

09-26-2003

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To the Honorable Director of the United States Patent and Trademark Office

102692829

attached original documents or copy thereof.

1. Name of conveying party(ies):

Power Technology Incorporated

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: March 18, 2003

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

Name: DRS Power Technology, Inc.

Address: 5 Sylvan Way

City: Parsippany

State/Prov.: NJ

Country: USA

ZIP: 07054

Additional name(s) & address(es)

☐ Yes ☒ No

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

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

Patent Application No.

Filing date

B. Patent No.(s)

10/055,802

January 23, 2002

Additional numbers

☐ Yes ☒ No

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

Name: Davy E. Zoneraich, Esq.

Registration No. 37,267

Address: Norris, McLaughlin & Marcus, P.A.

P.O. Box 1018

09/29/2003 BYTME 00000046 10053002

01 FC:0021

City: Somerville

40.00 OP

State/Prov.: NJ

Country: USA

ZIP: 08876-1018

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

14-1263

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

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.

Davy E. Zoneraich

Name of Person Signing

Signature

September 24, 2003

Date

4

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

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450PATENT
REEL: 014563 FRAME: 0775

CERTIFICATE OF MERGER

OF

POWER TECHNOLOGY INCORPORATED

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 03/19/2003
030183732 - 3630963

INTO

DRS POWER TECHNOLOGY, INC.

Pursuant to Section 252 of the General Corporation Law of the State of Delaware, DRS Power Technology, Inc., a Delaware corporation,

DOES HEREBY CERTIFY THAT:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Power Technology Incorporated	Massachusetts
DRS Power Technology, Inc.	Delaware

SECOND: An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation is DRS Power Technology, Inc.

FOURTH: The Certificate of Incorporation of DRS Power Technology, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 5 Sylvan Way, Parsippany, New Jersey.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value per Share</u>
Power Technology Incorporated	Common Stock	3,000	\$.01

EIGHTH: The effective date of the merger shall be March 24, 2003.

IN WITNESS WHEREOF, this certificate of Merger has been executed as of the 18th day of March, 2003.

DRS POWER TECHNOLOGY, INC.

By: 
Name: Edward L. Bartlett, Jr.
Title: President

Delaware

PAGE 1

The First State

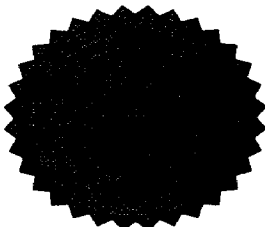
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"POWER TECHNOLOGY INCORPORATED", A MASSACHUSETTS CORPORATION,

WITH AND INTO "DRS POWER TECHNOLOGY, INC." UNDER THE NAME OF "DRS POWER TECHNOLOGY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF MARCH, A.D. 2003, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FOURTH DAY OF MARCH, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3630963 8100M

AUTHENTICATION: 2319213

030183732

DATE: 03-20-03

RECORDED: 09/26/2003

PATENT
REEL: 014563 FRAME: 0778