

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):
Engineered Data Products Holdings, Inc.

2. Name and address of receiving party(ies)
Name: Engineered Data Products Holdings, LLC

Internal Address: _____

Street Address: 2550 West Midway Boulevard

City: Broomfield

State: Colorado

Country: United States of America Zip: 80020-1633

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

Execution Date(s) December 31, 2004

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 Corrective Recordation Form Cover Sheet

4. Application or patent number(s):
A. Patent Application No.(s)
See Schedule A

☐ This document is being filed together with a new application.
B. Patent No.(s)
See Schedule A

Additional numbers attached? ☒ Yes ☐ No

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

6. Total number of applications and patents involved: 47

- 7. Total fee (37 CFR 1.21(h) & 3.41) \$ 1880.00**
- ☐ 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 50-1214

Authorized User Name John S. Paniaguas

9. Signature: John S. Paniaguas

April 11, 2005
Date

John S. Paniaguas
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 7

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 \$1880.00 501214 08540792

Schedule A

U.S. Patents

4,600,107	5,083,816
4,688,682	5,193,696
4,755,009	D334,181
4,782,958	5,199,773
D299,577	5,226,549
D300, 072	D339,571
4,807,836	D340,229
D300,287	D341,575
D300,288	5,265,739
4,815,795	5,286,103
4,844,564	5,288,107
4,846,355	5,292,010
D308,674	5,294,087
4,939,674	D346,544
4,971,199	5,335,605
4,972,962	5,346,079
D312,840	5,377,951
D318,962	5,426,284
5,071,204	5,487,525
5,072,835	5,638,962
5,072,838	5,967,346
5,080,231	

U.S. Patent Applications

Serial Number	Filing Date
08/540,792	October 11, 1995
08/647,069	May 9, 1996
29/056,595	July 3, 1996
08/660,512	June 6, 1996

Corrective Changes to Recordation Form Cover Sheet

Record to Correct Assignee and Assignor on Merger Document recorded on March 10,
2005 under Reel/Frame: 015870/0864

03/10/2005
700161123

CORRECTED

Form PTO-1585 (Rev. 08/04)
OMB No. 0851-0027 (exp. 8/30/2005)

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 of the new address(es) below

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

Engineered Data Products, Inc.
Engineered Data Products Holdings, Inc

Execution Date(s) December 31, 2004

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

2. Name and address of receiving party(ies)

Name: Engineered Data Products Holdings, Inc.

Internal Address: Engineered Data Products Holdings, LLC

Street Address: 2550 West Midway Boulevard

City: Bloomfield

State: Colorado

Country: United States of America Zip: 80020-1833

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

3. Nature of conveyance:

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

4. Application or patent number(s):

A. Patent Application No. (s)

08/540,792
08/547,068
28/056,586
08/550,512

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

B. Patent No. (s)

4,688,682
4,762,838
4,815,785
4,844,554

Additional numbers attached? ☒ Yes ☐ No

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

Name: Becky Williams

Internal Address: Karen Mullan Zavis Rosenman

Street Address: 525 West Monroe Street

City: Chicago

State: Illinois Zip: 60661-3893

Phone Number: (312) 902-5200

Fax Number: (312) 902-1861

Email Address: becky.williams@edp.com

6. Total number of applications and patents involved:

37 47

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 4,400.00 - 1850 a)

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

8. Payment Information

a. Credit Card Last 4 Numbers
Expiration Date

b. Deposit Account Number 50-1214

Authorized User Name John S. Panagias

9. Signature:

John S. Panagias
Signature

March 10, 2005

Date

John S. Panagias

Name of Person Signing

Total number of pages including cover sheet, attachments, and enclosures.

6

Documents to be recorded including cover sheet must be filed in (753) 395-3994, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1458, Alexandria, V.A. 22313-1458

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:

"ENGINEERED DATA PRODUCTS HOLDINGS, INC.", A DELAWARE CORPORATION,

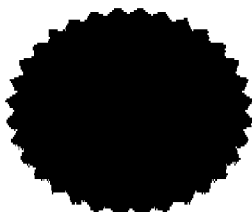
WITH AND INTO "ENGINEERED DATA PRODUCTS HOLDINGS, LLC" UNDER THE NAME OF "ENGINEERED DATA PRODUCTS HOLDINGS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 1:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

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

3903302 8100M

040953633



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3587954

DATE: 12-30-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:48 PM 12/30/2004
FILED 01:48 PM 12/30/2004
SRV 040953633 - 3903302 FILE

CERTIFICATE OF MERGER

MERGING

**ENGINEERED DATA PRODUCTS HOLDINGS, INC.,
A DELAWARE CORPORATION,**

WITH AND INTO

**ENGINEERED DATA PRODUCTS HOLDINGS, LLC,
A DELAWARE LIMITED LIABILITY COMPANY.**

Pursuant to Sections 251 and 264 of the
General Corporation Law of the State of Delaware and Section 18-209
of the Delaware Limited Liability Company Act

Engineered Data Products Holdings, LLC, a Delaware limited liability company (the
"Company"), does hereby certify as follows:

FIRST:

- a) The Company is a limited liability company duly formed and existing under the laws of the State of Delaware.
- b) Engineered Data Products Holdings, Inc. ("EDPH INC.") is a corporation duly organized and existing under the laws of the State of Delaware.

SECOND: An Agreement of Merger (the "Merger Agreement"), dated as of December 30, 2004, by and between the Company and EDPH INC., setting forth the terms and conditions of the merger of EDPH INC. with and into the Company (the "Merger"), has been approved, adopted, executed and acknowledged by each of the constituent entities in accordance with Sections 251 and 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The name of the surviving limited liability company in the Merger shall be Engineered Data Products Holdings, LLC.

FOURTH: The Certificate of Formation of EDPH LLC, as now in force and effect, shall continue to be the Certificate of Formation of the surviving limited liability company until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Act.

FIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of the EDPH LLC at the following address:

Engineered Data Products Holdings, LLC
c/o Howard Industries, Inc.
136 Main Street
Westport, CT 06880-3304

SIXTH: A copy of the Merger Agreement will be furnished by EDPH LLC, on request and without cost, to any stockholder or interest holder of either constituent corporation.

SEVENTH: The Merger shall be effective as of 11:59 p.m. on December 31, 2004.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, EDPH LLC has caused this Certificate of Merger to be executed in its name as of December 30th, 2004.

ENGINEERED DATA PRODUCTS HOLDINGS, LLC

By: 
Name: Peter Howard
Title: President and Secretary