

FORM PTO-1595 (modified)

(Rev 6-93)

RECC

09-06-2002



HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

102214216

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

1. Name of conveying party(ies):

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

93.02

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

Johnson Controls Technology Company  
650 Waverly  
Holland, Michigan 49423

RECORDED  
M 11: 21  
FINANCE SECTION

Additional conveying party(ies) NO

3. Nature of conveyance:

MERGER

Execution Date:

12-18-2000

Additional name(s) &amp; address(es) attached?

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):

5,699,044

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

8/24/02

Name of person signing

Signature

Date

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

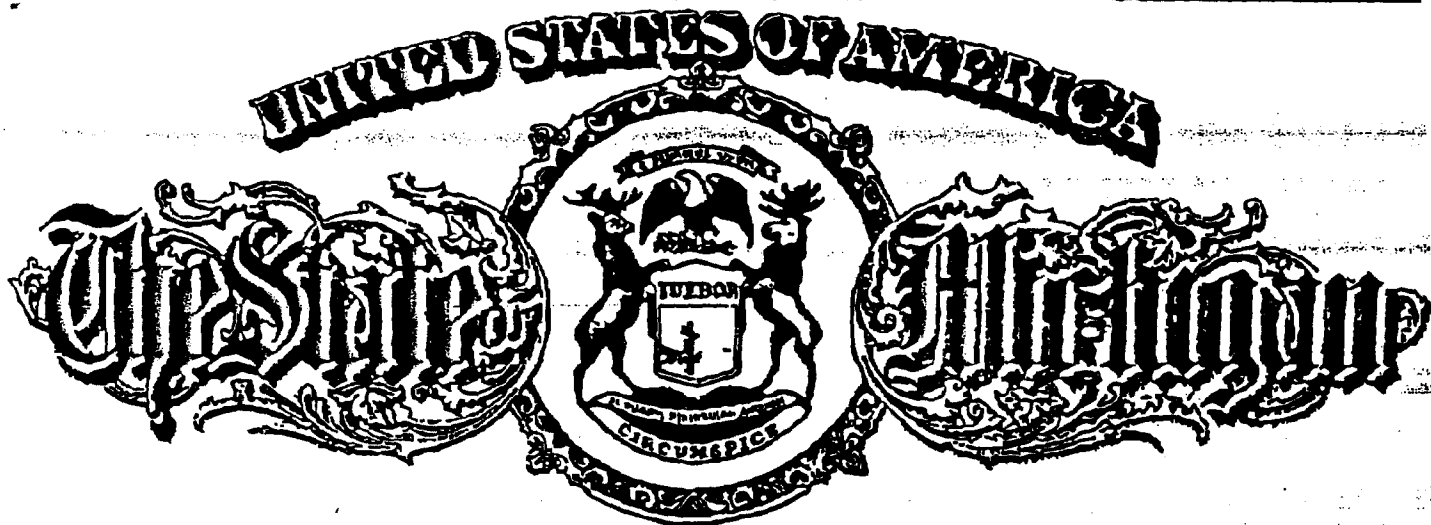
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PATENT  
REEL: 013248 FRAME: 0394



**Michigan Department of Consumer and Industry Services**

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

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
BUREAU OF COMMERCIAL SERVICES

Date Received  
DEC 18 2000

(FOR BUREAU USE ONLY)  
REGISTERED PURCHASER(S)  
TELEPHONE AND FICHLIST

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.

Administrator  
BUREAU OF COMMERCIAL SERVICES

Name		
Johnson Controls, Inc. Attn: Scott C. Hess, Tax Counsel		
Address		
5757 N. Greenbay Avenue		
City	State	Zip Code
Milwaukee	Wisconsin	53201

EFFECTIVE 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	026969

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

Johnson Controls Technology Company	368977
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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

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SYSTEM

PATENT

REEL: 013248 FRAME: 0396

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
Johnson Controls Technology Company	1,000 Common	Common	N/A
Johnson Controls Interiors Technology Corporation	100 Common	Common	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:

In connection with the Merger each share of outstanding Johnson Controls Technology Company common stock shall be converted to 0.1 shares of common stock, 0.5 shares of Class A preferred stock and 0.4 shares of Class B preferred stock; each share of outstanding Johnson Controls Interiors Corporation common stock shall be converted into 0.3 shares of Class B preferred stock

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

A Certificate of Amendment with respect to Johnson Controls Technology Company's Articles of Incorporation is being filed concurrently with this Certificate of Merger in order to create the Class A (voting) and Class B (nonvoting) preferred stock

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 \_\_\_\_\_, 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.

Johnson Controls Interiors Technology Corporation

Johnson Controls Technology Company

By   
(Signature of Authorized Officer or Agent)

William Kohler, Secretary  
(Type or print name)

Johnson Controls Technology Company  
(Name of Corporation)

By   
(Signature of Authorized Officer or Agent)

Timothy Sullivan, Assistant Secretary  
(Type or print name)

Johnson Controls Interiors Technology Corporation  
(Name of Corporation)