

FORM PTO-1595 (modified)

(Rev 6-93)

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08-21-2002



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

3 SHEET

To the Director of the United States Patent and Trademark Office: Please find the attached original documents or copies thereof.

1. Name of conveying party(ies):

Johnson Controls Interiors Technology Corp.
49200 Halyard Drive
Plymouth, Michigan 48170

Additional conveying party(ies) NO

3. Nature of conveyance:

MERGER

Execution Date:

12-18-2000

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

Johnson Controls Technology Company
650 Waverly
Holland, Michigan 49423

Additional name(s) & address(es) attached? NO

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

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

A. Patent Application Number(s):

B. Patent Number(s):

4,546,551

Additional numbers attached? NO

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

Michael S. Brayer
FOLEY & LARDNER
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-5367

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 06-1447

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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Michael S. Brayer

Name of person signing

Signature

Date

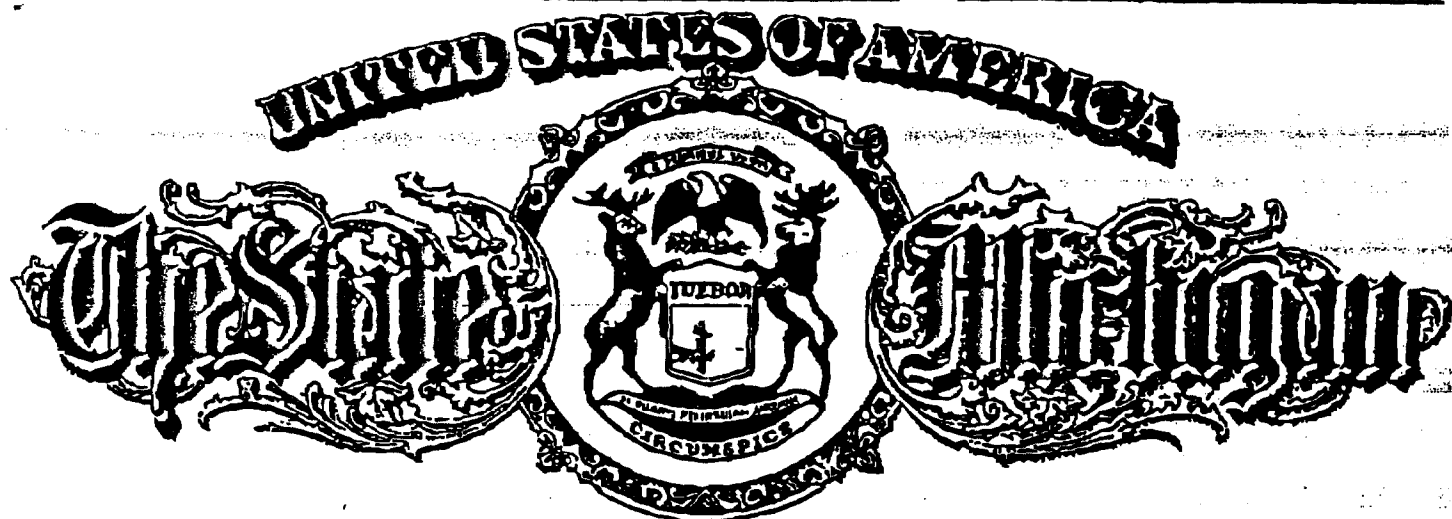
Total number of pages including cover sheet, attachments, and document: 4

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Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of December, 2000.

. Director

Bureau of Commercial Services

CAS (SR) (Rev. 10/00)

**MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES**
Date Received
DEC 18 2000

(FOR BUREAU USE ONLY)

ADJUSTED PURCHASE TO
TELEPHONE AUCTION DAYS**FILED****DEC 18 2000**

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

Name

Johnson Controls, Inc. Attn: Scott C. Hess, Tax Counsel

Address

5757 N. Greenbay Avenue

City

State

Zip Code

Milwaukee

Wisconsin

53201

Administrator
BUREAU OF COMMERCIAL SERVICESEFFECTIVE DATE: **12/31/2000**

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:

Johnson Controls Technology Company

368977

Johnson Controls Interiors Technology Corporation

026963

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

Johnson Controls Technology Company

368977

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

650 Waverly, Holland, Michigan 49423

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 31st day of December, 2000.

GOLD SEAL APPEARS ONLY ON ORIGINAL

88/08 P.04/08 12 345 215

SYSTEM

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PATENT

RECORDED: 08/19/2002

REEL: 013193 FRAME: 0682