

10-16-00

FCRM PTO-1595
1-31-92

11-03-2000

S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

REC



To the Honorable Commissioner of Patents

101504471

11 documents or copy thereof.

1. Name of conveying party(ies):

LUCAS SENSING SYSTEMS, INC.
2164 North 14th Avenue
Phoenix, Arizona 85027

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation - State of Delaware
☐ Other

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

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

Name: LUCAS SCHAEVITZ, INC.

Internal Address: _____

Street Address: 7905 North Route 130

City: Pennsauken State: New Jersey ZIP: 08110

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation - State of New Jersey
☐ Other _____

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

3. Nature of conveyance:

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

Execution Date: July 10, 1992

Effective Date: July 31, 1992

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)

B. Patent No.(s)

4,920,797	4,642,555	5,237,753
5,079,847	4,606,132	
5,180,986	4,644,662	

Additional numbers attached? ☐ Yes ☒ No

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

Name: Robert W. Smith, Esq.

Internal Address: McCarter & English, LLP
4 Gateway Center

Street Address: 100 Mulberry Street
City: Newark State: NJ ZIP: 07101

6. Total number of applications and patents involved: 7

7. Total Fee (37 CFR 3.41): \$ 280.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

501402

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and Signature.

To the best of your knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert W. Smith

Name of Person Signing

Signature

October 16, 2000

Date

Total number of pages comprising cover sheet: 4

NWK2: 724466.01

PATENT
REEL: 011195 FRAME: 0102

MGB.
FILED

CERTIFICATE OF MERGER
OF
LUCAS SENSING SYSTEMS, INC.
INTO
LUCAS SCHAEVITZ, INC.

JUL 14 1992

DANIEL J. DALTON
Secretary of State

678 3417

To the Secretary of State
State of New Jersey

Pursuant to the provisions of Sections 14A:10-5 and 14A:10-7 of the New Jersey Business Corporation Act, the New Jersey parent business corporation hereinafter named does hereby certify that:

1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Delaware, is Lucas Sensing Systems, Inc. ("Lucas Sensing").
2. The name of the parent corporation, which is a business corporation organized under the laws of the State of New Jersey, is Lucas Schaevitz, Inc. ("Lucas Schaevitz").
3. The number of outstanding shares of the subsidiary corporation is 1,000, all of which are of one class, and all of which are owned by the parent corporation.
4. The following is the Plan of Merger for merging the subsidiary corporation into the parent corporation as approved by the Board of Directors of the parent corporation on June 29, 1992:

- "1. Lucas Schaevitz, which is a business corporation of the State of New Jersey and is the owner of all of the outstanding shares of Lucas Sensing, which is a business corporation of the State of Delaware, hereby merges Lucas Sensing into Lucas Schaevitz pursuant to the provisions of the laws of the State of Delaware and of the New Jersey Business Corporation Act.
2. The separate existence of Lucas Sensing shall cease upon the effective date of the merger pursuant to the provisions of the laws of the jurisdiction of its organization; and Lucas Schaevitz shall continue its existence as the surviving corporation pursuant to the provisions of the New Jersey Business Corporation Act.

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3. The issued shares of Lucas Sensing shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished.
 4. The issued shares of Lucas Schaevitz shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of Lucas Schaevitz.
 5. The Board of Directors and the proper officers of Lucas Schaevitz are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for."
5. Neither the certificate of incorporation of the parent corporation nor the certificate of incorporation of the subsidiary corporation requires the approval of its shareholders to authorize the merger herein certified.
6. The applicable provisions of the laws of the jurisdiction of organization of the subsidiary corporation relating to the merger of the subsidiary corporation into the parent corporation will have been complied with upon compliance with any of the filing and recording requirements thereof.
7. The parent corporation will continue its existence as the surviving corporation pursuant to the provisions of the New Jersey Business Corporation Act.
8. The merger herein certified shall become effective in the State of New Jersey on July 31, 1992.

Executed on July ~~10th~~, 1992

LUCAS SENSING SYSTEMS, INC.

BY: John Berkenkamp
Chairman of the Board

LUCAS SCHAEVITZ, INC.

BY: John Berkenkamp
Chairman of the Board