## PATENT ASSIGNMENT

## Electronic Version v1.1 Stylesheet Version v1.1

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SUBMISSION TYPE:		NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		MERGER		
EFFECTIVE DATE:			02/28/2011	
CONVEYING PARTY D	ΑΤΑ			
Ir				
			lame	Execution Date
MULLER MARTINI MAILROOM SYSTEMS, I			NC.	02/28/2011
RECEIVING PARTY DA	ATA			
Name:	MULLER MARTINI CORP.			
Street Address:	40 RABRO DRIVE			
City:	HAUPPAUGE			
State/Country:	NEW YORK			
Postal Code:	11788			
Property Type Application Number: 12060		20603	Number 0317	
CORRESPONDENCE I				
Fax Number: Email: <i>Correspondence will be</i> <i>US Mail.</i> Correspondent Name:	info@lmipla e sent to the e-ma Lucas & Mo	nil add	dress first; if that is unsuccessful, it will be sent via	
Address Line 1: 475 Park Avenue South, 15th floor				
Address Line 4: New York, NEW YORK 10016				
ATTORNEY DOCKET NUMBER:			GMA-44	
NAME OF SUBMITTER:			Peter J. Phillips	
Total Attachments: 4 source=GMA_Merger#p	page1.tif			

PATENT

# 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 2, 2011.

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Daniel E. Shapiro First Deputy Secretary of State

Rev. 06/07

PATENT REEL: 027974 FRAME: 0342

# 110302000221

#### CERTIFICATE OF MERGER

of

#### MULLER MARTINI MAILROOM SYSTEMS, INC.

into

#### MULLER MARTINI CORP.

#### Under Section 904 of the New York Business Corporation Law

It is hereby certified, as of February 28, 2011, on behalf of the corporations named herein, as follows:

FIRST: The name of the merging corporation to be merged, which was organized under the laws of the State of Delaware, the certificate of incorporation having been filed with the Secretary of State of the State of Delaware on June 8, 1992, is Muller Martini Mailroom Systems, Inc., a Delaware corporation. The Application for Authority in the State of New York of said corporation to transact business as a foreign corporation therein was filed with the Department of State of New York on June 14, 1996.

SECOND: The name of the surviving corporation, which was organized under the laws of the State of New York on March 1, 1967, is Muller Martini Corp., and was originally formed under the name Graphequip Corporation.

THIRD: The Board of Directors of each of the constituent corporations party to the merger provided for hereunder each has duly authorized the Agreement and Plan of Merger between the contituent corporations, setting forth the terms and conditions of the merger provided for herein.

FOURTH: The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the merging corporation and is in compliance with said laws.

FIFTH: The designation and number of outstanding shares of the merging corporation, all of which shall be cancelled following the merger, as set forth in the agreement and plan of merger, are as follows:

#### DESIGNATION

CSC-45

DRAWDOWN

NUMBER

Common Stock

300

The designation and number of outstanding shares of the surviving corporation, all of which shall remain outstanding following the merger, and no additional shares shall be issued, as set forth in the agreement and plan of merger, are as follows:

#### DESIGNATION

Common Stock

50

NUMBER

# PATENT REEL: 027974 FRAME: 0343

SIXTH: The Agreement and Plan of Merger between the constituent corporations, and the merger provided for hereunder, were duly authorized in respect of the surviving constituent corporation by the written consent of holders of outstanding shares of the corporation entitled to vote on the plan of merger, having not less than the minimum requisite proportion of votes, which has been given in accordance with section 615 of the Business Corporation Law of the State of New York. Written notice has been given as and to the extent required by the said section 615.

### [Signature page follows]

# PATENT REEL: 027974 FRAME: 0344

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger as of the date hereof.

MULLER MARTINI CORP. By: Name: Werner Naegeli Title: Managing Dive Ctr

#### MULLER MARTINI MAILROOM SYSTEMS, INC.

By: <u>Atom Deleasaberg</u> Name: Steven Schoone Johgan Title: Managing Director

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**RECORDED: 04/02/2012**