

06-25-2001

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☒ New
☐ Resubmission (Non-Recordation)
Document ID#
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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
12-27-00 *

Name (line 1) THONA CORP.

Name (line 2)

Second Party

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

** Effective Date
12/31/00

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) SAARGUMMI AMERICAS, INC.

Name (line 2)

Address (line 1) 4330 Varsity Drive

Address (line 2)

Address (line 3) Ann Arbor

MI

48108

City

State/Country

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

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

PATENT
REEL: 011908 FRAME: 0990

Correspondent Name and Address

Area Code and Telephone Number **734/662-0270**

Name **Jason J. Young**

Address (line 1) **3001 West Big Beaver Road, Suite 624**

Address (line 2) **Troy, MI 48084-3107**

Address (line 3)

Address (line 4)

Pages

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

3

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)

09/392,919

09/821,866

09/505,073

09/776,548

Patent Number(s)

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.

4

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ **160**

Method of Payment:
Deposit Account

Enclosed ☒

Deposit Account ☐

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

Deposit Account Number:

25-0115

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.

Jason J. Young (Reg. No 34,048)

Name of Person Signing

J. J. Young

Signature

June 8, 2001

Date

State of Delaware
Office of the Secretary of State

PAGE 1

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:

"THONA CORP.", A TEXAS CORPORATION,

WITH AND INTO "SAARGUMMI AMERICAS, INC." UNDER THE NAME OF "SAARGUMMI AMERICAS, INC.", 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. 2000, AT 9 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. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1159681

DATE: 05-30-01

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PATENT
REEL: 011908 FRAME: 0992

CERTIFICATE OF MERGER

OF

THONA CORP.

INTO

SAARGUMMI AMERICAS, INC.

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Thona Corp.	Texas
SaarGummi Americas, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations and in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is SaarGummi Americas, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of SaarGummi Americas, Inc., a Delaware corporation which is the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 4330 Varsity Drive, Ann Arbor, Michigan 48108.

SIXTH: That a copy of the Agreement of Merger will be furnished on request and without cost to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of Thona Corp. consists of 1,000 shares of common stock, \$1.00 par value.

EIGHTH: This Certificate of Merger shall be effective on December 31, 2000 at 11:59 p.m.

Dated: December 27, 2000

SAARGUMMI AMERICAS, INC.

By: 

Title: Secretary

Hugh W. Nevin, Jr.