

Substitute Form PTO-1595
Attorney Docket No.: 10527-783001**RECORDATION FORM COVER SHEET
PATENTS ONLY**

Commissioner for Patents: Please record the attached original document(s) or copy(ies).

1. Name of conveying party(ies):

Namic USA Corporation

Additional name(s) attached? ☐ Yes ☒ No**2. Name and address of receiving party(ies):**Namic USA Corporation
Glens Falls, NY**3. Nature of conveyance:**

- ☐ Assignment
☒ Merger
☐ Security Agreement
☐ Change of Name
☐ Other:

Execution Date: 05/30/1991

Additional names/addresses attached? ☐ Yes ☒ No**4. Application number(s) or patent number(s):**

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

A. Patent Application No(s):

B: Patent No(s):

| | |
|-----------|-----------|
| 5,195,990 | 5,575,779 |
| 5,306,262 | 6,110,151 |
| 5,328,463 | D344585 |
| 4,883,058 | 5,356,375 |
| 4,973,306 | |
| 5,240,537 | |

Additional numbers attached? ☐ Yes ☒ No**5. Name/address of party to whom correspondence concerning document should be mailed:**TIMOTHY A. FRENCH
Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110**6. Total number of applications/patents involved: 10****7. Total fee (37 CFR §3.41): \$400**

- ☐ Enclosed
☒ Authorized to charge Deposit Account.

8. Deposit Account No.: 06-1050Please apply any additional charges, or any credits, to our
Deposit Account No. 06-1050.**DO NOT USE THIS SPACE****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.*Timothy A. French
Reg. No. 30,175

Name of Person Signing

Signature

Date

Total number of pages including coversheet, attachments and document: 9

21465632.doc

CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

October 30, 2006
Date of Transmission

Signature

Timothy A. French
Typed Name of Person Signing Certificate**PATENT**

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REEL: 018454 FRAME: 0841

BK - X134PG290

40749

State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO
HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE
OF MERGER OF "NAMIC U.S.A. CORPORATION" AND "NORTH AMERICAN INSTRUMENT
CORPORATION" CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE
STATE OF NEW YORK, MERGING WITH AND INTO "NAMIC U.S.A. (DELAWARE)
CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE
STATE OF DELAWARE UNDER THE NAME OF "NAMIC U.S.A. CORPORATION" AS RECEIVED
AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 1991, AT
12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL
BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

RECEIVED FOR RECORD

June 4 A.D. 1991

Michael T. Scarce

RECORDER



751151059

\$4.00 STATE DOCUMENT FEE PAID

Michael Harkins, Secretary of State

AUTHENTICATION: 3065953

DATE: 06/03/1991

PATENT

REEL: 018454 FRAME: 0842

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 05/31/1991
751161059 - 2263482

BK-X 134PG291

CERTIFICATE OF MERGER
OF
NAMIC U.S.A. CORPORATION
AND
NORTH AMERICAN INSTRUMENT CORPORATION
WITH AND INTO
NAMIC U.S.A. (DELAWARE) CORPORATION

We, the undersigned, being respectively the President and Secretary of each of NAMIC U.S.A. Corporation, a New York corporation, North American Instrument Corporation, a New York corporation, and NAMIC U.S.A. (Delaware) Corporation, a Delaware corporation, pursuant to Section 252 of the General Corporation Law of the State of Delaware, hereby certify:

1. The respective names and states of incorporation of the constituent corporations (the "Constituent Corporations") are as follows:

| <u>Name of Constituent Corporation</u> | <u>State of Incorporation</u> |
|----------------------------------------|-------------------------------|
| NAMIC U.S.A. (Delaware) Corporation | Delaware |
| NAMIC U.S.A. Corporation | New York |
| North American Instrument Corporation | New York |

2. The Agreement and Plan of Merger (the "Agreement of Merger") and the merger to which this certificate relates has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the laws of its state of incorporation, and in the case of NAMIC U.S.A. (Delaware) Corporation ("NAMIC USA"), a Delaware corporation, in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. NAMIC USA shall be the surviving corporation and, effective upon the merger, pursuant to the amendment to its Certificate of Incorporation set forth in Paragraph 4 below, its name shall be changed from NAMIC U.S.A. (Delaware) Corporation to NAMIC U.S.A. Corporation.

4. ARTICLE FIRST of the Certificate of Incorporation of the surviving corporation shall be amended in its entirety to read as follows:

"The name of the corporation (herein called the "Corporation") is NAMIC U.S.A. Corporation."

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Except for the foregoing amendment, the Certificate of Incorporation of NAMIC USA shall be the Certificate of Incorporation of the surviving corporation.

5. The executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is:

NAMIC U.S.A. Corporation
Pruyn's Island
Glens Falls, New York 12801

6. A copy of the Agreement of Merger will be furnished by the surviving corporation, on the request and without cost, to any stockholder of any Constituent Corporation.


7. The designation and number of shares of each class and series of capital stock of each of the Constituent Corporations (which is not a Delaware corporation) outstanding on the respective dates on which the Agreement of Merger was adopted and approved by the respective stockholders of such Constituent Corporations are as follows:

| <u>Constituent Corporation</u> | <u>Designation of Capital Stock</u> | <u>Number of Authorized Shares</u> |
|---------------------------------------|--------------------------------------------------|------------------------------------|
| NAMIC U.S.A. Corporation | Common Stock (\$.01 par value) | 5,000,000 |
| | Series A Preferred Stock (\$100.00 par value) | 65,778 |
| North American Instrument Corporation | Common Stock (\$1.00 par value) | 150,000 |

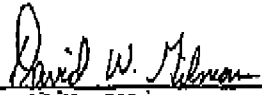
BK - X134PG293

IN WITNESS WHEREOF, the parties hereto have caused this Certificate to be duly executed and delivered this 30th day of May, 1991.

NAMIC U.S.A. (DELAWARE) CORPORATION

By: 
Cynthia L. Morris
President

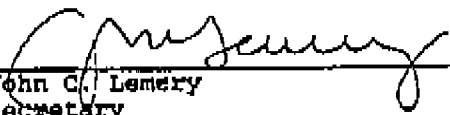
ATTEST:

By: 
David W. Gilmour
Secretary

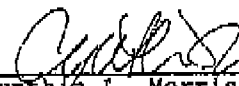
NAMIC U.S.A. CORPORATION

By: 
Cynthia L. Morris
President

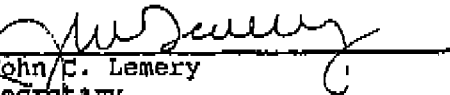
ATTEST:

By: 
John C. Lemery
Secretary

NORTH AMERICAN INSTRUMENT CORPORATION

By: 
Cynthia L. Morris
President

ATTEST:

By: 
John C. Lemery
Secretary

4180.001/440.001 100.000

BK - X 134 PG 294

STATE OF NEW YORK)
) ss.:
COUNTY OF WARREN)

Cynthia L. Morris, being duly sworn, deposes and says that she is the President of each of NAMIC U.S.A. (Delaware) Corporation, a Delaware corporation, NAMIC U.S.A. Corporation, a New York corporation, and North American Instrument Corporation, a New York corporation, which corporations are described in the foregoing document, and that she has read and executed the same on behalf of such corporations and that the statements contained therein are true to her own knowledge.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of May, 1991.


Notary Public
Commission Expires: 3/30/93

STATE OF NEW YORK)
) ss.:
COUNTY OF WARREN)

David W. Gilmore, being duly sworn, deposes and says that he is the Secretary of NAMIC U.S.A. (Delaware) Corporation, a Delaware corporation, which corporation is described in the foregoing document, and that he has read and executed the same on behalf of such corporation and that the statements contained therein are true to his own knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of May, 1991.



Notary Public
Commission Expires: 3/30/93

BK-X134PG295

STATE OF NEW YORK)
) ss.:
COUNTY OF WARREN)

John C. Lemery, being duly sworn, deposes and says that he is the Secretary of each of NAMIC U.S.A. Corporation, a New York corporation, and North American Instrument Corporation, a New York corporation, which corporations are described in the foregoing document, and that he has read and executed the same on behalf of such corporations and that the statements contained therein are true to his own knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 30th day of May, 1991.


Notary Public
Commission Expires: 3/30/93

0190.001/440/001 010.000

OFFICE - HALL

FEB # 15-91-00892

L. Torresan - NY

RECORDED COPY

STATE OF DELAWARE
KENT COUNTY

INDEXED

RECORDED in the Office for the Recording of Deeds, Etc.
at Dover, in and for the said County of Kent, in Corp.
Record X Vol. 134 Page 290 Etc.
the 4th day of June A. D. 19 91
WITNESS my Hand and the Seal of said office.

Michael T. Schae
Recorder

PATENT

REEL: 018454 FRAME: 0848

Attorney's Docket No.: 10527-783001

OFFICIAL COMMUNICATION FACSIMILE**TO THE ATTENTION OF:****MAIL STOP ASSIGNMENT****MAIL STOP ASSIGNMENT FAX NO: 571/273-0140**

Number of pages including this page 9

Applicant :

Art Unit :

Serial No. :

Examiner :

Filed :

FACSIMILE COMMUNICATION

Title :

MAIL STOP ASSIGNMENT RECORDATION SERVICES

Commissioner for Patents

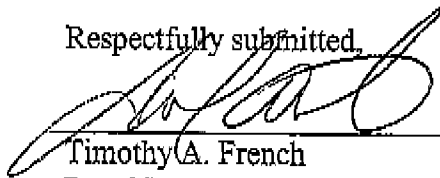
P.O. Box 1450

Alexandria, VA 22313-1450

Attached to this facsimile communication cover sheet is a Recordation Form Cover Sheet and Assignment, faxed this 30th day of October, 2006, to Mail Stop Assignment Recordation Services, U.S. Patent and Trademark Office.

Date: October 30, 2006

Respectfully submitted,



Timothy A. French
Reg. No. 30,175

PTO Customer No. 26161

Fish & Richardson P.C.

225 Franklin Street

Boston, MA 02110

Telephone: (617) 542-5070

Fax: (617) 542-8906

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NOTE: This facsimile is intended for the addressee only and may contain privileged or confidential information. If you have received this facsimile in error, please immediately call us collect at (617) 542-5070 to arrange for its return. Thank you.

PATENT**RECORDED: 10/30/2006****REEL: 018454 FRAME: 0849**