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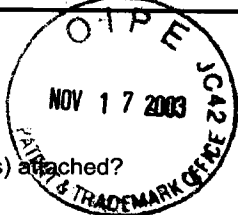
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Electro-Mechanics Company

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Rantec Holdings, Inc.Internal Address: 8888 Ladue Road, Suite 200St. Louis, Missouri 63124

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☐ Change of Name☒ Other Dissolution of the Electro-Mechanics CompanyExecution Date: October 16, 1995Street Address: Same as Above

City: _____ State: _____ Zip: _____

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)

5,404,0985,430,456Additional numbers attached? ☐ Yes ☒ No

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

Name: Christopher J. Rourk

Internal Address: _____

Akin, Gump, Strauss, Hauer & Feld, L.L.P.Street Address: P.O. Box 688City: Dallas State: TX ZIP: 75313-06886. Total number of applications and patents involved: 27. Total fee (37 CFR 3.41) \$80.00☒ Enclosed☒ Authorized to credit or debit deposit account

8. Deposit account number:

01-0657

(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.

Christopher J. Rourk

Name of Person Signing

Reg. No. 39,348

SignatureNovember 17, 2003

Date

Total number of pages including cover sheet, attachments, and document: 2

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

Assistant Commissioner for Patents, Box Assignment

Washington, D.C. 20231

11/21/2003 ECDOPER 00000108 010657 5404098

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**ACTION BY WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF THE
ELECTRO-MECHANICS COMPANY**

The undersigned, RANTEC HOLDINGS, INC., a Missouri corporation ("*Rantec Holdings*"), being the sole shareholder of THE ELECTRO-MECHANICS COMPANY, a Texas corporation ("*EMCO*"), hereby adopts the following resolutions:

DISSOLUTION OF THE ELECTRO-MECHANICS COMPANY

WHEREAS, Rantec Holdings desires to dissolve EMCO and cause all of EMCO's assets to be distributed to Rantec Holdings as the sole shareholder.

NOW, THEREFORE, BE IT RESOLVED, that Rantec Holdings hereby approves and consents to the dissolution of EMCO in accordance with Section 6.02 of the Texas Business Corporation Act.

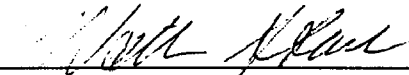
RESOLVED FURTHER, that Rantec Holdings hereby authorizes EMCO to file Articles of Dissolution with the Texas Secretary of State in accordance with Article Six of the Texas Business Corporation Act, and to take any other action which it deems necessary or appropriate to carry out the purposes of these resolutions.

General

RESOLVED, that the President, any Vice President or any other officer are hereby authorized and directed to take any actions which they may deem necessary or appropriate to carry out the purposes of these resolutions.

IN WITNESS WHEREOF, the undersigned have executed this Action By Written Consent effective as of October 6, 1995.

RANTEC HOLDINGS, INC.

By: 

Title: SECRETARY

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