

Docket No. 88800010-0001-002

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)**RECORDATION FORM COVER SHEET
PATENTS ONLY**U.S. DEPARTMENT OF COMMERCE
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To the Director of the U.S. Patents and Trademarks: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
CELIANT CORPORATIONExecution Date(s) June 4, 2002Additional 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):

CELIANT CORPORATION
600 Mountain Ave.
Murray Hill, NJ 07974

Additional name(s) & address(es) attached? ☐ Yes ☒ No4. Application patent number(s): ☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

5,847,603Additional numbers attached ☐ Yes ☒ No

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

Joel N. Bock (Reg. No. 36,456)
Sonnenschein Nath & Rosenthal LLP
Post Office Box 061080
Wacker Drive Station
Sears Tower
Chicago, Illinois 60606-1080
(312) 876-8000 main
(312) 876-7934 facsimile
jbock@sonnenschein.com

6. Total number of applications and patents involved: 17. Total fee (37 CFR 1.21(h) & 3.41) \$40.00

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

8. Payment Information

a. Credit Card Last 4 Numbers 2000Expiration Date July 2006b. Deposit Account Number 19-3140

Authorized User Name _____

9. Signature:

Suzarah Maguigad

Name of Person Signing

Signature

March 1, 2005

Date

Total number of pages including cover sheet, attachments, and documents: 4

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, VA 22313-1450

OP \$40.00 5847603

Document
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Delaware

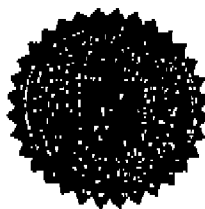
PAGE 1

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:

"CELLIANT CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "PTOLEMY ACQUISITION CO." UNDER THE NAME OF
"CELLIANT CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE FOURTH DAY OF JUNE, A.D. 2002, AT 8 O'CLOCK
A.M.

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

3492140 8100M

020355384

AUTHENTICATION: 1810170

DATE: 06-04-02

06/04 02 09:42 NO.597

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PATENT

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DOCUMENT
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**CERTIFICATE OF MERGER
OF
CELIANT CORPORATION
INTO
PTOLEMY ACQUISITION CO.**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:00 AM 06/04/2002
020355384 - 3492140

(pursuant to Section 251 of the General Corporation Law of the State of Delaware)

The undersigned corporation, being organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

1. The name and state of incorporation of each of the constituent corporations to the merger is as follows:
 - (a) Ptolemy Acquisition Co., which is incorporated under the laws of the State of Delaware; and
 - (b) Celiant Corporation, which is incorporated under the laws of the State of Delaware.
2. An Agreement and Plan of Merger ("Merger Agreement"), dated as of February 18, 2002, has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations to the merger in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation in the merger is Ptolemy Acquisition Co., which corporation will continue its existence as the surviving corporation under the name Celiant Corporation.
4. The Certificate of Incorporation of Ptolemy Acquisition Co., as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation after this effective date of the merger except that the name shall be changed to Celiant Corporation, until amended or changed pursuant to the provisions of the Delaware General Corporation Law.
5. The executed Merger Agreement is on file at the principal place of business of the surviving corporation, the address of which is as follows: Attention: Charles E. Nicholas, 10500 West 153rd Street, Orland Park, IL 60462.
6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of the constituent corporations.

Dated: June 4, 2002

PTOLEMY ACQUISITION CO.

/s/ Charles E. Nicholas
By: Charles E. Nicholas
In: President

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