

FORM PTO-1619A

Expires 06/30/99
OMB 0651-0027

12-06-2000

U.S. Department of Commerce
Patent and Trademark Office
PATENT

11.20.00

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**RECORDATION FORM COVER SHEET
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011035

Frame #

0415

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 attachedExecution Date
Month Date Year

04011996

Name (line 1) Amp-Akzo CorporationName (line 2) **Second Party**Name (line 1) Name (line 2) Execution Date
Month Date Year**Receiving Party**☐ Mark if additional names of receiving parties attached☐ 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 fromName (line 1) The Whitaker CorporationName (line 2) Address (line 1) 4550 New Linden Hill RoadAddress (line 2) Address (line 3) Wilmington Delaware 19808

City

State/Country

Zip Code

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**

12/05/2000 MTHAI1 00000375 5047114

01 FC:581

40.00 OP

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PATENT
REEL: 011284 FRAME: 0966

Correspondent Name and Address

Area Code and Telephone Number

(716) 232-6500

Name

Harter, Secrest & Emery LLP

Address (line 1)

700 Midtown Tower

Address (line 2)

Rochester, New York 14604

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Address (line 4)

PagesEnter the total number of pages of the attached conveyance document
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#

3

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

5,047,114

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 Date Year

Patent Cooperation Treaty (PCT)Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

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Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41)

\$

40.00

Method of Payment:

Enclosed



Deposit Account



Deposit Account

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

Deposit Account Number:

#

03-3875

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.*

Brian B. Shaw

Name of Person Signing

Signature

November 16, 2000

Date Signed

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Expires 06/30/99

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09/05/2000 MTHAI1 00000254 5429861

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360.00 OP

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REEL: 011284 FRAME: 0968

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Area Code and Telephone Number

(716) 232-6500

Name

Harter, Secrest & Emery LLP

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700 Midtown Tower

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Rochester, New York 14604

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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)

5,429,861

5,407,622

5,109,479

5,042,114

4,981,725

4,921,453

4,908,242

4,837,129

4,814,197

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.

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PCT

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Fee Amount for Properties Listed (37 CFR 3.41)

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Deposit Account

Enclosed

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Deposit Account

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03-3875

Authorization to charge additional fees:

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☒

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.*

Brian B. Shaw

Name of Person Signing


Signature

July 25, 2000

Date Signed

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

AMP-AKZO CORPORATION

WITH AND INTO

THE WHITAKER CORPORATION

Pursuant to Section 253 of the
General Corporation Law of the State of Delaware

The Whitaker Corporation, a Delaware corporation (the "Corporation"), does hereby certify to the following facts relating to the merger (the "Merger") of AMP-AKZO Corporation, a Delaware corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation (the "Surviving Corporation"):

FIRST: The Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Corporation, by the following resolutions duly adopted on April 1, 1996, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL:

WHEREAS, The Whitaker Corporation, a Delaware corporation (the "Corporation"), owns all of the outstanding shares of the capital stock of AMP-AKZO Corporation, a Delaware corporation ("Subsidiary"); and

WHEREAS, the Board of Directors of the Corporation has deemed it advisable that Subsidiary be merged into the Corporation pursuant to Section 253 of the Delaware General Corporation Law;

THEREFORE, be it

RESOLVED, that Subsidiary be merged into the Corporation (the "Merger") and that all of its property, rights, privileges and other assets be transferred to, and all of its obligations be assumed by, the Corporation;

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Corporation shall remain unchanged and continue to remain outstanding as one share of capital stock of the surviving company;

FURTHER RESOLVED, that, by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof;

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Corporation, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the offices of the Secretary of State of the State of Delaware (the "Secretary of State"), and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger;

FURTHER RESOLVED, that the Merger shall become effective at the time of filing of such certificate of ownership and merger with the Secretary of State;

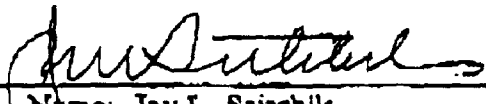
FURTHER RESOLVED, that all actions taken to date by the officers of the Corporation that are consistent with the purpose and intent of the foregoing resolutions are hereby in all respects authorized, approved, ratified and confirmed.

FOURTH: The certificate of incorporation of the Corporation, as amended, as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation

FIFTH: The Surviving Corporation shall be The Whitaker Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized President this 1st day of April, 1996.

THE WHITAKER CORPORATION

By: 
Name: Jay L. Seirchik
Title: President and Secretary