

Express Mail Label No.

FORM PTO-1619A

Expires 06/30/99
OMB 0651-0027U.S. Department of Commerce
Patent and Trademark Office
PATENT**RECORDATION FORM COVER SHEET
PATENTS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type☒ New☐ Resubmission (Non-Recordation)

Document ID#

☐ Correction of PTO Error

Reel #

Frame #

☐ Corrective Document

Reel #

Frame #

Conveyance Type☐ Assignment☐ Security Agreement☐ License☒ Change of Name☐ Merger☐ Other**U.S. Government**

(For Use ONLY by U.S. Government Agencies)

☐ Departmental File☐ Secret File**Conveying Party(ies)**☐ Mark if additional names of conveying parties attached

Name (line 1) ASTEN GROUP, INC.

Execution Date
Month Day Year
12281994

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party☐ Mark if additional names of receiving parties attached

Name (line 1) ASTEN, INC.

Name (line 2) A DELAWARE CORPORATION

Address (line 1) 4399 CORPORATE ROAD

Address (line 2) P.O. BOX 118001

Address (line 3) CHARLESTON

SC

29423-8001

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

700002938

PATENT
REEL: 011111 FRAME: 0777

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

Page 2

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

Area Code and Telephone Number (215) 568-6400

Name JOHN J. O'MALLEY, ESQUIRE

Address (line 1) VOLPE AND KOENIG, P.C.

Address (line 2) SUITE 400, ONE PENN CENTER

Address (line 3) 1617 JOHN F. KENNEDY BLVD.

Address (line 4) PHILADELPHIA, PA 19103

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

4

Application Number(s) or Patent Number(s)☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

5199467

4883097

4842929

4842925

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number

only if a U.S. Application Number has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

4

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 160.00

Method of Payment:

Deposit Account

Enclosed ☐Deposit Account ☒

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 22-0493

Authorization to charge additional fees:

Yes

☒

No

☐**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. Charges to deposit account are authorized, as indicated herein.

John J. O'Malley, Esquire

Name of Person Signing

Reg. No.

Signature

Date

PATENT

REEL: 011111 FRAME: 0778

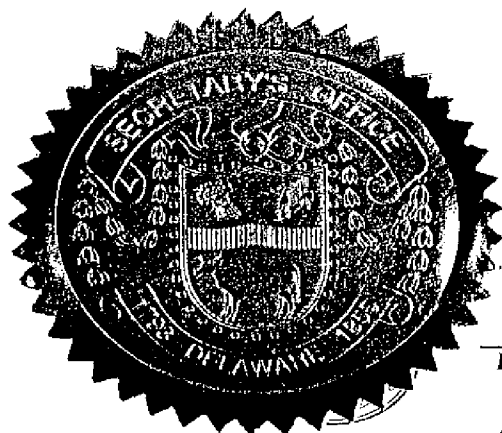
State of Delaware
Office of the Secretary of State

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"ASTEN DRYER FABRICS, INC.", A DELAWARE CORPORATION,
"ASTEN FORMING FABRICS, INC.", A DELAWARE CORPORATION,
"ASTEN MONOTECH, INC.", A DELAWARE CORPORATION,
"ASTEN PRESS FABRICS, INC.", A DELAWARE CORPORATION,
"ASTEN TECHNOLOGIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ASTEN GROUP, INC." UNDER THE NAME OF "ASTEN, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0298605 8100M

971368606

8737436
DATE: PATENT

REEL: 0111113 FRAME: 0779

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/28/1994
944258374 - 298605

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ASTEN DRYER FABRICS, INC.
ASTEN FORMING FABRICS, INC.
ASTEN MONOTECH, INC.
ASTEN PRESS FABRICS, INC.
AND
ASTEN TECHNOLOGIES, INC.

INTO

ASTEN GROUP, INC.

ASTEN GROUP, INC., a corporation organized and existing under the laws of Delaware (the "Company"), DOES HEREBY CERTIFY THAT:

1. The Company was incorporated as Asten Manufacturing Company on the 25th day of April, 1931, pursuant to the General Corporation Law of the State of Delaware (the "GCL").

2. The Company owns all of the outstanding shares of the capital stock of (i) Asten Dryer Fabrics, Inc., a corporation incorporated on the 15th day of November, 1988, pursuant to the GCL; (ii) Asten Forming Fabrics, Inc., a corporation originally incorporated as Wisconsin Wires, Inc. on the 23rd day of March, 1972, pursuant to the GCL; (iii) Asten Monotech, Inc., a corporation incorporated on the 30th day of July, 1987, pursuant to the GCL; (iv) Asten Press Fabrics, Inc., a corporation incorporated on the 1st day of April, 1970, pursuant to the GCL; and (v) Asten Technologies, Inc., a corporation incorporated on the 8th day of February, 1991, pursuant to the GCL (collectively referred to as the "Subsidiaries").

3. The Company, by the following resolutions of its board of directors, duly adopted at a meeting thereof called for and held on November 3, 1994, has determined to merge the Subsidiaries into the Company:

RESOLVED, that the mergers of Asten Dryer Fabrics, Inc., Asten Press Fabrics, Inc., Asten Forming Fabrics, Inc., Asten Monotech, Inc. and Asten Technologies, Inc. (collectively, "Subsidiaries"), into and with the Company, upon substantially the terms and conditions set forth in the Plan of Merger presented to this meeting, is hereby approved and such Plan of Merger is hereby adopted; and further

RESOLVED, that the officers of the Company are hereby authorized to execute and to file with the appropriate state authorities the documents necessary to effectuate the mergers of the Subsidiaries into and with the Company, and to execute and deliver such additional documents as they may deem necessary or desirable in order to effect the transactions contemplated by the Plan of Merger; and further

RESOLVED, that the officers of the Company are hereby authorized and directed to take all additional action deemed necessary or desirable in connection with the Plan of Merger and the transactions contemplated thereby.

The Plan of Merger is attached as an Exhibit to this Certificate.

4. Article First of the Company's Certificate of Incorporation as heretofore amended is hereby further amended in its entirety to read as follows:

"FIRST: The name of the Corporation is ASTEN, INC."

5. The various actions contemplated by Sections 3 and 4 of this Certificate shall become effective at 11:59 p.m. on December 31, 1994.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed on its behalf by its President, and attested by its Secretary, on this 21st day of December, 1994.

ASTEN GROUP, INC.

By: 
William A. Finn, President

Attest:


Gerald T. Chapman, Secretary

PLAN OF MERGER

1. ASTEN GROUP, INC., a Delaware corporation (the "Company"), owns all of the outstanding capital stock of ASTEN DRYER FABRICS, INC., a Delaware corporation ("Dryer"), ASTEN FORMING FABRICS, INC., a Delaware corporation ("Forming"), ASTEN PRESS FABRICS, INC., a Delaware corporation ("Press"), ASTEN MONOTECH, INC., a Delaware corporation ("Monotech") and ASTEN TECHNOLOGIES, INC., a Delaware corporation ("Technologies"), Dryer, Forming, Press, Monotech and Technologies being hereinafter referred to collectively as the "Subsidiaries".

2. As of the Time of Effectiveness (as hereinafter defined), each of the Subsidiaries shall be merged into and with the Company (the "Mergers") in accordance with Subchapter IX of the Delaware General Corporation Law.

3. The Company shall be the surviving corporation in the Mergers, and no change shall be effected by the Mergers in the certificate of incorporation, bylaws, board of directors or officers of the Company, except that the name of the Company shall be changed to "Asten, Inc.".

4. As a result of the Mergers, all of the assets of each of the Subsidiaries shall be transferred and distributed to the Company, and the Company shall assume all of the liabilities of each of the Subsidiaries. Each share of the capital stock of the Company then outstanding shall remain outstanding; all shares of capital stock of each of the Subsidiaries shall be cancelled and no shares or other securities or obligations or cash of the Company shall be issued or transferred therefor.

5. This Plan is designed to secure for the Company the benefits of Section 332 of the Internal Revenue Code of 1986, as amended, and shall be effective at 11:59 p.m. on December 31, 1994 (the "Time of Effectiveness"), after due approval of and adoption by the board of directors of the Company.