

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/25/2009
CONVEYING PARTY DATA	
Name	Execution Date
CENTRAL SPRINKLER CORPORATION	09/22/2009
RECEIVING PARTY DATA	
Name:	CENTRAL SPRINKLER HOLDINGS, INC.
Street Address:	10707 CLAY ROAD
City:	HOUSTON
State/Country:	TEXAS
Postal Code:	77041
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5584344
CORRESPONDENCE DATA	
Fax Number:	(401)781-8868
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	4017818220
Email:	efrosyni.iosiphidis@tycofp.com
Correspondent Name:	Efrosyni Iosiphidis
Address Line 1:	1467 Elmwood Ave
Address Line 2:	Tyco Fire Suppression & Bldg Products
Address Line 4:	Cranston, RHODE ISLAND 02910
ATTORNEY DOCKET NUMBER:	PROJ LIB - 16100:E/5 US
NAME OF SUBMITTER:	Efrosyni Iosiphidis
Total Attachments: 4 source=cert of merger 20091021121638304#page1.tif source=cert of merger 20091021121638304#page2.tif	

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CENTRAL SPRINKLER CORPORATION", A PENNSYLVANIA CORPORATION, WITH AND INTO "CENTRAL SPRINKLER HOLDINGS, INC." UNDER THE NAME OF "CENTRAL SPRINKLER HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2009, AT 2:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2009.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7540523

DATE: 09-22-09

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CERTIFICATE OF MERGER

OF

CENTRAL SPRINKLER CORPORATION
(a Pennsylvania corporation)

WITH AND INTO

CENTRAL SPRINKLER HOLDINGS, INC.
(a Delaware corporation)

Pursuant to Section 252(c) of the Delaware General Corporation Law, as amended (the "DGCL"), Central Sprinkler Holdings, Inc., a Delaware corporation (the "Company"), hereby certifies as follows:

FIRST: The name and state of organization of each of the constituent companies to the merger (the "Constituent Companies") are as follows:

<u>Name</u>	<u>State of Organization</u>
Central Sprinkler Holdings, Inc.	Delaware
Central Sprinkler Corporation	Pennsylvania

SECOND: An Agreement and Plan of Merger, dated as of September 22, 2009, effective as of September 25, 2009 (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies in accordance with Section 252 of the DGCL, and the stockholders have given their written consent thereto in accordance with Section 228 of the DGCL.

THIRD: The name of the surviving company of the merger shall be "Central Sprinkler Holdings, Inc." (the "Surviving Company").

FOURTH: The Certificate of Incorporation of the Company shall be the Certificate of Incorporation of the Surviving Company.

FIFTH: The executed Merger Agreement is on file at the office of the Surviving Company (or its successor), located at 9 Roszel Road, Princeton, NJ 08540-6205.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Company (or its successor), on request and without cost, to any stockholder of either Constituent Corporation.

SEVENTH: The authorized capital stock of the Constituent Company to the merger that is not a Delaware corporation is as follows:

<u>Name</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Central Sprinkler Corporation	Common Stock	1,000	\$0.01

EIGHTH: This Certificate of Merger, and the merger provided for herein, shall become effective on September 25, 2009.

(signature page follows)

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STEP 3.2A
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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger.

DATED: **SEP 22 2009**

CENTRAL SPRINKLER HOLDINGS, INC.

By: 

Name: John S. Jenkins, Jr.

Title: Vice President and Secretary

[SIGNATURE PAGE OF CERTIFICATE OF MERGER]

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