

08-08-2002

To the Honorable Commissioner of Patents

102182065

1 original documents or copy thereof.

1. Name of conveying party(ies):

ASTROVISION, INC.

2. Name and address of receiving party(ies):

Name: ASTROVISION INTERNATIONAL, INC.

Address: 8120 Woodmont Avenue
Suite 210
Bethesda, Maryland 20814Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: June 28, 2000

Additional name(s) and 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)

09/991,960

B. Patent No.(s)

6,271,877

6,331,870

Additional numbers attached? ☐ Yes ☒ No

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



22850

6. Total applications and patents involved: 3

7. Total fee (37 CFR 3.41): \$120.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: 15-0030

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

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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.

Bradley D. Lytle

Name of Person Signing

Signature

Date

Registration Number: 40,073

Total number of pages including this cover sheet: 4

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ASTROVISION, INCORPORATED,
a Mississippi corporation

INTO

ASTROVISION INTERNATIONAL, INC.,
a Delaware corporation

AstroVision International, Inc., a corporation organized and existing under the laws of Delaware (this "Company"),

DOES HEREBY CERTIFY:

FIRST: That this Company was incorporated on the 23rd day of December, 1999, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this Company owns all of the outstanding shares of the stock of AstroVision, Incorporated, a corporation incorporated on the 10th day of November, 1997, pursuant to the Business Corporation Act of the State of Mississippi (the "Subsidiary").

THIRD: That this Company, by the resolutions of its Board of Directors, duly adopted at a meeting held on the 17th day of June, 2000, and attached hereto as Exhibit A, determined to merge into itself the Subsidiary pursuant to Section 253 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, AstroVision International, Inc. has caused this Certificate to be signed by Lester A. Katz, Secretary of AstroVision International, Inc., this 27th day of June, 2000.

ASTROVISION INTERNATIONAL, INC.

By: 
Lester Katz
Secretary

LAI:86177045

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EXHIBIT A

WHEREAS, it has been proposed to this Board of Directors that Subsidiary be merged with and into Company so that the Company shall succeed to the assets and liabilities of the Subsidiary; and

WHEREAS, Section 253 of the General Corporation Law of the State of Delaware requires the board of directors of a Delaware corporation that is party to a merger with a 90% or more owned subsidiary of such corporation to approve such merger; and

WHEREAS, the directors of the Company deem it to be in the best interest of the Company to approve the merger of the Subsidiary with and into the Company.

NOW, THEREFORE, BE IT RESOLVED, that the merger of the Subsidiary with and into the Company be, and it hereby is, approved; and

RESOLVED FURTHER, that each of the officers of the Company is authorized hereby in the name and on behalf of the Company to prepare, sign and, to the extent required for the Delaware General Corporation Law and for the Mississippi Business Corporation Act, file, or cause to be filed, with the Secretary of State of the State of Delaware and with the Secretary of State of the State of Mississippi any and all agreements, certificates, reports or other information concerning or necessary to effect the merger of the Subsidiary with and into the Company and as may be deemed advisable, together with any other documents required or appropriate in connection therewith; and

RESOLVED FURTHER, that each officer of the Company is hereby authorized in the name and on behalf of the Company from time to time to take such actions and to execute and deliver such certificates, instruments, notices and documents as may be required or as such officer may deem necessary, advisable or proper in order to carry out and perform the obligations of the Company with regard to the merger of the Subsidiary with and into the Company pursuant to these resolutions; all such actions to be performed in such manner, and all such agreements, certificates, instruments, notices and documents to be executed and delivered in such form, as such officer performing or executing the same shall approve, the performance or execution thereof by such officer to be conclusive evidence of the approval thereof by such officer and by this Board of Directors.

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PATENT
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ASTROVISION, INCORPORATED", A MISSISSIPPI CORPORATION,
WITH AND INTO "ASTROVISION INTERNATIONAL, INC." UNDER THE
NAME OF "ASTROVISION INTERNATIONAL, INC.", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF
JUNE, A.D. 2000, AT 2 O'CLOCK P.M.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0530330

DATE: 06-29-00