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Form PTO-1595
(Rev. 03/01)

RECEIVED

01-08-2003

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼



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To the Honorable Commissioner of F

and original documents or copy thereof.

102332028

1. Name of conveying party(ies):

Corcom, Inc.

17-2102

2. Name and address of receiving party(ies)

Name: Tyco Electronics Corporation

Address: 2901 Fulling Mill Road

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

3. Nature of conveyance:

☐ Assignment

☒ Merger

☐ Security Agreement

☐ Change of Name

☐ Other

Effective Date: June 28, 2002
Execution Date:

City: Middletown State: PA Zip: 17057

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)

B. Patent No.(s) 4,488,201

4,695,115

Additional numbers attached? ☒ Yes ☐ No

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

Name: David M. Carter

Address: Carter & Schnedler, P.A.

56 Central Avenue, Suite 101

P.O. Box 2985

City: Asheville State: NC Zip: 28802

6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 3.41) \$ 360.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

01/07/2003 JJALLAH2 00000009 4488201

01 FC: 021

360.00 DP

David M. Carter

Name of Person Signing

Signature

December 18, 2002

Date

Total number of pages including cover sheet, attachments, and documents: 15

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 013625 FRAME: 0019

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

4,761,623
4,772,224
4,863,401
5,434,740
5,821,462
5,766,043
5,770,984

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles/Certificate of Merger
(15 Pa.C.S.)**

Entity Number

1080766



Domestic Business Corporation (§ 1926)



Domestic Nonprofit Corporation (§ 5926)



Limited Partnership (§ 8547)

Name

Address

City

State

Zip Code

Document will be returned to the
same address you enter to
the left.

Fee: \$108 plus \$28 additional for each
Party in additional to two

Filed in the Department of State on

ACTING

Secretary of the Commonwealth

JK

In compliance with the requirements of the applicable provisions (relating to articles of merger or consolidation), the undersigned, desiring to effect a merger, hereby state that:

1. The name of the corporation/limited partnership surviving the merger is:

Tyco Electronics Corporation

2. Check and complete one of the following:

☒ The surviving corporation/limited partnership is a domestic business/nonprofit corporation/limited partnership and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
2901 Pulling Mill Rd.	Middletown	PA	17057	Dauphin

(b) Name of Commercial Registered Office Provider

County

c/o

☐ The surviving corporation/limited partnership is a qualified foreign business/nonprofit corporation/limited partnership incorporated/formed under the laws of _____ and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
-----------------------	------	-------	-----	--------

(b) Name of Commercial Registered Office Provider

County

c/o

☐ The surviving corporation/limited partnership is a nonqualified foreign business/nonprofit corporation/limited partnership incorporated/formed under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is:

Number and Street	City	State	Zip
-------------------	------	-------	-----

DSC

**THIS IS A TRUE COPY OF
THE ORIGINAL SIGNED
DOCUMENT FILED WITH
THE DEPARTMENT OF STATE**

DSCB-15-1926/5926/8547-2

**PATENT
REEL: 013625 FRAME: 0021**

3. The name and the address of the registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic business/nonprofit corporation/limited partnership and qualified foreign business/nonprofit corporation/limited partnership which is a party to the plan of merger are as follows:

Name	Registered Office Address	Commercial Registered Office Provider	County
------	---------------------------	---------------------------------------	--------

4. Check and if appropriate complete, one of the following:

☐ The plan of merger shall be effective upon filing these Articles/Certificate of Merger in the Department of State.

☐ The plan of merger shall be effective on: June 28, 2002 at 11:59 pm
Date Hour

Date _____

Hour

5. The manner in which the plan of merger was adopted by each domestic corporation/limited partnership is as follows:

Names

Manner of Adoption

Treo Electronics Corporation Adopted by the directors and shareholders
pursuant to 15 PA.C.S. Sec. 1924(A)

6. Strike out this paragraph if no foreign corporation/limited partnership is a party to the merger.

The plan was authorized, adopted or approved, as the case may be, by the foreign business/nonprofit corporation/limited partnership (or each of the foreign business/nonprofit corporations/limited partnerships) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated/organized.

7. Check, and if appropriate complete, one of the following:

☐ The plan of merger is set forth in full in Exhibit A attached hereto and made a part hereof.

☐ Pursuant to 15 Pa.C.S. § 1901/§ 8547(b) (relating to omission of certain provisions from filed plans) the provisions, if any, of the plan of merger that amend or constitute the operative provisions of the Articles of Incorporation/Certificate of Limited Partnership of the surviving corporation/limited partnership as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a party hereof. The full text of the plan of merger is on file at the principal place of business of the surviving corporation/limited partnership, the address of which is.

Number and street

City

State

Zip

County

Corcom, Inc.

Jacqueline J. Heisse
Jacqueline J. Heisse, President

Kilovac Corporation

Jacqueline J. Heisse
Jacqueline J. Heisse, President

Kilovac International, Inc.

Jacqueline J. Heisse
Jacqueline J. Heisse, President

Products Unlimited Corporation

Jacqueline J. Heisse
Jacqueline J. Heisse, President

IN TESTIMONY WHEREOF, the undersigned
corporation/limited partnership has caused these
Articles/Certificate of Merger to be signed by a duly
authorized officer thereof this

26th day of June2002Tyco Electronics Corporation

Name of Corporation/Limited Partnership

Jacqueline J. Heisse

Signature

Jacqueline J. Heisse

Sr. Vice President and CFO

Title

CTI Technologies, Inc.

Name of Corporation/Limited Partnership

Jacqueline J. Heisse

Signature

Jacqueline J. Heisse, President

Title

EXHIBIT A**AGREEMENT AND PLAN OF MERGER**

This agreement and plan of merger (this "Agreement and Plan of Merger") is dated as of the 28th day of June, 2002, by and among Tyco International (PA), Inc., a Nevada corporation ("Tyco (PA)"), Tyco Electronics Corporation, a Pennsylvania corporation ("TEC"), CII Technologies, Inc., a North Carolina Corporation ("CII"), Kilovac Corporation, a California Corporation ("Kilovac"), Kilovac International, Inc. a California corporation, ("Kilovac I"), Corcom, Inc., an Illinois corporation ("Corcom") and Products Unlimited Corporation, an Iowa corporation ("PUC"). Each of CII, Kilovac, Kilovac I, Corcom and PUC may be referred to herein as a "Merging Entity" and collectively as the "Merging Entities."

WHEREAS, Tyco (PA) owns all of the issued and outstanding shares of the capital stock of TEC and CII; and

WHEREAS, CII owns all of the issued and outstanding shares of the capital stock of Kilovac, Corcom and PUC; and

WHEREAS Kilovac owns all of the issued and outstanding shares of the capital stock of Kilovac I; and

WHEREAS Tyco (PA) is desirous of merging CII with and into TEC; and

WHEREAS CII is desirous of merging Kilovac, Corcom and PUC with and into TEC; and

WHEREAS Kilovac is desirous of merging Kilovac I with and into TEC; and

WHEREAS, the Boards of Directors and shareholders of each party hereto have approved this Agreement and Plan of Merger pursuant to each entity's respective Articles of Incorporation (or comparable document) and By-Laws, and intend that this Agreement and Plan of Merger constitute a plan of reorganization for purposes of Section 368 of the Internal Revenue Code.

NOW, THEREFORE, IT IS AGREED:

1. That CII, Kilovac, Kilovac I, Corcom, and PUC shall be merged with and into TEC (the "Merger").
2. That TEC shall be the surviving corporation (the "Surviving Corporation") in the Merger.
3. That the Merger shall be effective as of June 28, 2002 (the "Effective Time") upon the filing of Articles of Merger (or comparable document) with the Secretary of State of the respective jurisdiction of incorporation of TEC and each Merging Entity, pursuant to the legal requirements of each such jurisdiction.
4. That the Articles of Incorporation of TEC in effect immediately prior to the Effective Time shall be the Articles of Incorporation of the Surviving Corporation.
5. That the By-Laws of TEC in effect immediately prior to the Effective Time shall be the By-Laws of the Surviving Corporation.

6. That the directors of TEC immediately prior to the Effective Time shall be the directors of the Surviving Corporation, and the officers of TEC immediately prior to the Effective Time shall be the officers of the Surviving Corporation.
7. That each share of capital stock of each Merging Entity issued and outstanding immediately prior to the Effective Time shall be canceled and cease to exist without any consideration being payable therefor.
8. That at the Effective Time, TEC shall possess all the rights, privileges, immunities, powers and purposes of the Merging Entities, and shall by operation of law assume and be liable for all the liabilities, obligations and penalties of the Merging Entities.

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed by the duly authorized representatives of each of the above named corporations, effective as of the day and year first above written.

Tyco International (PA), Inc.

By: _____

Irving Gutin
President

Tyco Electronics Corporation

By: _____

Jacqueline J. Heisse
Sr. Vice President and CFO

CII Technologies, Inc.

By: _____

Jacqueline J. Heisse
President

Corcom, Inc.

By: _____

Jacqueline J. Heisse
President

Kilovac Corporation

By: _____

Jacqueline J. Heisse
President

Products Unlimited Corporation

By: _____

Jacqueline J. Heisse
President

Kilovac International, Inc.

By: _____

Jacqueline J. Heisse
President

Docketing Statement (Changes)
DSCB:15-134B

BUREAU USE ONLY:

☐ Revenue ☐ Labor & Industry

☐ Other _____

File Code _____ Filed Date _____

Part I. Complete for each filing:

Current name of entity or registrant (survivor or new entity if merger or consolidation): Tyco Electronics Corporation			
Entity number, if known:	1080766	Incorporation/qualification date in PA:	2/15/89
State of Inc:	PA	Federal EIN:	23-0332575 Specified effective date, if any: 6/28/02

Part II. Check proper box:

<input type="checkbox"/> Amendment (complete Section A)	<input checked="" type="checkbox"/> Merger, Consolidation or Division (complete Section B, C or D)
<input type="checkbox"/> Consolidation (complete Section C)	<input type="checkbox"/> Division (complete Section D)
<input type="checkbox"/> Conversion (complete Section A & E)	<input type="checkbox"/> Correction (complete Section A)
<input type="checkbox"/> Termination (complete Section H)	<input type="checkbox"/> Revival (complete Section G)
<input type="checkbox"/> Dissolution before Commencement of Business (complete Section F)	

Section A - Check box(es) which pertain to changes:					
Name: _____					
Registered Office: Number & street/RD number & box number City State Zip County					
Purpose: _____					
Stock (aggregate number of share authorized): _____			Effective date: _____		
Term of Existence: _____			Other: _____		

Section B - Merger Complete Section A if any changes to surviving entity:			
Merging Entities are: (attach sheet for additional merging entities)			
Name:	CLT Technologies Inc.	Entity #, if known:	
Effective date:	6/28/02	Inc./qual. date in PA:	N/A State of Inc. NC
Name:	Corcom, Inc.	Entity #, if known:	
Effective date:	6/28/02	Inc./qual. date in PA:	N/A State of Inc. IL
PLEASE SEE ATTACHED SHEET FOR ADDITIONAL COMPANIES			

PA011 - (001/200) C T Systems Online

Additional Companies:**Name: Products Unlimited Corporation****Effective Date: 6/28/02****Inc./qual. Date in PA N/A****State of Inc.: IA****Name: Kilovac Corporation****Effective Date: 6/28/02****Inc./qual. Date in PA N/A****State of Inc.: CA****Name: Kilovac International, Inc.****Effective Date: 6/28/02****Inc./qual. Date in PA N/A****State of Inc.: CA**

Form **BCA-11.25**

(Rev. Jan. 1999)

**ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE**File # **3508-193-3**

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
http://www.sos.state.il.us

FILED**JUN 28 2002****JESSE WHITE
SECRETARY OF STATE****SUBMIT IN DUPLICATE**This space for use by
Secretary of StateDate **6-28-02**Filing Fee \$ **350⁰²**Approved: **DO NOT SEND CASH!**Remit payment in check or money
order, payable to "Secretary of State."Filing Fee is \$100, but if merger or
consolidation involves more than 2
corporations, \$50 for each additional
corporation.

1. Names of the corporations proposing to merge consolidate, and the state or country of their incorporation:
exchange shares

Name of Corporation	State or Country of Incorporation	Corporation File Number
<u>Tyco Electronics Corporation</u>	<u>Pennsylvania</u>	<u>5553-823-9</u>
<u>Corcom, Inc.</u>	<u>Illinois</u>	<u>35081933</u>
<u>Tyco International (PA), Inc.</u>	<u>Nevada</u>	<u>Not qualified</u>
<u>CII Technologies, Inc.</u>	<u>North Carolina</u>	<u>57328851</u>
<u>see attached</u>		

2. The laws of the state or country under which each corporation is incorporated permits such merger, consolidation or exchange.

3. (a) Name of the surviving new corporation: Tyco Electronics Corporation
acquiring
- (b) It shall be governed by the laws of: Pennsylvania

If not sufficient space to cover this point, add one or more sheets of this size.

4. Plan of merger consolidation is as follows:
exchange

Please see attached



0020751695

0020751695

4970/0062 49 001 Page 1 of 6

2002-07-09 12:14:56

Cook County Recorder

31.00

BOX 170

<u>Name of Corporation</u>	<u>State of Incorporation</u>	<u>Corporation File #</u>
Kilovac Corporation	California	Not qualified
Kilovac International, Inc.	California	Not qualified
Products Unlimited Corporation	Iowa	51319729

BOX 170**PATENT****REEL: 013625 FRAME: 0029**

JUL-01-2002 15:52

5. Plan of merger consolidation was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under §11.30 — 90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each Illinois corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Corcom, Inc.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

BOX 170

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was: _____

(Month & Day) (Year)

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? ☐ Yes ☐ No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated June, 28 2002
(Month & Day) (Year)

attested by Stephen Creager
(Signature of Secretary or Assistant Secretary)

Stephen Creager, Assistant Secretary
(Type or Print Name and Title)

Tyco Electronics Corporation
(Exact Name of Corporation)

by Jacqueline J. Heisee
(Signature of President or Vice President)

Jacqueline J. Heisee, Sr. VP & CFO
(Type or Print Name and Title)

Dated June 28 2002
(Month & Day) (Year)

attested by Stephen Creager
(Signature of Secretary or Assistant Secretary)

Stephen Creager, Assistant Secretary
(Type or Print Name and Title)

Corcom, Inc.
(Exact Name of Corporation)

by Jacqueline J. Heisee
(Signature of President or Vice President)

Jacqueline J. Heisee, Sr. VP & CFO
(Type or Print Name and Title)

Dated _____
(Month & Day) (Year)

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

(Exact Name of Corporation)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

AGREEMENT AND PLAN OF MERGER

This agreement and plan of merger (this "Agreement and Plan of Merger") is dated as of the 28th day of June, 2002, by and among Tyco International (PA), Inc., a Nevada corporation ("Tyco (PA)"), Tyco Electronics Corporation, a Pennsylvania corporation ("TEC"), CII Technologies, Inc., a North Carolina Corporation ("CII"), Kilovac Corporation, a California Corporation ("Kilovac"), Kilovac International, Inc., a California corporation, ("Kilovac I"), Corcom, Inc., an Illinois corporation ("Corcom") and Products Unlimited Corporation, an Iowa corporation ("PUC"). Each of CII, Kilovac, Kilovac I, Corcom and PUC may be referred to herein as a "Merging Entity" and collectively as the "Merging Entities." 5131-972-9

WHEREAS, Tyco (PA) owns all of the issued and outstanding shares of the capital stock of TEC and CII; and

WHEREAS, CII owns all of the issued and outstanding shares of the capital stock of Kilovac, Corcom and PUC; and

WHEREAS Kilovac owns all of the issued and outstanding shares of the capital stock of Kilovac I; and

WHEREAS Tyco (PA) is desirous of merging CII with and into TEC; and

WHEREAS CII is desirous of merging Kilovac, Corcom and PUC with and into TEC; and

WHEREAS Kilovac is desirous of merging Kilovac I with and into TEC; and

WHEREAS, the Boards of Directors and shareholders of each party hereto have approved this Agreement and Plan of Merger pursuant to each entity's respective Articles of Incorporation (or comparable document) and By-Laws, and intend that this Agreement and Plan of Merger constitute a plan of reorganization for purposes of Section 368 of the Internal Revenue Code.

NOW, THEREFORE, IT IS AGREED:

1. That CII, Kilovac, Kilovac I, Corcom, and PUC shall be merged with and into TEC (the "Merger").
2. That TEC shall be the surviving corporation (the "Surviving Corporation") in the Merger.
3. That the Merger shall be effective as of June 28, 2002 (the "Effective Time") upon the filing of Articles of Merger (or comparable document) with the Secretary of State of the respective jurisdiction of incorporation of TEC and each Merging Entity, pursuant to the legal requirements of each such jurisdiction.
4. That the Articles of Incorporation of TEC in effect immediately prior to the Effective Time shall be the Articles of Incorporation of the Surviving Corporation.
5. That the By-Laws of TEC in effect immediately prior to the Effective Time shall be the By-Laws of the Surviving Corporation.

6. That the directors of TEC immediately prior to the Effective Time shall be the directors of the Surviving Corporation, and the officers of TEC immediately prior to the Effective Time shall be the officers of the Surviving Corporation.
7. That each share of capital stock of each Merging Entity issued and outstanding immediately prior to the Effective Time shall be canceled and cease to exist without any consideration being payable therefor.
8. That at the Effective Time, TEC shall possess all the rights, privileges, immunities, powers and purposes of the Merging Entities, and shall by operation of law assume and be liable for all the liabilities, obligations and penalties of the Merging Entities.

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed by the duly authorized representatives of each of the above named corporations, effective as of the day and year first above written.

Tyco International (PA), Inc.

By: _____

Irving Gutin
President

Tyco Electronics Corporation

By: _____

Jacqueline J. Heisse
Sr. Vice President and CFO

CII Technologies, Inc.

By: _____

Jacqueline J. Heisse
President

Corcom, Inc.

By: _____

Jacqueline J. Heisse
President

Kilovac Corporation

By: _____

Jacqueline J. Heisse
President

Products Unlimited Corporation

By: _____

Jacqueline J. Heisse
President

Kilovac International, Inc.

By: _____

Jacqueline J. Heisse
President

BOX 170

PATENT

0020751695