

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/06/2009
CONVEYING PARTY DATA	
Name	Execution Date
Syron Engineering & Manufacturing, LLC	04/06/2009
RECEIVING PARTY DATA	
Name:	Norgren Automation Solutions, Inc.
Street Address:	44831 Groesbeck Highway
City:	Clinton Township
State/Country:	MICHIGAN
Postal Code:	48036
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12250159
CORRESPONDENCE DATA	
Fax Number:	(734)662-1014
Phone:	7346620270
Email:	clutter@youngbasile.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Young Basile Hanlon & MacFarlane P.C.
Address Line 1:	3001 WEST BIG BEAVER ROAD
Address Line 2:	SUITE 624
Address Line 4:	TROY, MICHIGAN 48084-3107
ATTORNEY DOCKET NUMBER:	SEH-106-A
NAME OF SUBMITTER:	Todd L. Moore
Total Attachments: 3 source=SEH106A_Merger#page1.tif source=SEH106A_Merger#page2.tif source=SEH106A_Merger#page3.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:

"SYRON ENGINEERING & MANUFACTURING, LLC", A MICHIGAN LIMITED LIABILITY COMPANY,

WITH AND INTO "NORGREN AUTOMOTIVE, INC." UNDER THE NAME OF "NORGREN AUTOMATION SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF APRIL, A.D. 2009, AT 9:33 O'CLOCK A.M.

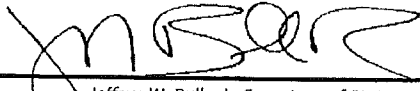
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2674681 8100M

090336203

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7229554

DATE: 04-06-09

PATENT
REEL: 027928 FRAME: 0672

**CERTIFICATE OF MERGER
MERGING
SYRON ENGINEERING & MANUFACTURING, LLC,
A MICHIGAN LIMITED LIABILITY COMPANY
WITH AND INTO
NORGREN AUTOMOTIVE, INC., A DELAWARE CORPORATION**

Pursuant to Section 264 of the Delaware General Corporation Law (the "DGCL") and Section 450.4705a of the Michigan Limited Liability Company Act (the "Michigan LLC Act"), Syron Engineering & Manufacturing, LLC, a Michigan limited liability company (the "Merging Company"), and Norgren Automotive, Inc., a Delaware corporation (the "Surviving Corporation") hereby adopt the following Certificate of Merger for the purpose of merging the Merging Company with and into the Surviving Corporation (the "Merger").

FIRST: The names of the constituent entities that are parties to the Merger are Syron Engineering & Manufacturing, LLC, a Michigan limited liability company, and Norgren Automotive, Inc., a Delaware corporation.

SECOND: An Agreement and Plan of Merger, dated April 3, 2009 (the "Merger Agreement"), by and between the Surviving Corporation and the Merging Company has been approved, adopted, certified, executed and acknowledged by the Surviving Corporation and the Merging Company in accordance with Section 264(c) of the DGCL and approved by the members of the Merging Company in accordance with Section 450.4705a, subsection (5) of the Michigan LLC Act.

THIRD: The Surviving Corporation shall be the surviving corporation of the Merger.

FOURTH: That Article I of the certificate of incorporation of the Surviving Corporation as in effect immediately prior to the effective time of the Merger shall be amended as follows, and such certificate of incorporation as so amended shall be the certificate of incorporation of the Surviving Corporation:

"The name of this corporation is Norgren Automation Solutions, Inc."

FIFTH: Upon the effective time of the Merger, each ownership interest in the Merging Company will be cancelled and no interests will be converted as a result of the Merger.

SIXTH: The executed Merger Agreement is on file at the following place of business of the Surviving Corporation: 44831 Groesbeck Highway, Clinton, Michigan 48036.

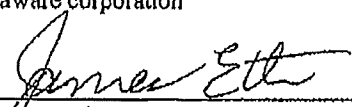
SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the Surviving Corporation or any member of the Merging Company.

EIGHTH: The Merger shall become effective at 11:59 p.m., Minneapolis, Minnesota time, on March 31, 2009, for accounting purposes only.

IN WITNESS WHEREOF, each of the undersigned has caused this Certificate of Merger to be executed by its duly authorized officer effective as of the date first written above.

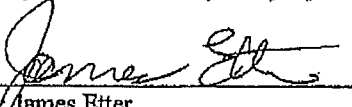
SURVIVING CORPORATION:

NORGREN AUTOMOTIVE, INC.,
a Delaware corporation

By: 
Name: James Etter
Its: Assistant Treasurer and Assistant Secretary

MERGING COMPANY:

SYRON ENGINEERING & MANUFACTURING, LLC,
a Michigan limited liability company

By: 
Name: James Etter
Its: Assistant Treasurer and Assistant Secretary

OPPENHEIMER: 2623730 v02 02/09/2009