

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Pacific Hydro Corporation
American Foreign Industries, Inc.
Nicro Marine Products, Inc.

Execution Date(s) December 11, 1997

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

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

2. Name and address of receiving party(ies)

Name: Marine Industries Company

Internal Address: _____

Street Address: 2655 Napa Valley
Corporate Drive

City: Napa

State: CA

Country: U.S.A. Zip: 94558

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

☐ This document is being filed together with a new application.

B. Patent No.(s)

D281,274; D301,210; D363,264;
4,825,800

Additional numbers attached? ☐ Yes ☒ No

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

Name: Martin P. Michael, Esq.

Internal Address: Sonnenschein Nath
& Rosenthal LLP

Street Address: P. O. Box 061080
Wacker Drive Station-Sears Tower

City: Chicago

State: Illinois Zip: 60606-1080

Phone Number: 212-398-5280

Fax Number: 212-768-6800

Email Address: mmichael@sonnenschein.com

6. Total number of applications and patents involved:

4

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 160

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 193140
Roselia F. Maitland
Authorized User Name

9. Signature:

Roselia F. Maitland
Signature

December 10, 2004

Date

Roselia F. Maitland

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 8

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

CH \$160.00 193140 D281274



SECRETARY OF STATE

A504805



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

FEB 27 1998



Secretary of State

A504805

AGREEMENT OF MERGER MERGING
PACIFIC HYDRO CORPORATION
AMERICAN FOREIGN INDUSTRIES, INC.
and
NICRO MARINE PRODUCTS, INC.
into
MARINE INDUSTRIES COMPANY

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

FEB 25 1998

Bill Jones
BILL JONES, Secretary of State

This Agreement of Merger is entered into among Marine Industries Company, a California corporation (herein "Surviving Corporation") and Pacific Hydro Corporation, a California corporation, American Foreign Industries, Inc., a California corporation and Nicro Marine Products, Inc., a California corporation (collectively "Merging Corporations").

1. Each of the Merging Corporations shall be merged into Surviving Corporation.
2. The shares of each Merging Corporation shall be canceled and no shares of Surviving Corporation shall be issued in exchange therefor.
3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
4. Each Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
5. The effect of the merger and the effective date of the merger are as prescribed by law.

IN WITNESS WHEREOF, the parties have executed this Agreement.

MARINE INDUSTRIES COMPANY,
a California corporation

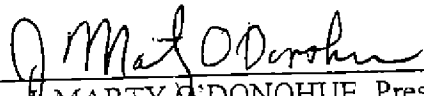
by *J. Marty O'Donohue*
J. MARTY O'DONOHUE, President


Agreement of Merger - 1

PATENT
REEL: 015442 FRAME: 0341

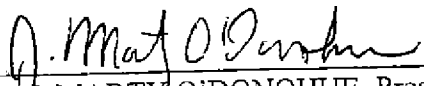
by 
JONATHAN LOUIE, Secretary


PACIFIC HYDRO CORPORATION,
a California corporation

by 
MARTY O'DONOHUE, President

by 
MONICA J. BURKE, Secretary

AMERICAN FOREIGN INDUSTRIES, INC.,
a California corporation

by 
M. MARTY O'DONOHUE, President

by 
MONICA J. BURKE, Secretary

NICRO MARINE PRODUCTS, INC.,
a California corporation

by 
DAVID ALLEN, President

by 
JONATHAN LOUIE, Secretary

Agreement of Merger - 2

PATENT
REEL: 015442 FRAME: 0342

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

J. Marty O'Donohue and Jonathan Louie certify that:

1. They are the President and Secretary, respectively, of Marine Industries Company,
a California corporation.

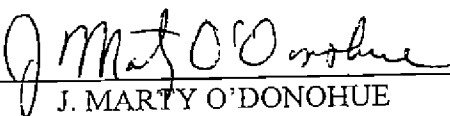
2. The Agreement of Merger in the form attached was duly approved by the Board of
Directors and shareholders of the corporation.

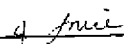
3. The shareholder approval was by the holders of 100% of the outstanding shares of
the corporation.

4. There is only one class of shares and the number of shares outstanding is 66,314.

We declare under penalty of perjury under the laws of the State of California that the matters
set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.


J. MARTY O'DONOHUE


JONATHAN LOUIE

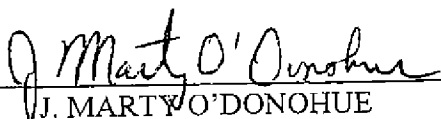
CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

J. Marty O'Donohue and Monica J. Burke certify that:

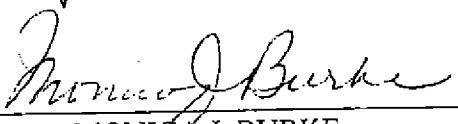
1. They are the President and Secretary, respectively, of American Foreign Industries, Inc., a California corporation.
2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the number of shares outstanding is 6.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.



J. MARTY O'DONOHUE



MONICA J. BURKE

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

J. Marty O'Donohue and Monica J. Burke certify that:

1. They are the President and Secretary, respectively, of Pacific Hydro Corporation, a California corporation.

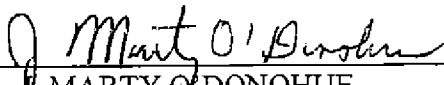
2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation.

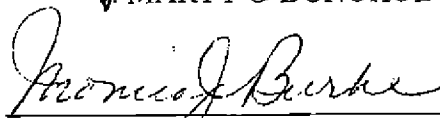
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.

4. There is only one class of shares and the number of shares outstanding is 1,000.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.


MARTY O'DONOHUE


MONICA J. BURKE

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

David Allen and Jonathan Louie certify that:

1. They are the President and Secretary, respectively, of Nicro Marine Products, Inc.,
a California corporation.

2. The Agreement of Merger in the form attached was duly approved by the Board of
Directors and shareholders of the corporation.

3. The shareholder approval was by the holders of 100% of the outstanding shares of
the corporation.

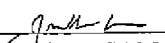
4. There is only one class of shares and the number of shares outstanding is 50,000.

We declare under penalty of perjury under the laws of the State of California that the matters
set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.



DAVID ALLEN



JONATHAN LOUIE

