

02-05-2001

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



101606290

**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  
Execution Date  
Month Day Year  
8-17-2000

Name (line 1) AEROS INSTRUMENTS, INC.

Name (line 2)

**Second Party**

Name (line 1)

Name (line 2)

**Receiving Party**

☐ Mark if additional names of receiving parties attached

Name (line 1) SQUIRE-COGSWELL/AEROS INSTRUMENTS, INC.

Name (line 2)

Address (line 1) 1111 LAKESIDE DRIVE

Address (line 2)

Address (line 3) GURNEE

IL

State/Country

60031

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 JAMES W. POTTHAST

Address (line 1) 2712 N. ASHLAND AVENUE

Address (line 2) CHICAGO, IL 06014-1106

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

**PATENT**  
**REEL: 011474 FRAME: 0481**

Correspondent Name and Address

Area Code and Telephone Number

773-404-6650

Name JAMES W. POTTHAST

Address (line 1) 2712 N. ASHLAND AVENUE

Address (line 2) CHICAGO, IL 60614-1106

Address (line 3)

Address (line 4)

Pages

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

# 5

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)

4,903,726

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.

# 1

Fee Amount

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

40<sup>00</sup>

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:

# 16-2370

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.

JAMES W. POTTHAST, #26,792

Name of Person Signing

Signature

1/25/00

Date

**State of Illinois**  
**Office of**  
**The Secretary of State**

**Whereas,** ARTICLES OF MERGER OF  
SQUIRE COGSWELL/AEROS INSTRUMENTS INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 18TH day of SEPTEMBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



*Jesse White*

Secretary of State

Form **BCA-11.25**

(Rev. Jan. 1999)

Jesse White  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-6961  
 http://www.sos.state.il.us

**DO NOT SEND CASH!**  
 Remit payment in check or money  
 order, payable to "Secretary of State."  
 Filing Fee is \$100, but if merger or  
 consolidation involves more than 2  
 corporations, \$50 for each additional  
 corporation.

# ARTICLES OF MERGER CONSOLIDATION OR EXCHANGE

# FILED

SEP 18 2000

JESSE WHITE  
 SECRETARY OF STATE

File #

3318-233-3

SUBMIT IN DUPLICATE

This space for use by  
 Secretary of State

Date

9/18/00

Filing Fee \$

100.00

Approved:



5X

1. Names of the corporations proposing to ~~merge~~  
~~consolidate~~ , and the state or country of their incorporation:  
~~exchange shares~~

Name of Corporation

State or Country  
of IncorporationCorporation  
File Number

SQUIRE-COGSWELL Co.

IL.

D 3318-233-3

AEROS INSTRUMENTS INC.

IL.

D 4212-552-1

2. The laws of the state or country under which each corporation is incorporated permits such merger, consolidation or exchange.

3. (a) Name of the ~~surviving~~  
~~new~~ corporation: SQUIRE COGSWELL/AEROS INSTRUMENTS, Inc  
~~acquiring~~

- (b) it shall be governed by the laws of: IL.

If not sufficient space to cover this point, add one or more sheets of this size.

4. Plan of ~~merger~~  
~~consolidation~~ is as follows:  
~~exchange~~

(SEE ATTACHED)

- merger  
5. Plan of consolidation was approved, as to each corporation not organized in Illinois, in compliance with the laws of the exchange state under which it is organized, and (b) as to each Illinois corporation, as follows:

*(The following items are not applicable to mergers under § 11.30 — 90% owned subsidiary provisions. See Article 7.)*

*(Only "X" one box for each Illinois corporation)*

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

Squire Coatswell Co.



Aeros Instruments Inc



6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was \_\_\_\_\_

(Month & Day) (Year)

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? ☒ Yes ☐ No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated AUGUST 17, 2000  
(Month & Day) (Year)

attested by John C. Castanes  
(Signature of Secretary or Assistant Secretary)

JOHN C. CASTANES, Secretary  
(Type or Print Name and Title)

SQUIRE-LOOSWELL CO.  
(Exact Name of Corporation)

by Carol D. Lewis  
(Signature of President or Vice President)

CAROL D. LEWIS, President  
(Type or Print Name and Title)

Dated AUGUST 17, 2000  
(Month & Day) (Year)

attested by John C. Castanes  
(Signature of Secretary or Assistant Secretary)

JOHN C. CASTANES, Secretary  
(Type or Print Name and Title)

AEROS Instruments, Inc.  
(Exact Name of Corporation)

by Carol D. Lewis  
(Signature of President or Vice President)

CAROL D. LEWIS, President  
(Type or Print Name and Title)

Dated \_\_\_\_\_  
(Month & Day) (Year)

attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary)

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Exact Name of Corporation)

by Carol D. Lewis  
(Signature of President or Vice President)

\_\_\_\_\_  
(Type or Print Name and Title)

4. PLAN OF MERGER IS AS FOLLOWS:

Aeros Instruments Inc., an Illinois Corporation is a subsidiary of Squire-Cogswell Co. an Illinois Corporation. Both corporations occupy the same premises, use the same facilities, employ many employees in common and serve many of the same end users of common products. It will simplify, facilitate and work to the economic benefit of both companies to merge Aeros Instruments Inc. into Squire - Cogswell Co.

Squire -Cogswell Co. prior to the merger had issued 2967 shares of no par value common stock with a reported capitalization of \$37,000.00 while Aeros Instruments Inc had issued 450 shares of no par value common stock with a reported capitalization of \$287,107.00.

The Articles of Incorporation of Squire-Cogswell Co. will be amended to increase the number of share that the corporation may issue to 15,000 no par value common stock. Shareholders of Aeros Instruments Inc. will receive 14 shares of Squire- Cogswell Co. stock in exchange for each share of Aeros Instrumnets stock owned.

The name of the surviving corporation is hereby amended to  
Squire-Cogswell/Aeros Instruments Inc. \dw