

10-23-2000

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



10-10-00

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To the Honorable Commissioner of Patents

101494228

attached original documents or copy thereof.

1. Name of conveying party(ies):  
**PRESTOLITE POWER CORPORATION**

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

Name: **PRESTOLITE ELECTRIC INCORPORATED**

Internal Address: \_\_\_\_\_

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other \_\_\_\_\_

Street Address: **2100 Commonwealth Blvd. Suite 300**

City: **Ann Arbor** State: **MI** ZIP: **48105**

Execution Date: **January 15, 1998**

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this 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)

1. **4,418,310** 4. **5,577,070**  
2. **4,130,790** 5. **5,355,075**  
3. **5,495,503**

Additional numbers attached? ☐ Yes ☒ No

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

6. Total number of applications and patents involved: **5**

Name: **John J. Held**

Internal Address: **McAndrews, Held & Malloy, Ltd.**

7. Total fee (37 CFR 3.41):.....\$ **200.00**

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

Street Address: **500 West Madison Street**

8. Deposit account number:

**34th Floor**

**13-0017**

City: **Chicago** State: **IL** ZIP: **60661**

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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.*

**John J. Held**

**10/4/00**

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:

**4**

**PATENT**

REEL: 011164 FRAME: 0101

*State of Delaware*  
*Office of the Secretary of State*

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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:

"PRESTOLITE POWER CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "PRESTOLITE ELECTRIC INCORPORATED" UNDER THE NAME OF "PRESTOLITE ELECTRIC INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JANUARY, A.D. 1998, AT 12 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0696737

DATE: 09-26-00

PATENT  
REEL: 011164 FRAME: 0102

**CERTIFICATE OF OWNERSHIP  
AND MERGER  
MERGING  
PRESTOLITE POWER CORPORATION  
INTO  
PRESTOLITE ELECTRIC INCORPORATED**

Prestolite Electric Incorporated, a corporation organized and existing under the laws of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated on the twentieth day of June, 1991, pursuant to the Corporation Law of the State of Delaware.

SECOND: That the Company owns all of the outstanding shares of the stock of Prestolite Power Corporation, a corporation incorporated on the sixteenth day of January, 1996, pursuant to the Corporation Law of the State of Delaware ("PPC").

THIRD: That the Company, by the following resolution of its Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the Board as of the 14th day of January, 1998, determined to merge PPC into the Company.

RESOLVED, that the merger of Prestolite Electric Incorporated, a Delaware corporation (the "Company"), with its wholly-owned subsidiary, Prestolite Power Corporation, a Delaware corporation ("PPC"), pursuant to Section 253 of the Corporation Law of the State of Delaware (the "DCL"), whereby the Company shall be the surviving corporation and assume all obligations of PPC, is hereby approved.

FURTHER RESOLVED, that in connection with the merger of the Company and PPC, the officers of the Company, acting alone or together, are hereby directed to file a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, pursuant to Sections 253 and 103 of the DCL, and all such other documents as may be necessary to complete such merger.

FURTHER RESOLVED, that the actions undertaken by the officers and directors of the Company in connection with the merger of the Company and PPC are in conformity with the Bylaws of the Company and are hereby approved and adopted.

FOURTH: [Intentionally deleted.]

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of the Company at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Prestolite Electric Incorporated has caused this Certificate to be signed by Dennis P. Chelminski, its Controller and Treasurer, this 14<sup>th</sup> day of January, 1998.

PRESTOLITE ELECTRIC INCORPORATED

By: 

Dennis P. Chelminski, Controller  
and Treasurer