Form PTO-1595 (Rev. 06/04) OMB No. 0651-0027 (exp. 6/30/2005)	U.S. DEPARTMENT OF COMMERCE		
RECORL MINIM	ed States Patent and Trademark Office		
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To the Director of the U.S. Patent and Tradema Since: Plea	ase record the attached documents or the new address(es) below.		
1. Name of conveying party(ies)/Execution Date(s):	2. Name and address of receiving party(ies)		
TPS INTERNATIONAL, INC.	Name: MANUFACTURING SOLUTIONS TECHNOLOGY, INC.		
\ \	Internal Address:		
ال			
Execution Date(s) 06/09/2003	Street Address: N62 W38165 WESTWINDS COURT		
Additional name(s) of conveying party(ies) attached? Yes V	2		
3. Nature of conveyance:			
Assignment Merger	City: осономоwос		
Security Agreement Change of Name	State: wisconsin		
Government Interest Assignment	Country: US Zip: 53066		
Executive Order 9424, Confirmatory License			
Other Rerecord to change address of Assignee	Additional name(s) & address(es) attached? Yes No		
4. Application or patent number(s): This A. Patent Application No.(s)	document is being filed together with a new application.		
A. Patent Application No.(S)	B. Patent No.(s)		
	5,691,647 5,841,290		
	B. Patent No.(s) 5,691,647 5,841,290 5,307,916 Itached? Tyes VNo		
Additional numbers a	masileat. [] Too [V] No		
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:		
Name: John M. Manion			
Internal Address: Ryan Kromholz & Manion, S.C.	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120.00 Authorized to be charged by credit card		
	Authorized to be charged by credit card Authorized to be charged to deposit account		
Street Address: P.O. Box 26618	✓ Enclosed		
	None required (government interest not affecting title)		
City: Milwaukee	8. Payment Information		
State: Wisconsin Zip: 53226-0618	a. Credit Card Last 4 Numbers		
Phone Number: (262) 783-1300	Expiration Date		
Fax Number: (262) 783-1211	b. Deposit Account Number 06-2360		
Email Address:	Authorized User Name Daniel D. Ryan		
9. Signature:			
12/2005 DBYRNE 00000014 5691647 STGnature			
FC:8021 Daniel D. Ryan 120.00 0P	Total number of pages including cover		
Name of Person Signing	sheet, attachments, and documents:		

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:

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Form PTO 1695 2409	102769			EPARTMENT OF COMMERCE	
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OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇔ ⇔ ▼ ▼		▼	▼	▼ ▼	
To the Honorable Commissioner of Pate	ents and Trademarks:	Please record the att	ached original docu	uments or copy thereof.	
Name of conveying party(ies):		2. Name and a	ddress of receiv	ving party(ies)	
TPS International, Inc.	ſ	Name: Manufacturing Solutions Technology, Inc.			
6100	1				
		Internal Add	ress:		
Additional name(s) of conveying party(ies) attache	ed? Yes 🗸 No				
3. Nature of conveyance:		7			
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	_	Street Address: N61 W23043 Silver Spring Drive		43 Silver Spring Drive	
Security Agreement C	hange of Name	•			
Other					
		City: Susse	ex Sta	ate:_ ^{WI} _Zip:_53089	
06/09/2003		Oity			
Execution Date:		Additional name	e(s) & address(es)	attached? Yes No	
4. Application number(s) or patent number	ber(s):				
If this document is being filed togethe	r with a new appl	cation, the execu	tion date of the	application is:	
A. Patent Application No.(s)		B. Patent No	o.(s) 5,691,64	,916	
X		5,841,2	290 and 5,307	,916	
	Additional numbers at	l tached? Yes	No		
5. Name and address of party to whom	correspondence	6. Total number of applications and patents involved: 3		and patents involved: 3	
concerning document should be maile				- 120.00	
Name: Patrick J. Fleis		7. Total fee (37 CFR 3.41)\$\$			
Ryan Kromholz & f		Enclosed			
Internal Address:		Authorized to be charged to deposit account			
D O D		8. Deposit account number: 06-2360			
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City: Milwaukee State: WI Zip: 5	3∠∠0-U018 				
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9. Signature.		1/1/			
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Joseph A. Kromholz	//4	Signature Signature		Date	
Name of Person Signing	of pages including cov		and documents:	(C),	
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JUN 1 0 2004

AUTHORIZING SPIN-OFF OF SENSOR TECHNOLOGY DIVISION INTO THE COMPANY KNOWN AS MANUFACTURING SOLUTIONS TECHNOLOGY, INC.

The undersigned, being all of the directors of TPS International, Inc., (the "Corporation") a Wisconsin corporation, acting pursuant to Section 180.0821 of the Wisconsin Statutes, hereby consent to the adoption of the following resolution, such resolution to have the same force and effect as if unanimously adopted at a regularly called meeting of the directors and shareholders duly held as of this 9th day of June, 2003.

RESOLVED, that in the judgment of this Board of Directors it is desirable for business reasons to separate the businesses of the Corporation and the PCS Division of the Corporation.

RESOLVED, that such separation be effected by the Corporation transferring the assets of the PCS Division, as described in **Exhibit A** hereto, to Manufacturing Solutions Technology, Inc. ("MST") and by immediately thereafter delivering the stock of MST to the current shareholders of the Corporation (Dean Bentzien and Guido Brusa) and Daniel Nienhuis in accordance with the applicable Shareholder Agreement.

RESOLVED, that the form, terms, and provisions of the proposed Agreement and Plan of Reorganization and Corporate Separation (the "Separation Agreement") by and between the Corporation and MST are, in all aspects approved and ratified substantially in the form set forth in **Exhibit B** hereto; and further

RESOLVED, that the officers of the Corporation are, authorized and directed to execute and deliver the Separation Agreement in the name of the Corporation substantially in the form contained in **Exhibit B**, with such changes or additions to any of the terms and provisions thereof, or exhibits thereto, as the officers executing the Separation Agreement in their reasonable discretion.

RESOLVED, that the officers of the Corporation are authorized, empowered, and directed to do and perform all such further acts and things, to execute and deliver in the name of the Corporation, and where necessary or appropriate, to file with the appropriate governmental authorities, all such further certificates, instruments, or other documents, as in their judgment shall be necessary or advisable in order to effectuate the Separation Agreement, the intent and purpose of the foregoing resolutions, and any or all of the transactions contemplated therein.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the day and year first written above.

Dean Bentzien, Director

hudo Brusa, Director

Daniel Nienhuis, Director

EXHIBIT A

PCS DIVISION ASSETS

U.S. Patent No. 5,691,647 U.S. Patent No. 5,841,290 U.S. Patent No. 5,307,916

AGREEMENT AND PLAN OF REORGANIZATION AND CORPORATE SEPARATION OF

TPS INTERNATIONAL, INC. a Wisconsin corporation

AND

MANUFACTURING SOLUTIONS TECHNOLOGY, INC a Wisconsin corporation

AGREEMENT, made and adopted as of the 11th day of June, 2003, between TPS International, Inc., a Wisconsin Corporation ("TPS") and Manufacturing Solutions Technology, Inc., a Wisconsin corporation ("MST").

RECITALS:

- A. TPS owns all of the assets of the PCS division ("PCS Division") of TPS including, without limitation, U.S. Patent Nos. 5,691,647; 5,841,290 and 5,307,916.
- B. For business purposes, it is the desire of TPS to separate the technology related business of the PCS Division of TPS from the machine tool sale and manufacturing business of TPS. TPS, acting through its Directors, also believe that such separation will accomplish the certain business objectives deemed to be in the best interest of TPS as follows:
 - (1) Provide the PCS Division the ability to sell its products to machine competitors of TPS;
 - (2) Separate the technology business of the PCS Division from the sales and manufacturing business of TPS; and
 - (3) Seek other distribution and marketing opportunities with other manufacturers of sensor related production control products thereby expanding the reach of the PCS Division in the industry.

NOW THEREFORE, in consideration of the mutual covenants herein set forth, the parties agree as follows:

1. Transfer of Properties and Assumption of Liabilities. In consideration of 86 shares of common stock of MST, constituting all of the outstanding and issued stock of MST, TPS will assign, transfer and deliver to MST all the patents, trademarks and other assets of the PCS Division, as set forth in **Exhibit A** attached to this Agreement and MST will assume the liabilities, if any of the PCS Division.

EXHIBIT B

- 2. **Distribution of Controlled Stock**. Immediately after the transfer of assets and liabilities to MST, TPS will distribute all of its stock in MST, which shall constitute all the outstanding stock of MST to the current shareholders of TPS and Daniel Nienhuis. Each shareholder of TPS (Dean Bentzien and Guido Brusa) will receive 41 shares of MST common stock and Daniel Nienhuis will receive 4 shares of MST common Stock held.
- 3. Closing. The closing shall take place at TPS International, Inc., on Wednesday, June 11, 2003.
- 4. **Miscellaneous**. This Agreement constitutes the entire agreement and understanding between the parties and supercedes all prior agreements and understandings related hereto. This Agreement shall be governed by the laws of the State of Wisconsin

This Agreement and Plan of Reorganization and Corporate Separation have been made as of the date first set forth above.

ne date first set forth above.	
PS INTERNATIONAL INC. Wisconsin corporation	
y:	
Dean Bentzien, President	
IANUFACTURING SOLUTIONS TECHNOLOGY, I Wisconsin corporation	IN(
y:	
Guido Brusa, President	

RECORDED: 05/11/2005