

PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/26/2009
CONVEYING PARTY DATA	
Name	Execution Date
Berkeley Process Control, Inc.	03/26/2009
RECEIVING PARTY DATA	
Name:	Moog Inc.
Street Address:	Seneca and Jamison Road
City:	East Aurora
State/Country:	NEW YORK
Postal Code:	14052
PROPERTY NUMBERS Total: 7	
Property Type	Number
Patent Number:	6075334
Patent Number:	6242879
Patent Number:	6275742
Patent Number:	6304051
Patent Number:	6323616
Patent Number:	6929210
Patent Number:	7130716
CORRESPONDENCE DATA	
Fax Number:	(716)852-6100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(716) 896-1732
Email:	spiatkowski@phillipslytle.com
Correspondent Name:	Phillips Lytle LLP
Address Line 1:	Intellectual Property Group
Address Line 2:	3400 HSBC Center

OP \$280.00 6075334

501281246

PATENT
REEL: 024933 FRAME: 0171

Address Line 4: Buffalo, NEW YORK 14203

ATTORNEY DOCKET NUMBER:

MOOG-BERKELEY

NAME OF SUBMITTER:

Sharon A. Piatkowski

Total Attachments: 7

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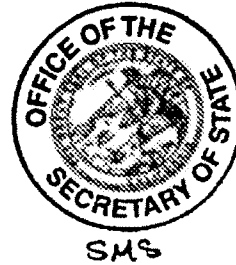
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State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 6 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 02 2009

DEBRA BOWEN
Secretary of State

00962336

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR 01 2009

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
March 27, 2009.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

Rev. 06/07

CF-07

090327000 067

CERTIFICATE OF MERGER
OF
BERKELEY PROCESS CONTROL, INC.
INTO
MOOG INC.

Under Section 905 of the
Business Corporation Law of the State of New York

The undersigned, John B. Drenning, being the Secretary of Moog Inc., a corporation duly organized and existing under the laws of the State of New York, and the surviving corporation of the proposed merger, does hereby certify as follows:

1. (a) The board of directors of Moog Inc., the parent corporation, duly adopted an Agreement and Plan of Merger to merge Berkeley Process Control, Inc. with and into Moog Inc.

(b) The name of the corporation to be merged is Berkeley Process Control, Inc., hereinafter referred to as ("BPC").

(c) The name of the surviving corporation is Moog Inc., a New York corporation, hereinafter referred to as ("Moog"). Moog was originally incorporated under the name Moog Valve Co. Inc.

2. (a) The designation and number of outstanding shares of each class of BPC, the corporation to be merged, is Thirteen Million One Hundred Fifty-Two Thousand One Hundred Thirty Six (13,152,136) common shares of stock with a par value of \$.001 per share, all of which are entitled to vote and all of which are owned by Moog, the surviving corporation.

(b) The number of outstanding shares of BPC is not subject to change prior to the effective date of the merger.

3. The terms and conditions of the proposed merger are as follows: Upon the effective date of the merger, the outstanding common shares of stock of BPC shall be cancelled and shall cease to be outstanding, without any consideration being paid to the sole shareholder in respect thereof.

4. The effective date of the merger of BPC into Moog shall be April 1, 2009 (the "Effective Date").

5. (a) The date when the Certificate of Incorporation of Moog was filed by the Department of State of the State of New York is August 1, 1951.


(b) The date when the Articles of Incorporation of BPC were filed by the Secretary of State of the State of California is June 15, 1981. No application for authority to transact business in the State of New York has been filed on behalf of BPC, and BPC will not do business in the State of New York until such application has been filed.

6. The merger is permitted by the laws of the State of California, the State of incorporation of BPC, and is in compliance therewith.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the undersigned has signed this Certificate and affirms the statements made herein as true under the penalties of perjury as of this 16th day of March, 2009.

MOOG INC.

By: 
John B. Drenning, Secretary

031407/00179 BFLDOCS 1998-06-2

CT-07

090327000067

Certificate of Merger

OF

Berkeley Process Control, Inc.
Into
Moog Inc.

Under Section 905 of the Business Corporation Law

2009 MAR 27 AM 8:30

DRAWDOWN

Filed by:

Moog Inc.

6860 Seneca Street, Plant 24

East Aurora, NY 14052

NY102 - 03/11/02 C.T. System Online

Cust Ref # 7519838mk

lpc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 27 2009

TAX S. lmb

BY: lmb

Enc

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N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

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ENTITY NAME: MOOG INC.

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: ERIE

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FILED:03/27/2009 DURATION:***** CASH#:090327000071 FILM #:090327000067

FILER:

EFFECT DATE

MOOG INC
6860 SENECA ST PLANT 24

04/01/2009

EAST AURORA, NY 14052

ADDRESS FOR PROCESS:

REGISTERED AGENT:



CONSTITUENT NAME: BERKELEY PROCESS CONTROL, INC.

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SERVICE COMPANY: CT CORPORATION SYSTEM - 07

SERVICE CODE: 07

FEES 120.00

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DRAWDOWN 120.00
OPAL 0.00
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7519838MC

DOS-1025 (04/2007)