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01-20-2006

Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)



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

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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)

Unico System, Inc.
(a Missouri corporation)

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

2. Name and address of receiving party(ies)

Name: Unico, Inc. (a Missouri corporation)

Internal Address: 7401 Alabama

St. Louis, MO 63111

Street Address: 7401 Alabama

City: St. Louis

State: MO

Country: USA Zip: 63111

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) December 31, 2005

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application under Express Mail No. _____

A. Patent Application No.(s) _____

B. Patent No.(s)
6,866,203; 5,277,036; 6,776,710; 6,168,518

Additional numbers attached? Yes No

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

Name: Thomas A. Polcyn, #41256

Internal Address: _____

Street Address: One US Bank Plaza

City: St. Louis

State: Missouri Zip: 63101

Phone Number: 314-552-6331

Fax Number: 314-552-7331

Email Address: tpolcyn@thompsoncoburn.com

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 1.21(h) & 3.41 \$ 160.00

- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 20-0823

Authorized User Name Thompson Coburn LLP

(Attach duplicate copy of this page if paying by deposit account)

9. Signature:

1-12-2006

Date

Signature

Thomas A. Polcyn

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 6

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

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

UNICO, INC. - F00356636

INTO:

Unico System, Inc. - 00627679

Organized and existing under laws of Missouri and Virginia have been received, found to conform to law, and filed.

NOW, THEREOF, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforesaid entities is effected, with

Unico System, Inc. - 00627679

as the surviving entity.

The name subsequently changed to:

Unico, Inc.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of December, 2005.

Effective Date: December 31, 2005



Robin Carnahan
Secretary of State



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200535613127
00627679
Date Filed: 12/21/2005
Effective Date: 12/31/2005
Robin Carnahan
Secretary of State

Summary Articles of Merger
(Section 351.430, RSMo.)
(Submit with filing fee of \$30)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

- The constituent corporations are:

Unico System, Inc.	of Missouri	
Unico, Inc.	of Virginia	Parent State
- A plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as required by Chapter 351, RSMo.;
- The name of the surviving corporation is Unico System, Inc. of Missouri;
Name of Corporation Parent State
- Check one of the following:
 The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary. (Please attach amendments.)
 There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.
- The executed plan of merger is on file at the principal place of business of the surviving corporation at 7401 Alabarna, St. Louis, MO 63111
street, city, state and zip
- A copy of a plan of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.
- The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows:
12/31/05
Date may not be more than 90 days after the filing date in this office
- To be completed only if surviving corporation is a foreign corporation.
 If the surviving corporation is a foreign corporation, it is agreed that, upon and after the issuance of a certificate of merger by the Secretary of State of the State of Missouri:
 - The surviving corporation may be served with process in the State of Missouri in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Missouri which is party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Missouri against the surviving corporation;
 - The Secretary of State of the State of Missouri shall be and hereby is irrevocably appointed as the agent of the surviving corporation to accept service of process in any such proceeding; the address to which the service of process in any such proceeding shall be mailed is _____

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____


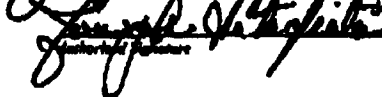
State of Missouri
Merger - General Business - Domestic 4 Page(s)

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c. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Missouri which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of "The General and Business Corporation Law of Missouri" with respect to the rights of dissenting shareholders.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Joseph F. Intagliata	CEO	of Unico, Inc.	12-19-05
<small>Authorized Signature</small>	<small>Printed Name</small>	<small>Title</small>		<small>Date</small>
	Joseph F. Intagliata	CEO	of Unico System, Inc	12-19-05
<small>Authorized Signature</small>	<small>Printed Name</small>	<small>Title</small>		<small>Date</small>
<small>Authorized Signature</small>	<small>Printed Name</small>	<small>Title</small>		<small>Date</small>

Corp. 40 (01/05)

Attachment

At the effective time of the merger, the Articles of Incorporation of the surviving corporation in effect immediately prior to the effective time shall be the Articles of Incorporation of surviving corporation after the merger; provided, that, Article I and Article V of the Articles of Incorporation of the surviving corporation shall be amended to read in their entirety as follows:

ARTICLE I

The name of the Corporation is Unico, Inc.

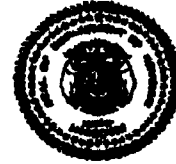
ARTICLE V

The number of directors to constitute the Board of Directors shall be three
(3). Thereafter, the number of directors to constitute the Board of Directors shall be fixed by, or in the manner provided in, the By-laws of the Corporation.

CUSTOMER SERVICES DIVISION
TAXATION BUREAU
P O BOX 3666
JEFFERSON CITY MO 65105-3666

STATE OF MISSOURI
Department of Revenue

Telephone: (373) 751-9268
Fax: (373) 522-1160
E-mail: taxclearance@dor.mo.gov



CERTIFICATE OF TAX CLEARANCE

UNICO INC
7401 ALABAMA
ST LOUIS MO 63111

DATE: DECEMBER 19, 2005

MISSOURI CORPORATION CHARTER NUMBER: P00356636

In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (373) 751-4153 or toll free at (866) 223-6535.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

A handwritten signature in black ink, appearing to read "Stan Farmer".

Stan Farmer
Administrator

LS:000978

ENC.

CBN001
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