

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/30/2003
CONVEYING PARTY DATA	
Name	Execution Date
Gerber Scientific Products, Inc.	04/30/2003
RECEIVING PARTY DATA	
Name:	Gerber Technology, Inc.
Street Address:	24 Industrial Park Road West
City:	Tolland
State/Country:	CONNECTICUT
Postal Code:	06084
PROPERTY NUMBERS Total: 17	
Property Type	Number
Patent Number:	6170376
Patent Number:	6401616
Patent Number:	6913425
Patent Number:	7267511
Patent Number:	6634272
Patent Number:	6582166
Patent Number:	6190297
Patent Number:	6276586
Patent Number:	6637634
Patent Number:	5575099
Patent Number:	6392681
Patent Number:	6388693
Patent Number:	5808654
Patent Number:	5727887

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PATENT
REEL: 027082 FRAME: 0923

Patent Number:	6002416
Patent Number:	6205088
Patent Number:	5421261

CORRESPONDENCE DATA

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ATTORNEY DOCKET NUMBER:	104956.04507US
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NAME OF SUBMITTER:	Andrew M Riddles
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Total Attachments: 2

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**CERTIFICATE OF MERGER OF
GERBER SCIENTIFIC PRODUCTS, INC.
WITH AND INTO
GERBER TECHNOLOGY, INC.**

This Certificate of Merger is filed pursuant to Section 33-819 of the Connecticut Business Corporation Act, as amended (hereinafter referred to as "CBCA").

1. Plan of Merger.

- (a) The names of the merging corporations are Gerber Technology, Inc., a Connecticut corporation ("GT" or the "Surviving Corporation"), and Gerber Scientific Products, Inc., a Connecticut corporation ("GSP").
- (b) GT is the Surviving Corporation. Effective at 12:01 a.m. on April 30, 2003 (the "Effective Time of the Merger"), GSP shall be merged with and into GT and the separate corporate existence of GSP shall cease (the "Merger").
- (c) The Certificate of Incorporation of GT as in effect immediately prior to the Effective Time of the Merger shall be the Certificate of Incorporation of the Surviving Corporation, except that Section 1 of the Surviving Corporation's Certificate of Incorporation shall be amended to read as follows:
 - 1. The name of the corporation is Gerber Scientific International, Inc.
- (d) The Agreement and Plan of Merger dated as of April 30, 2003 (the "Plan of Merger") is attached hereto as Exhibit A and incorporated herein by reference.
- (e) The Plan of Merger provides that upon the Effective Time of the Merger all of the issued and outstanding shares of Common Capital Stock of GSP, par value \$1.00 per share, shall, by virtue of the Merger and without any action on the part of the holder thereof, be canceled and retired and no shares, or other securities, cash or other consideration shall be issued in exchange therefor. Each share of GT common stock outstanding immediately prior to the Effective Time of the Merger shall remain outstanding as a share of the common stock of the Surviving Corporation and be unaffected by the Merger.
- (f) The Merger shall have the effect prescribed in Section 33-820 of the CBCA.

2. Adoption by Board of Directors. The Plan of Merger was approved by resolutions adopted by the boards of directors of GSP and GT in accordance with Section 33-815 of the CBCA.

3. Approval by Shareholders.

- (a) Pursuant to Section 33-817 of the CBCA, the Plan of Merger was submitted for approval by the sole shareholder of GSP. The designation, number of outstanding shares and number of votes entitled to be cast by each voting group of GSP entitled to vote separately on the Plan of Merger and the total number of votes cast for and against the Plan of Merger were as follows:

<u>Number of Outstanding Shares of Common Stock</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Cast for the Plan of Merger</u>	<u>Number of Votes Cast Against the Plan of Merger</u>
100,000	100,000	100,000	0

The number of votes cast for the Plan of Merger was sufficient for approval of the Plan of Merger in accordance with the provisions of Section 33-817(j) of the CBCA.

- (b) Pursuant to Section 33-817 of the CBCA, the Plan of Merger was submitted for approval by the sole shareholder of GT. The designation, number of outstanding shares and number of votes entitled to be cast by each voting group of GT entitled to vote separately on the Plan of Merger and the total number of votes cast for and against the Plan of Merger were as follows:

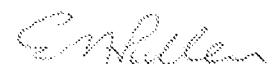
<u>Number of Outstanding Shares of Common Stock</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Cast for the Plan of Merger</u>	<u>Number of Votes Cast Against the Plan of Merger</u>
97,000	97,000	97,000	0

The number of votes cast for the Plan of Merger was sufficient for approval of the Plan of Merger in accordance with the provisions of Section 33-817 of the CBCA.

Dated this 30th day of April, 2003.

Gerber Scientific Products, Inc.

Gerber Technology, Inc.

By: 
 Elaine A. Pullen
 Its President


 James S. Andrews
 Its President