

R

08-31-2001

COVER SHEET

To the Honorable Commissioner of Patents



Attached original documents or copy thereof.

1. Name of conveying party(ies):

Dayton Technologies, Inc.

8.00 - 101830504

Address of receiving party(ies)

Name: **Dayton Technologies, L.L.C.**

Internal Address:

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☒ Merger

☐ Security Agreement

☐ Change of Name

☐ Other

Street Address: **351 North Garver Road**

City: **Monroe** State: **OH** ZIP: **45050**

Execution Date: **December 26, 2000**

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

(See Attached Sheet)

B. Patent No.(s)

(See Attached Sheet)

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Alan F. Meckstroth, Esq.**

Internal Address: **Jacox, Meckstroth & Jenkins**

6. Total number of applications and patents involved: **70**

7. Total fee (37 CFR 3.41): \$ **2,800.00**

☒ Enclosed

☐ Authorized to be charged to deposit account

08/30/2001 TB1A71 00000170 09406191

01 FC:581 2800.00 OP

Street Address: **2310 Far Hills Building**

Suite 2

City: **Dayton** State: **Ohio** ZIP: **45419**

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit Account)

DO NOT USE THIS SPACE

9. 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.

Alan F. Meckstroth

Name of Person Signing

Signature

8/24/01

Date

Tel. (937) 298-2811

Total Number of pages including cover sheet, attachments, and document: **6**

PATENT
REEL: 012134 FRAME: 0567

**U.S. PATENTS AND PATENT APPLICATIONS TRANSFERRED TO
DAYTON TECHNOLOGIES, L.L.C. BY MERGER**

4.A. Utility Patent Application Nos.

- 1) 09/406,191
- 2) 09/439,275
- 3) 09/470,532
- 4) 09/562,114
- 5) 09/710,671

4.A. Design Patent Application Nos.

- 6) 29/122,736
- 7) 29/122,737
- 8) 29/122,745
- 9) 29/122,746
- 10) 29/122,754
- 11) 29/122,755
- 12) 29/129,042

4.B. Utility Patent Nos.

- 1) 4,831,781
- 2) 4,941,288
- 3) 5,003,747
- 4) 5,435,101
- 5) 5,435,106
- 6) 5,461,837
- 7) 5,738,391
- 8) 6,055,782

4.B. Design Patent Nos.

- 9) 355,262
- 10) 388,521
- 11) 392,395
- 12) 395,526
- 13) 401,359
- 14) 406,653
- 15) 406,654
- 16) 406,655
- 17) 406,656
- 18) 406,657
- 19) 406,658

4.B. Design Patent Nos. (continued)

- 20) 406,659
- 21) 406,660
- 22) 406,661
- 23) 406,662
- 24) 406,663
- 25) 421,808
- 26) 422,715
- 27) 422,718
- 28) 423,117
- 29) 423,121
- 30) 424,213
- 31) 424,214
- 32) 424,712
- 33) 426,649
- 34) 429,532
- 35) 435,918
- 36) 436,190
- 37) 436,191
- 38) 436,403
- 39) 436,404
- 40) 436,405
- 41) 436,406
- 42) 436,407
- 43) 436,408
- 44) 436,409
- 45) 436,410
- 46) 436,411
- 47) 436,412
- 48) 436,673
- 49) 437,425
- 50) 438,641
- 51) 438,642
- 52) 438,643
- 53) 438,989
- 54) 439,347
- 55) 439,679
- 56) 442,291
- 57) 443,702
- 58) 444,576

ATTACHMENT

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 OWNERSHIP OF "DAYTON TECHNOLOGIES, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3327332 8100

010120968

AUTHENTICATION: 1037554

DATE: 03-22-01

PATENT
REEL: 012134 FRAME: 0569

CERTIFICATE OF MERGER**MERGING**

ACRO EXTRUSION CORPORATION,
a Delaware corporation
and
DAYTON TECHNOLOGIES, INC.,
an Ohio corporation

INTO

DAYTON TECHNOLOGIES, L.L.C.
a Delaware limited liability company

(Pursuant to Section 18-209 of the Delaware Limited Liability Company Act)

DAYTON TECHNOLOGIES, L.L.C., a limited liability company organized and existing under the laws of the State of Delaware (hereinafter referred to as "Dayton LLC" or "Surviving Entity").

DOES HEREBY CERTIFY:

FIRST: That Acro Extrusion Corporation, a corporation organized and existing under the laws of the State of Delaware ("Acro") and Dayton Technologies, Inc., a corporation organized and existing under the laws of the State of Ohio ("Dayton Inc."), shall merge with and into Dayton LLC, with Dayton LLC being the company surviving the merger and assuming all of the liabilities and obligations of Acro and Dayton Inc. (the "Merger"). Dayton LLC, Acro and Dayton Inc. are each wholly owned subsidiaries of DECEUNINCK NORTH AMERICA, INC., a corporation organized and existing under the laws of the State of Delaware.

SECOND: Each share of capital stock of Acro and Dayton Inc., which shall be outstanding immediately prior to the effective time of the merger (the "Effective Time"), and all rights in respect thereof, shall be canceled and retired and no membership interests of the Surviving Entity shall be issuable in respect thereof.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/26/2000
001648486 - 3327332

PATENT**REEL: 012134 FRAME: 0570**

THIRD: The Certificate of Formation of Dayton LLC, as amended, shall be the Certificate of Formation of the Surviving Entity.

FORTH: The Limited Liability Company Agreement of Dayton LLC, as in effect immediately prior to the Effective Time, shall be the Limited Liability Company Agreement of the Surviving Entity.

FIFTH: The officers of each entity which is a party to the Merger shall be and hereby are authorized to do all acts and things necessary and proper to effect the Merger.

SIXTH: Pursuant to subsection (7) of Section 1701.791 of Ohio General Corporation Law (the "GCL"), Surviving Entity agrees that it may be served with process in the State of Ohio in any proceeding for enforcement of any obligation of Dayton Inc., including any suit or other proceeding to enforce the right of any dissenting shareholder of Dayton Inc. pursuant to Sections 1701.84 and 1701.85 of the GCL, and Surviving Entity shall irrevocably appoint the Secretary of State of the State of Ohio as its agent to accept service of process in any such suit or other proceedings.

SEVENTH: The Merger shall become effective immediately upon compliance with the laws of the State of Ohio and the laws of the State of Delaware.

EIGHTH: That the Agreement and Plan of Merger is on file at the principal place of business of the Surviving Entity which is 351 North Garver Road, Monroe, Ohio 45050.

NINTH: That a copy of the Agreement and Plan of Merger will be furnished on request and without cost to any stockholder or member of any constituent entity.

TENTH: Anything herein to the contrary notwithstanding, this Merger may be amended or terminated and abandoned by any of Dayton LLC, Acro and Dayton Inc., as the case may be, at any time prior to the date each party files the Merger with each party's respective Secretary of State.

[Signature Page Follows]

DAYTON TECHNOLOGIES, L.L.C.

By: Deceuninck Holdings, Inc.
a Delaware corporation and the Manager

By: 

Its: Vice President
Neal R. Pemberton

DAYTON TECHNOLOGIES, INC.

By: 

Its: President
Darwin G. Brown

ACRO EXTRUSION CORPORATION

By: 

Its: Assistant Secretary
Neal R. Pemberton

675545.1