONAL LP
1576 Sweet Home Road
Amherst, NY 144228-2710

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name

Execution Date: December 18, 1992

4. Application numbers or patent numbers:

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

A. Patent Application No.

B. Patent No. 4,931,488

Additional numbers attached? ☐ Yes ☒ No

5. Mail correspondence to:

PENNIE & EDMONDS LLP
1667 K Street, N.W.
Washington, D.C. 200066. Number of applications
and patents involved: 17. Total fee (37 CFR 3.41): \$ 40.00
Please charge deposit account listed in Section 8.

8. Deposit account number: 16-1150

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.

Paul E. Morris (45,627)

Frank E. Morris, Reg. No. 24,615

Name of Person Signing

for Paul E. Morris

Signature

July 17, 2000

Date

Total number of pages including cover sheet:

8

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

08/17/2000 DNGUYEN 00000313 161150 4931488

01 FC:581

40.00 CH

PATENT

DC1 - 261900.1

REEL: 010996 FRAME: 0303

ECOTEK INTERNATIONAL LTD.

Action by Sole Director Without a Meeting

The undersigned, being the sole director of ECOTEK INTERNATIONAL LTD., does hereby consent that the first meeting of the director of said corporation be dispensed with, for the purposes hereof, and does hereby take the following action by written consent, pursuant to the provisions of Section 141(f) of the General Corporation Law of the State of Delaware:

Adoption of the following resolutions:

By-Laws

RESOLVED, that the form of by-laws adopted at the first meeting of the incorporator be, and it hereby is approved, adopted and ratified as the by-laws of the corporation.

Number of
Directors

RESOLVED, that the number of directors which the corporation shall have is one.

Officers

RESOLVED, that the following persons shall serve as officers in the positions set forth opposite his name below, until the first meeting of the Board of Directors following the next annual meeting of shareholders and until his successors have been elected and qualified:

Robert H. Downie - President
Diane J. McMahon - Vice President/Secretary
Lisa A. McKigney - Asst. Secretary

Form of Share
Certificate

RESOLVED, that the form of common share certificate attached to this Action be, and it hereby is, approved and adopted as the common share certificate of the corporation.

ECOTEK LTD.

Stock Record

<u>Cert. No.</u>	<u>Name of Stockholder</u>	<u>Address</u>	<u>Date Required</u>	<u>No. of Shares</u>	<u>Amount Paid</u>	<u>To Whom Transf.</u>	<u>Date Trans.</u>	<u>No. of Shares</u>
1	Ecostar International L.P.	181 Cooper Ave. Tonawanda, NY 14150	12/ /92	100	\$100.00			

ecotek

Corporate
Seal

RESOLVED, that the seal of this corporation shall be in the form impressed upon this page.

Issuance of
Shares

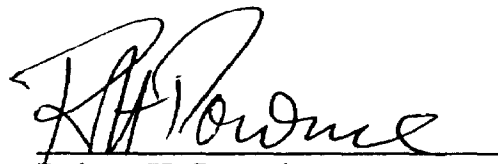
RESOLVED, that the corporation issue 100 of its common shares to Ecostar International L.P. for a price of \$1.00 per share; and be it further

RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to issue, in the name and on behalf of the corporation and under its corporate seal, a certificate or certificates for said shares upon receipt of payment of the price thereof.

Fiscal Year

RESOLVED, that the fiscal year of the corporation shall be the 12-month period ending December 31.

Dated: December 18, 1992


Robert H. Downie

INCORPORATED UNDER THE LAWS OF DELAWARE



STOCKS

-0-

NO

-0-

ECOTEK INTERNATIONAL LTD.

*THE
REGISTERED
TRADE
MARK*

Specimen

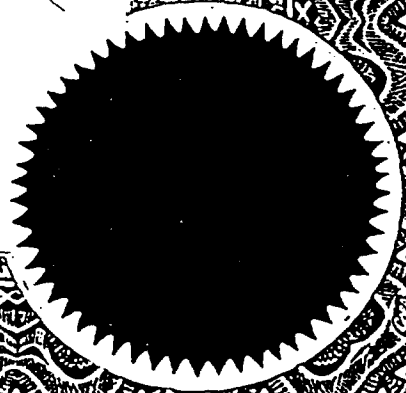
Zero (0) -----

ECOTEK INTERNATIONAL LTD

is the owner of
Common
Shares of the XXXXXXXX Stock of

*transferrable only on the books of the Corporation by the holder hereof in
person or by attorney upon surrender of this certificate properly endorsed.*

IN WITNESS WHEREOF the said Corporation has caused this certificate to be signed
by its duly authorized officers and its Corporate Seal to be hereunto affixed
this _____ day of _____ 19__



STOCKS

STOCKS

PATENT

REEL: 010996 FRAME: 0307

Minutes of the first meeting of the Incorporator of Ecotek International Ltd., held at 1800 One M & T Plaza, Buffalo, New York, on December 9, 1992, at 3:00 P.M.

Present: Kim M. Rovillo being the sole incorporator.

Kim M. Rovillo called the meeting to order, stated the purposed thereof and acted as Chairman of the meeting.

The Chairman presented a copy of the Certificate of Incorporation and stated that the Certificate of Incorporation had been filed on September 11, 1992, in the office of the Secretary of State of the State of Delaware.

Adoption of By-Laws

The Chairman then presented a draft of the proposed by-laws and stated that they had been prepared by counsel for the corporation. The following resolution was duly adopted:

RESOLVED, that the proposed by-laws now presented to this meeting be adopted as and for the by-laws of the corporation and that a copy thereof be prefixed to the minutes of this meeting.

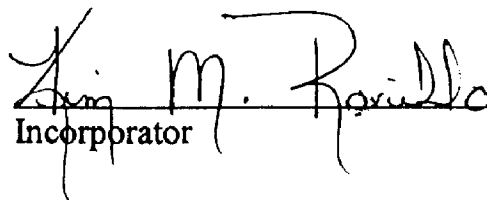
A copy of the by-laws is prefixed to the minutes of this meeting in accordance with the foregoing resolution.

Election of Directors

The Chairman proposed that Robert H. Downie be elected the sole director of the corporation, to hold office until the first annual meeting of stockholders and until his successor is elected and has qualified. Thereupon, Robert H. Downie was duly elected the sole director of the corporation to hold office until the first annual meeting of stockholders and until his successor has been elected and has qualified.

Adjournment

There being no further business, the meeting adjourned.


Incorporator

min02

State of Delaware

Office of the Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY ECOTEK INTERNATIONAL LTD. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

* * * * *



Michael Ratchford

Michael Ratchford, Secretary of State

AUTHENTICATION: *3638567

DATE: 10/27/2022

722391165

PATENT
REEL: 010996 FRAME: 0309

Office of the Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ECOTEK INTERNATIONAL LTD." FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 1992, AT 10 O'CLOCK A.M.

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

* * * * *



Michael Ratchford

Michael Ratchford, Secretary of State

AUTHENTICATION: *3638565

DATE: 10/27/1992

722301165

PATENT
REEL: 010996 FRAME: 0310

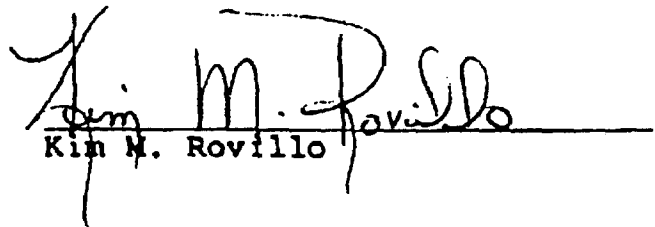
CERTIFICATE OF INCORPORATION
of
ECOTEK INTERNATIONAL LTD.

1. The name of the corporation is ECOTEK INTERNATIONAL LTD.
2. The address of the corporation's registered office in the State of Delaware is No. 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of the registered agent at such address is The Corporation Trust Company.
3. 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.
4. The total number of shares of stock which the corporation shall have authority to issue is three thousand (3,000) shares of the par value of \$1.00 each, all of which shall be common stock.
5. The name and mailing address of the incorporator are Kim M. Rovillo, c/o Hodgson, Russ, Andrews, Woods & Goodyear, 1800 One M&T Plaza, Buffalo, New York 14203.
6. The board of directors is expressly authorized to adopt, amend or repeal by-laws of the corporation.
7. Election of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

8. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

9. To the extent permitted by the General Corporation Law of the State of Delaware (or any statute succeeding such law), as such law now exists or may hereafter be amended, no director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director occurring during the time this Paragraph 9 is in effect.

IN WITNESS WHEREOF, the undersigned has made and signed this Certificate of Incorporation this 9th day of September, 1992.


Kim M. Rovillo