## PATENT ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2011

#### **CONVEYING PARTY DATA**

Name	Execution Date
Tri-Bite Dental, Inc.	03/23/2011

## **RECEIVING PARTY DATA**

Name:	ADA PRODUCTS COMPANY, INC.	
Street Address:	2350 West Florist Avenue	
City:	Milwaukee	
State/Country:	WISCONSIN	
Postal Code:	53209	

# PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	D465574

#### **CORRESPONDENCE DATA**

(609)924-3036 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 609-924-8555

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Correspondent Name: Porzio, Bromberg & Newman, P.C.

Address Line 1: 29 Thanet Road, Suite 201

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Address Line 4: Princeton, NEW JERSEY 08540

ATTORNEY DOCKET NUMBER: 5297-104 US

NAME OF SUBMITTER: Diane Dunn McKay

Total Attachments: 2

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<u>PATENT</u>

REEL: 026084 FRAME: 0132

#### **CERTIFICATE OF MERGER**

**OF** 

Tri-Bite Dental, Inc., a New Jersey Corporation (I.D. # 0100953330)

**INTO** 

Ada Products Company, Inc., a New Jersey Corporation (I.D. # 0100872478)



Under and pursuant to N.J.S.A. 14A:10-1 et seq., the undersigned, being the President of Tri-Bite Dental, Inc. and Ada Products Company, Inc., hereby certifies that:

- 1. The Agreement and Plan of Merger by and between Ada Products Company, Inc. and Tri-Bite Dental, Inc., dated February 16, 2011 (hereinafter referred to as the "Plan of Merger") was approved and adopted by the Board of Directors and Shareholders of each constituent Corporation. Each Board of Directors approved the Plan of Merger on February 16, 2011 and the Shareholders of each constituent corporation approved the Plan of Merger on March 23, 2011.
- 2. The name of each of the constituent Corporations are as follows:

Ada Products Company, Inc., a New Jersey Corporation, the surviving Corporation

(Identification # assigned by Treasurer 0100872478)

Tri-Bite Dental, Inc., a New Jersey Corporation, the merging Corporation.

(Identification # assigned by Treasurer 0100953330)

The name of the surviving corporation is Ada Products Company, Inc.

PATENT REEL: 026084 FRAME: 0133 3. The designation and number of issued and outstanding shares of each class and series of each constituent corporation entitled to vote is as follows:

Ada Products Company, Inc.:

150 Shares of Class A Voting Stock, with each share entitled to 1 vote

0 Shares of Class B Non-Voting Stock

The holders of Class A Voting Stock voted unanimously in favor of the Plan of Merger, with all 150 shares voted for the Plan of Merger.

Tri-Bite Dental, Inc.:

100 Shares of a single class of stock, with each share entitled to one vote.

The shareholders voted as follows:

Voting for: 98 shares

Voting against: 2 shares

- 4. The effective date of the Merger shall be upon filing.
- 5. The Plan of Merger is attached hereto marked Exhibit "A".

IN WITNESS WHEREOF, we have signed and verified this Certificate this 23rd day of March,

2011.

Ada Products Company, Inc., Surviving Corporation

Tri-Bite Dental, Inc., Merging Corporation

Thomas I Figuredi President

Thomas J. Figurelli. President

PATENT REEL: 026084 FRAME: 0134

RECORDED: 04/06/2011