

WPN  
7.20.01

07-26-2001



101788804

RECORD

Please

PATENTS ONLY

copy(ies) thereof

Name(s) of CONVEYING Party		Name(s), Address(es) of RECEIVING Party (Parties):	
Sofanou Electronics, Inc.		Sofanou Inc. 2041 East Square Lake Road, Suite 400 Troy, Michigan 48098	
Enter "X" if additional names are attached.		Enter "X" if additional names are attached.	
DOCUMENT EXECUTION DATE(S): <u>May 24, 2001</u>			
NATURE OF CONVEYANCE:		Assignment	
<input checked="" type="checkbox"/> Merger		Security Agreement	
Change of Name		Other: _____	
If document is being filed with a new application, EXECUTION DATE(S) OF DECLARATION: _____			
Patent Application Number(s): 09/176926 – filed October 22, 1998 09/190636 – filed November 12, 1998 PCT/US99/26840 – filed November 22, 1999		Patent Number(s): 4701345	
Enter "X" if additional application numbers or patent numbers are attached.			
Mail correspondence concerning this document to:  Becky L. Troutman Thelen Reid & Priest LLP 101 Second Street, Suite 1800 San Francisco, CA 94105-3601		Number of Applications/Patents Involved: <u>4</u>	
		Total fee (37 CFR § 1.21(h)): \$ <u>160</u>	
		<input checked="" type="checkbox"/> Fee is enclosed.	
		Charge Fee to Deposit Account 50-0918.	
		Charge Deficiencies to Deposit Account 50-0918.	
		Credit Overpayments to Deposit Account 50-0918.	
DO NOT USE THIS SPACE			
STATEMENT AND SIGNATURE: <i>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.</i>			
Becky L. Troutman, Reg. No. 36,703		<u>Becky L. Troutman</u>	
Name of Person Signing		Signature	
		<u>20. July 2001</u>	
		Date	
Attorney Docket No. <u>011021/4</u>		Total number of pages submitted (including cover sheet): <u>6</u>	
Commissioner of Patents and Trademarks, BOX ASSIGNMENTS, Washington, D.C. 20231			

07/26/2001 LUMELLER 00000050 09176926

01 FC:581

160.00 DP

PATENT  
REEL: 011996 FRAME: 0001

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:

"SOFANOU ELECTRONICS, INC." A DELAWARE CORPORATION,  
WITH AND INTO "SOFANOU INC." UNDER THE NAME OF "SOFANOU  
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF  
THE STATE OF MICHIGAN, AS RECEIVED AND FILED IN THIS OFFICE THE  
TWENTY-FOURTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1152449

DATE: 05-24-01

3395966 8100M

010249553

PATENT  
REEL: 011996 FRAME: 0002

**CERTIFICATE OF MERGER**

**OF**

**SOFANOU ELECTRONICS, INC.**  
**(a Delaware corporation)**

**AND**

**SOFANOU INC.**  
**(a Michigan corporation)**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) SOFANOU ELECTRONICS, INC., which is incorporated under the laws of the State of Delaware; and

(ii) SOFANOU INC., which is incorporated under the laws of the State of Michigan.

2. A Plan and Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by SOFANOU ELECTRONICS, INC. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware, and by SOFANOU INC. in accordance with the laws of the State of its incorporation.

3. The name of the surviving corporation in the merger herein certified is SOFANOU INC., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the laws of the State of its incorporation.

4. The Articles of Incorporation of SOFANOU INC., as now in force and effect, shall continue to be the Articles of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the State of its incorporation.

5. The executed Plan and Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows: Sofanou Inc., 2041 East Square Lake Road, Suite 400, Troy, Michigan 48098.

NY #398414 v1

**PATENT**  
**REEL: 011996 FRAME: 0003**

6. A copy of the aforesaid Plan and Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The aforesaid surviving corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of SOFANOUELECTRONICS, INC., as well as for enforcement of any obligation of said surviving corporation arising from the merger herein certified, including any suit or other proceeding to enforce the right, if any, of any stockholder of SOFANOUELECTRONICS, INC. as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

Burton K. Haimes, Esq.  
Thelen Reid & Priest LLP  
40 West 57<sup>th</sup> Street  
New York, New York 10019-4097

Dated: May 24, 2001

SOFANOUELECTRONICS, INC.

By: Burton K. Haimes  
Burton K. Haimes  
Secretary

Dated: May 24, 2001

SOFANOUELECTRONICS, INC.

By: Burton K. Haimes  
Burton K. Haimes  
Secretary

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
BUREAU OF COMMERCIAL SERVICES

Date Received

MAY 29 2001

ADJUSTED TO AGREE  
WITH BUREAU RECORDS

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a  
subsequent effective date within 90 days after received  
date is stated in the document.

FILED

MAY 29 2001

Name Louise Smith Ref#162291/010  
Corporation Service Company

Address

2711 Centerville Road, Suite 400

City

Wilmington

State

DE

Zip Code

19808

Administrator  
BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE:

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appear in Item 6

Document will be returned to the name and address you enter above  
If left blank document will be mailed to the registered office.

## CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies  
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

SOFANOU ELECTRONICS, INC.

SOFANOU INC.

361-066

b. The name of the surviving (new) entity and its identification number is:

SOFANOU INC.

361-066

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

Sofanou Inc., 2041 East Square Lake Rd., Suite 400, Troy, MI 48098

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_.

### 3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Sofanou Electronics, Inc.	Common - 100	Common - 100	N/A
Sofanou Inc.	Common - 450,000	Common - 450,000	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows: Each share of common stock of the terminating corporation issued and outstanding immediately prior to the merger shall, by virtue of the merger, cease to exist and be deemed cancelled. The issued shares of the surviving corporation shall not be converted or exchanged in any manner. <sup>for no consideration</sup> The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

None

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by the majority consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

b) The plan of merger was approved by:

☒ the Board of Directors of SOFANOU INC., the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☐ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By

Burt K Haines

(Signature of Authorized Officer or Agent)

Burton K. Haines

(Type or print name)

SOFANOU INC.

(Name of Corporation)

By

(Signature of Authorized Officer or Agent)

(Type or print name)

(Name of Corporation)

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:

"SOFANOU ELECTRONICS, INC." A DELAWARE CORPORATION,  
WITH AND INTO "SOFANOU INC." UNDER THE NAME OF "SOFANOU  
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF  
THE STATE OF MICHIGAN AS RECEIVED AND FILED IN THIS OFFICE THE  
TWENTY-FOURTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1152449

DATE: 05-24-01

3395966 8100M

010249553

PATENT  
REEL: 011996 FRAME: 0007

**CERTIFICATE OF MERGER**

**OF**

**SOFANOU ELECTRONICS, INC.**  
**(a Delaware corporation)**

**AND**

**SOFANOU INC.**  
**(a Michigan corporation)**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) SOFANOU ELECTRONICS, INC., which is incorporated under the laws of the State of Delaware; and

(ii) SOFANOU INC., which is incorporated under the laws of the State of Michigan.

2. A Plan and Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by SOFANOU ELECTRONICS, INC. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware, and by SOFANOU INC. in accordance with the laws of the State of its incorporation.

3. The name of the surviving corporation in the merger herein certified is SOFANOU INC., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the laws of the State of its incorporation.

4. The Articles of Incorporation of SOFANOU INC., as now in force and effect, shall continue to be the Articles of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the State of its incorporation.

5. The executed Plan and Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows: Sofanou Inc., 2041 East Square Lake Road, Suite 400, Troy, Michigan 48098.

NY #398414 v1



6. A copy of the aforesaid Plan and Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The aforesaid surviving corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of SOFANOUELECTRONICS, INC., as well as for enforcement of any obligation of said surviving corporation arising from the merger herein certified, including any suit or other proceeding to enforce the right, if any, of any stockholder of SOFANOUELECTRONICS, INC. as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

Burton K. Haimes, Esq.  
Thelen Reid & Priest LLP  
40 West 57<sup>th</sup> Street  
New York, New York 10019-4097

Dated: May 24, 2001

SOFANOUELECTRONICS, INC.

By: Burton K. Haimes  
Burton K. Haimes  
Secretary

Dated: May 24, 2001

SOFANOUELECTRONICS, INC.

By: Burton K. Haimes  
Burton K. Haimes  
Secretary

Verna@GreatLakes

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
BUREAU OF COMMERCIAL SERVICES

Date Received

MAY 29 2001

ADJUSTED TO AGREE  
WITH BUREAU RECORDS

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a  
subsequent effective date within 90 days after received  
date is stated in the document.

FILED

MAY 29 2001

Administrator  
BUREAU OF COMMERCIAL SERVICESName Louise Smith Ref#162291/010  
Corporation Service Company

Address

2711 Centerville Road, Suite 400

City

State

Zip Code

Wilmington

DE

19808

EFFECTIVE DATE:

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appear in Item 6

Document will be returned to the name and address you enter above  
If left blank document will be mailed to the registered office.

## CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies  
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

## 1. The Plan of Merger (Consolidation) is as follows:

## a. The name of each constituent entity and its identification number is:

SOFANOU ELECTRONICS, INC.

SOFANOU INC.

361-066

## b. The name of the surviving (new) entity and its identification number is:

SOFANOU INC.

361-066

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

Sofanou Inc., 2041 East Square Lake Rd., Suite 400, Troy, MI 48098

## 2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_.

113032

PK Seal

PATENT

REEL: 011996 FRAME: 0010

### 3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Sofanou Electronics, Inc.	Common - 100	Common - 100	N/A
Sofanou Inc.	Common - 450,000	Common - 450,000	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows: Each share of common stock of the terminating corporation issued and outstanding immediately prior to the merger shall, by virtue of the merger, cease to exist and be deemed cancelled. The issued shares of the surviving corporation shall not be converted or exchanged in any manner. <sup>for no consideration</sup> The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

None

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by the majority consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

b) The plan of merger was approved by:  
☒ the Board of Directors of SOFANOU INC., the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☐ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By

Burt K. Haines  
 (Signature of Authorized Officer or Agent)

BURTON K. HAINES

(Type or print name)

SOFANOU INC.

(Name of Corporation)

By

(Signature of Authorized Officer or Agent)

(Type or print name)

(Name of Corporation)