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04-06-2004

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To the Commissioner for Patents Please receive

ereof.



102714173

## 1. Name of conveying party(ies):

Lyll Technologies, Inc.

Dekko Heating Technologies, Inc.

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

Name: Dekko Technologies, Inc.

Internal Address:

Street Address:

8735 East Backwater Road

City: North Webster State: IN

Zip: 46555

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

## 3. Nature of conveyance:

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

Execution Date: December 26, 2003

## 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):

SEE ATTACHMENT A

## B. Patent No.(s):

SEE ATTACHMENT B

Additional numbers attached? ☐ Yes ☒ No

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

Name: Todd T. Taylor, Esq.

Taylor &amp; Aust, P.C.

Internal Address:

Street Address:

142 South Main Street

P.O. Box 560

City: Avilla State: IN

Zip: 46710

## 6. Total number of applications and patents involved: 45

## 7. Total fee (37 CFR 3.41):

\$40.00 x 45 = \$1,800.00

☒ Enclosed☒ Authorized to be charged to deposit account if any deficiencies.

## 8. Deposit account number:

20-0095

## 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.

Todd T. Taylor, Reg. No. 36,945

Name of Person Signing

Signature

March 30, 2004

Date

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ATTACHMENT A  
DEKKO TECHNOLOGIES, INC. MERGER  
PENDING U.S. PATENT APPLICATIONS

Serial No.	Filed	Title
1. 09/859,718	May 17, 2001	ELECTRICAL TUBING ASSEMBLY WITH HERMETICALLY SEALED ENDS
2. 10/403,771	March 31, 2003	LOCK AND KEY SYSTEM FOR FRAGRANCE HEATERS
3. 10/139,951	May 6, 2002	RAIL ELECTRICAL CONNECTOR SYSTEM
4. 10/115,205	April 2, 2002	ELECTRICAL CONNECTOR
5. 10/706,160	November 12, 2003	COMPRESSOR PLUG CAP ASSEMBLY
6. 10/154,032	May 23, 2002	COMPRESSOR PLUG CAP ASSEMBLY
7. 10/273,466	October 18, 2002	SEALED IEC ELECTRICAL CONNECTOR ASSEMBLY
8. 10/338,617	January 8, 2003	STRANDED HEATER WIRE WITH SENSOR
9. 10/124,874	April 18, 2002	ADAPTABLE ELECTRICAL TUBING SYSTEM
10. 10/127,783	April 22, 2002	PRESS FIT ELECTRICAL CONNECTOR ASSEMBLY
11. 10/056,170	January 24, 2002	ELECTRICAL ASSEMBLY INCLUDING AN ELECTRICAL TIE
12. 10/353,643	January 29, 2003	HEATED FLUID DISPENSER
13. 10/366,974	February 14, 2003	PTC HEATER WITH FLEXIBLE PRINTED CIRCUIT BOARD
14. 10/371,726	February 20, 2003	HEATED CHEMICAL DELIVERY SYSTEM
15. 10/661,708	September 12, 2003	FLUORESCENT LAMPHOLDER WITH DISCONNECTABLE PLUG ON BACK
16. 29/177,741	March 14, 2003	ELECTRICAL CONNECTORS
17. 29/177,742	March 14, 2003	ELECTRICAL CONNECTORS

ATTACHMENT B  
DEKKO TECHNOLOGIES, INC. MERGER  
ISSUED U.S. PATENTS

Patent No.	Issued	Title
1. 6,159,029	December 12, 2000	FLUORESCENT LAMP HOLDER
2. 5,688,139	November 18, 1997	FLUORESCENT LAMP HOLDER
3. Des. 400,502	November 3, 1998	FUSED ELECTRICAL PLUG
4. Des. 400,503	November 3, 1998	ELECTRICAL PLUG WITH AN INTEGRAL CIRCUIT BREAKER
5. 6,157,777	December 5, 2000	HEATER ASSEMBLY FOR A FLUID CONDUIT WITH AN INTEGRAL HEATER
6. 6,490,873	December 10, 2002	ICE MAKER AND METHOD OF MAKING ICE
7. 6,370,904	April 16, 2002	ICE MAKER WITH IMPROVED HARVEST DETECTION AND THERMAL EFFICIENCY
8. 6,640,565	November 4, 2003	ICE MAKER WITH IMPROVED HARVEST DETECTION AND THERMAL EFFICIENCY
9. 6,470,701	October 29, 2002	ICE MAKER AND METHOD OF MAKING ICE
10. 6,526,763	March 4, 2003	ICE MAKER AND METHOD OF MAKING ICE
11. Des. 420,328	February 8, 2000	FLUORESCENT LAMP POWER CONNECTOR
12. 6,193,534	February 27, 2001	NON-ARCING FLUORESCENT LAMP HOLDER
13. 6,113,408	September 5, 2000	NON-ARCING FLUORESCENT LAMP HOLDER
14. 6,190,200	February 20, 2001	LAMP HOLDER BASE AND ATTACHMENT METHOD
15. Des. 428,853	August 1, 2000	ELECTRICAL CONNECTOR ASSEMBLY
16. D458,592	June 11, 2002	ELECTRICAL CONVOLUTED TUBING WITH OVERMOLDED GROMMET
17. 6,395,986	May 28, 2002	ELECTRICAL CONVOLUTED TUBING WITH OVERMOLDED GROMMET
18. 6,528,746	March 4, 2003	ELECTRICAL CONNECTOR SYSTEM
19. D461,775	August 20, 2002	SWITCH ADAPTER
20. D460,049	July 9, 2002	ELECTRICAL CONNECTOR

ATTACHMENT B  
DEKKO TECHNOLOGIES, INC. MERGER  
ISSUED U.S. PATENTS

Patent No.	Issued	Title
21. 6,555,787	April 29, 2003	THREE CONDUCTOR HEATING ELEMENT
22. D478,318	August 12, 2003	THREE POLE CONNECTOR
23. D478,550	August 19, 2003	CONVOLUTED TUBE OVERMOLD ON A DIN CONNECTOR
24. D478,048	August 5, 2003	WATERPROOF PLUG
25. D481,679	November 4, 2003	CONNECTOR WITH AN OVERMOLDED END CAP
26. D473,523	April 22, 2003	CONVOLUTED TUBING WITH AN OVERMOLDED END CAP
27. D478,049	August 5, 2003	WATERPROOF PLUG
28. D482,656	November 25, 2003	ELECTRICAL CONNECTOR ASSEMBLY

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF MERGER**

of

**DEKKO HEATING TECHNOLOGIES, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

**LYALL TECHNOLOGIES, INC.**

a(n) For-Profit Domestic Corporation

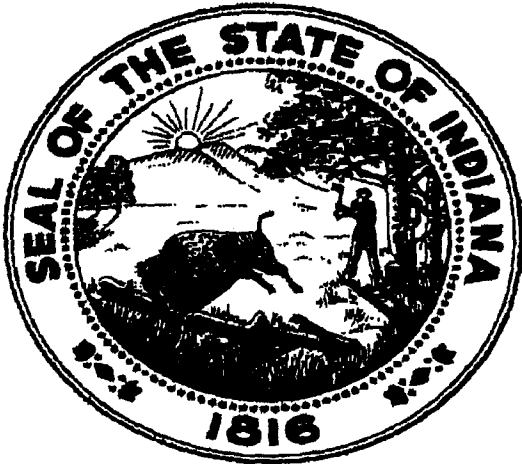
merged with and into the surviving entity:

**DEKKO HEATING TECHNOLOGIES, INC.**

The name following said transaction will be:

**DEKKO TECHNOLOGIES, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, December 26, 2003.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 22, 2003.

TODD ROKITA,  
SECRETARY OF STATE

198707-206 / 2003122367405

12/23/03 TUE 12:14 [TX/RX NO 9493]

**PATENT  
REEL: 015167 FRAME: 0624**



EFFECTIVE DATE OF MERGER IS  
12:03a.m. E.S.T. DECEMBER 26, 2003

## ARTICLES OF MERGER

State Form 39036 (R5 / 2-97)

Approved by State Board of Accounts, 1995

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington Street, Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

Indiana Code 23-1-40-1 et. seq.

RECEIVED  
CORPORATIONS DIVISION

03 DEC 22 AM 9:15 FILING FEE: \$90.00

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.  
Present original and two (2) copies to address in upper right corner of this form.  
Please TYPE or PRINT.  
Upon completion of filing the Secretary of State will issue a receipt.

### ARTICLES OF MERGER / SHARE EXCHANGE OF

LYALL TECHNOLOGIES, INC.

(hereinafter "the nonsurviving corporation(s)")

### INTO

DEKKO TECHNOLOGIES, INC. (formerly DEKKO HEATING TECHNOLOGIES, INC.)

(hereinafter "the surviving corporation")

#### ARTICLE I - SURVIVING CORPORATION

##### SECTION 1

The name of the corporation surviving the merger is: DEKKO TECHNOLOGIES, INC.

and such name ☒ has ☐ has not (designate which) been changed as a result of the merger.

##### SECTION 2

a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on July 7, 1987.

b. The surviving corporation is a foreign corporation incorporated under the laws of the State of \_\_\_\_\_ and ☐ qualified ☐ not qualified (designate which) to do business in Indiana.

If the surviving corporation is qualified to do business in Indiana, state the date of qualification: \_\_\_\_\_.  
(If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".)

#### ARTICLE II - NONSURVIVING CORPORATION (S)

The name, state of incorporation, and date of incorporation or qualification (if applicable) respectively, of each Indiana domestic corporation and Indiana qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of Corporation	Lyall Technologies, Inc.	
State of Domicile	Indiana	Date of Incorporation or qualification in Indiana (if applicable) December 7, 1987
Name of Corporation		
State of Domicile		Date of Incorporation or qualification in Indiana (if applicable)
Name of Corporation		
State of Domicile		Date of Incorporation or qualification in Indiana (if applicable)

#### ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

PATENT  
REEL: 015167 FRAME: 0625

**ARTICLE IV. MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1 or 2)****SECTION 1**☐ Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

**SECTION 2**☒ Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on \_\_\_\_\_ 19\_\_\_\_ and signed by all shareholders entitled to vote.

B. Vote of shareholders during a meeting called by the Board of Directors. Meeting date of November 7, 2003

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)		common		
NUMBER OF OUTSTANDING SHARES	142893	142893		
NUMBER OF VOTES ENTITLED TO BE CAST	142893	142893		
NUMBER OF VOTES REPRESENTED AT MEETING	128474	128474		
SHARES VOTED IN FAVOR	128474	128474		
SHARES <u>VOTED AGAINST</u>	0	0		
<u>NOT VOTED</u>	14419	14419		

**ARTICLE V. MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)****SECTION 1**☐ Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

**SECTION 2**☒ Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on \_\_\_\_\_ 19\_\_\_\_ and signed by all shareholders entitled to vote.

B. Vote of shareholders during a meeting called by the Board of Directors. Meeting date of November 7, 2003

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)		common		
NUMBER OF OUTSTANDING SHARES	52989	52989		
NUMBER OF VOTES ENTITLED TO BE CAST	52989	52989		
NUMBER OF VOTES REPRESENTED AT MEETING	51579	51579		
SHARES VOTED IN FAVOR	51579	51579		
SHARES <u>VOTED AGAINST</u>	0	0		
<u>NOT VOTED</u>	1410	1410		

In Witness Whereof, the undersigned being the \_\_\_\_\_ Secretary \_\_\_\_\_ of the surviving  
 Officer or Chairman of Board  
 corporation executes these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury that the statements contained  
 herein are true, this 15th day of December, 2003

Signature

Printed name

S. Dianne Gerencser