FORM PTO-1619A Expires 06/30/99 OMB 0851-8027 04-12-2001

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

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| TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). | | | | |
| Submission Type | Conveyance Type | | | |
| x New | Assignment Security Agreement | | | |
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| Correction of PTO Error Reel # Frame # | x Merger Other | | | |
| Corrective Document | U.S. Government (For Use ONLY by U.S. Government Agencies) | | | |
| Reel # Frame # | Departmental File Secret File | | | |
| Conveying Party(ies) | Mark if additional names of conveying parties attached Execution Date | | | |
| Name (line 1) Novar Electronics Corporation | of 3333 Copley Road, Copley OH 44321 12 22 1999 | | | |
| Name (line 2) /A Corporation of the State of | Effective: 12/31/1999 | | | |
| (A Corporation of the State of C | Execution Date Month Day Year | | | |
| Name (line 1) | month bay real | | | |
| Name (line 2) | 5712983 | | | |
| Receiving Party Mark if additional names of receiving parties attached | | | | |
| Name (line 1) Novar Controls Corporation | If document to be recorded is an assignment and the | | | |
| Name (line 2) (A Corporation of the State of E | receiving party is not domiciled in the United States, an appointment of a domestic | | | |
| Address (line 1) 3333 Copley Road | representative is attached. (Designation must be a separate document from | | | |
| Address (line 2) | Assignment.) | | | |
| Address (line 3) Copley | Ohio USA 44321 State/Country Zip Code | | | |
| Domestic Representative Name and Address Enter for the first Receiving Party only. | | | | |
| Name | | | | |
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PATENT

REEL: 011648 FRAME: 0931

| FORM PTO Expires 06/30/99 OMB 0651-0027 | 9-1619B | Page 2 | U.S. Department of Commerce Patent and Trademark Office PATENT | |
|--|---|--|--|--|
| Correspond | ent Name and Address | Area Code and Telephone Num | ber 614/575-2100 | |
| Name | Frank H. Foster | | | |
| Address (line 1) | KREMBLAS, FOSTER, PHIL | LIPS & POLLICK | | |
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| Address (line 4) | | | | |
| Pages | Enter the total number of p including any attachments | pages of the attached conveyance d | ocument # 4 | |
| • • | Number(s) or Patent Nu | ` ' <u> </u> | ark if additional numbers attached | |
| | he Patent Application Number or the ent Application Number(s) | e Patent Number (DO NOT ENTER BOTH number (D | • • • | |
| rac | Prication Number(5) | 5,212,983 | Patent Number(s) | |
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| | s being filed together with a <u>new</u> Pa st named executing inventor. | tent Application, enter the date the patent ap | plication was Month Day Year | |
| Patent Coop | peration Treaty (PCT) | PCT PCT | РСТ | |
| | er PCT application number | | PCI | |
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| attache | best of my knowledge and bed copy is a true copy of the led herein. | pelief, the foregoing information is to original document. Charges to dep | rue and correct and any posit account are authorized, as | |
| Frank H. Fo | oster | fuerly Hocks | 3-28-01 | |
| Name | of Person Signing | Signature | Date | |

(Our File No.: NOE/NOV 001)

· State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NOVAR ELECTRONICS CORPORATION", A OHIO CORPORATION,

WITH AND INTO "NOVAR CONTROLS CORPORATION" UNDER THE NAME OF "NOVAR CONTROLS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999, AT 11:49 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

A STATE OF CASE OF CAS

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1035902

DATE: 03-21-01

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PATENT REEL: 011648 FRAME: 0933

CERTIFICATE OF MERGER

OF

NOVAR ELECTRONICS CORPORATION

AND

NOVAR CONTROLS CORPORATION

It is hereby certified that:

- 1. The constituent business corporations participating in the merger are:
- (a) Novar Electronics Corporation, which is incorporated under the laws of the State of Ohio ("Novar Electronics"); and
- (b) Novar Controls Corporation, which is incorporated under the laws of the State of Delaware ("Novar Controls").
- An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware: (a) by Novar Electronics in accordance with the laws of the State of its incorporation, and (b) by Novar Controls in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.
- 3. The surviving corporation in the merger is Novar Controls, which will continue its existence as the surviving corporation under its present name upon the effective date of the merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 4. The Certificate of Incorporation of Novar Controls, as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 5. The executed Agreement and Plan of Merger between the constituent corporations is on file at an office of the surviving corporation, the address of which is as follows: c/o Robert B. Leckie, 10931 Laureate Drive, San Antonio, Texas 78249.
- 6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of each of the constituent corporations.

DE BC D-: CERTIFICATE OF MERGER L/F F > D 09/98-1 (#543)

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- 7. The authorized capital stock of Novar Electronics consists of 750 shares of no par value.
- 8. The Agreement and Plan of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on December 31, 1999.

Dated: December 22, 1999.

NOVAR ELECTRONICS CORPORATION

By:

Robert B. Leckie, President

Dated: December 22, 1999.

NOVAR CONTROLS CORPORATION

By:

Robert B. Leckie, President

#480357

DE BC D-: CERTIFICATE OF MERGER L/F F>D 09/98-2 (#543)

PATENT REEL: 011648 FRAME: 0935 [For Certifying a document as a True Copy of the original for purposes of recording in the U.S.P.T.O. Must be signed by the person submitting the copy of the document. M.P.E.P. 302.01]

I, the undersigned, hereby certify that the attached document is a true copy of the original.

3/2 8/0/ Date

Frank H. Foste**r**, Reg. No. 24,560

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RECORDED: 03/30/2001