

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/30/2008

**CONVEYING PARTY DATA**

Name	Execution Date
Hatco Corporation	07/22/2008

**RECEIVING PARTY DATA**

Name:	Kaufman Holdings Corporation
Street Address:	199 Benson Road
City:	Middlebury
State/Country:	CONNECTICUT
Postal Code:	06749

**PROPERTY NUMBERS Total: 5**

Property Type	Number
Patent Number:	5895778
Patent Number:	6444626
Patent Number:	6551968
Patent Number:	6774093
Application Number:	11640639

**CORRESPONDENCE DATA**

Fax Number: (202)339-8287  
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ATTORNEY DOCKET NUMBER: 338004-10501

**CH \$200.00 5895778**

NAME OF SUBMITTER:

Jeffrey Morgan

**Total Attachments: 3**

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0100686970

CERTIFICATE OF MERGER

OF

HATCO CORPORATION  
0100065167  
INTO

KAUFMAN HOLDINGS CORPORATION  
0100686970

To the Department of the Treasury  
State of New Jersey

Pursuant to the provisions of Section 14A:10-5.1 and 14A:10-7 of the New Jersey Business Corporation Act, the foreign parent business corporation hereinafter named does hereby certify that:

1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of New Jersey, is HATCO CORPORATION.
2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Delaware, is KAUFMAN HOLDINGS CORPORATION.
3. The number of outstanding shares of the subsidiary corporation is one hundred (100), all of which are of one class, and all of which are owned by the parent corporation.
4. The following is the Plan of Merger for merging the subsidiary corporation into the parent corporation as approved by the Board of Directors of the parent corporation on July 22, 2008:

"1. KAUFMAN HOLDINGS CORPORATION, which is a business corporation of the State of Delaware and is the owner of all of the outstanding shares of HATCO CORPORATION, which is a business corporation of the State of New Jersey, hereby merges HATCO CORPORATION, into KAUFMAN HOLDINGS CORPORATION pursuant to the provisions of the New Jersey Business Corporation Act and the laws of the State of Delaware.

NI BC D: CERTIFICATE OF MERGER S>P D>F 01/99-4 (#465)

S2043474  
J3785925

2. The separate existence of HATCO CORPORATION shall cease upon the effective date of the merger pursuant to the provisions of the New Jersey Business Corporation Act; and KAUFMAN HOLDINGS CORPORATION shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.
3. The issued shares of HATCO CORPORATION shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished.
4. The issued shares of KAUFMAN HOLDINGS CORPORATION shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of KAUFMAN HOLDINGS CORPORATION.
5. The Board of Directors and the proper officers of KAUFMAN HOLDINGS CORPORATION are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for."
5. Neither the certificate of incorporation of the parent corporation nor the certificate of incorporation of the subsidiary corporation requires the approval of its shareholders to authorize the merger herein certified.
6. The applicable provisions of the laws of the jurisdiction of organization of the parent corporation relating to the merger of the subsidiary corporation into the parent corporation have been complied with.
7. The parent corporation hereby agrees that it may be served with process in the State of New Jersey in any proceeding for the enforcement of any obligation of the subsidiary corporation or of any obligation of the parent corporation for which it is previously amenable to suit in the State of New Jersey, hereby irrevocably appoints the Treasurer of the State of New Jersey as its agent to accept service of process in any such proceeding, and hereby designates the following

post office address without the State of New Jersey to which said Treasurer shall mail a copy of the process in such proceeding:


199 Benson Road  
Middlebury, CT 06749

8. The parent corporation will continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.


9. The merger herein certified shall become effective in New Jersey on July 30, 2008 at 11:59 p.m. Eastern Daylight Saving Time.

Executed on July 22, 2008

**HATCO CORPORATION**

By:   
Name of Signer: James R. Sanislow  
Capacity of Signer: Vice President and Secretary

**KAUFMAN HOLDINGS CORPORATION**

By:   
Name of Signer: James R. Sanislow  
Capacity of Signer: Vice President and Secretary

NJ BC D: CERTIFICATE OF MERGER S-P D-F 01/99-6 (2463)