

ID NO.: 102799957

FORM PTO-1595 (modified)

U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RECORDATION FORM

HEET

Patent and Trademark Office

2/22/05

03-03-2005

To the Director of the United States Patent



Attached original documents or copies thereof.

1. Name of conveying party(ies):

102951521

Class of receiving party(ies):

Johnson Controls Interiors Technology Corp.

Johnson Controls Technology Company
650 Waverly
Holland, Michigan 49423

Additional conveying party(ies) N/A

3. Nature of conveyance:

MERGER

Execution Date:

December 31, 2000

Additional name(s) & address(es) attached N/A

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

B. Patent Number(s):

D402,950 D375,481 D357,363 D336,397
D335,482 D328,587 D324,111 D309,978

Additional numbers attached? NO

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

John M. Lazarus
FOLEY & LARDNER LLP
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-5367

6. Total number of applications/patents involved: 8

7. Total fee (37 C.F.R. § 3.41): \$320.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 06-1447

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

John M. Lazarus

(Reg. No. 48,367)
Name of person signing

Signature

2/22/2005

Date

Total number of pages including cover sheet, attachments, and document: 3

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MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received DEC 18 2000	REQUESTED PURSUANT TO TELEPHONE AUTHORIZATION (FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
FILED DEC 18 2000 Administrator BUREAU OF COMMERCIAL SERVICES	
Name Johnson Controls, Inc. Attn: Scott C. Hess, Tax Counsel Address 5757 N. Greenbay Avenue City State Zip Code Milwaukee Wisconsin 53201	
EFFECTIVE DATE: 12/31/2000 Expiration date for new assumed names: December 31. Expiration date for transferred assumed names appear in item 8	

Document will be returned to the name and address you enter above
If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

Johnson Controls Technology Company

368977

Johnson Controls Interiors Technology Corporation

026963

b. The name of the surviving (new) entity and its identification number is:

Johnson Controls Technology Company

368977

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

650 Waverly, Holland, Michigan 49423

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 31st day of December, 2000.

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SYSTEM

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3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Johnson Controls Technology Company	1,000 Common	Common	N/A
Johnson Controls Interiors Technology Corporation	100 Common	Common	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

In connection with the Merger each share of outstanding Johnson Controls Technology Company common stock shall be converted to 0.1 shares of common stock, 0.5 shares of Class A preferred stock and 0.4 shares of Class B preferred stock; each share of outstanding Johnson Controls Interiors Corporation common stock shall be converted into 0.3 shares of Class B preferred stock. The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:
A Certificate of Amendment with respect to Johnson Controls Technology Company's Articles of Incorporation is being filed concurrently with this Certificate of Merger in order to create the Class A (voting) and Class B (nonvoting) preferred stock.

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

- a) The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)
_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)

- b) The plan of merger was approved by:
☐ the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☒ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

Johnson Controls Interiors Technology Corporation

Johnson Controls Technology Company

By 
(Signature of Authorized Officer or Agent)

William Kohler, Secretary

(Type or print name)

Johnson Controls Technology Company
(Name of Corporation)

By 
(Signature of Authorized Officer or Agent)

Timothy Sullivan, Assistant Secretary

(Type or print name)

Johnson Controls Interiors Technology Corporation
(Name of Corporation)

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HELIX 1.1

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