

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/26/2012
CONVEYING PARTY DATA	
Name	Execution Date
EGT Developments, LLC	10/26/2012
RECEIVING PARTY DATA	
Name:	EGT Enterprises, Inc.
Street Address:	20 High Point
City:	Cedar Grove
State/Country:	NEW JERSEY
Postal Code:	07009
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	5938975
Patent Number:	6419856
Patent Number:	6734331
Patent Number:	6350394
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	215-751-2000
Email:	patents@schnader.com
Correspondent Name:	Joan T. Kluger
Address Line 1:	Schnader Harrison Segal & Lewis LP
Address Line 2:	1600 Market Street, Suite 3600
Address Line 4:	Philadelphia, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	0208484-0000

CH \$160.00 5938975

NAME OF SUBMITTER:

Louise M. Martino

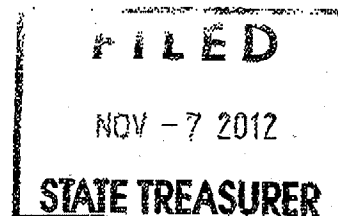
Total Attachments: 2

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UMC-2 11/03

New Jersey Division of Revenue
Certificate of Merger/Consolidation
(Profit Corporations)



This form may be used to record the merger or consolidation of a corporation with or into another business entity or entities, pursuant to NJSA 14A. Applicants must insure strict compliance with the requirements of State law and insure that all filing requirements are met. This form is intended to simplify filing with the State Treasurer. Applicants are advised to seek out private legal advice before submitting filings to the Department of the Treasury, Division of Revenue's office.

1. Type of Filing (check one): ☒ Merger ☐ Consolidation
2. Name of Surviving Business Entity: EGT Enterprises, Inc.
3. Name(s)/Jurisdiction(s) of All Participating Business Entities including Surviving Entity:
- | Name | Jurisdiction | Identification # Assigned by Treasurer (if applicable) |
|--------------------------|--------------|--|
| EGT Enterprises, Inc. | NJ | 0100-5705-81 |
| EGT Developments, L.L.C. | NJ | 0600-0222-05 |

4. Date Merger/Consolidation adopted: 10/26/12

5. Voting: (all corporations involved; attach additional sheets if necessary)
- a Corp Name EGT Enterprises, Inc. Outstanding Shares 100
 If applicable, set forth the number and designation of any class or series of shares entitled to vote

Voting For 100

Voting Against 0 ; OR

Merger/consolidation plan was adopted by the unanimous written consent of the shareholders without a meeting (check) ☒

- b Corp Name EGT Developments, L.L.C. Outstanding Shares
 If applicable, set forth the number and designation of any class or series of shares entitled to vote
- The merger plan was adopted by the sole member of EGT Developments, L.L.C.

Voting For

Voting Against ; OR

Merger/consolidation plan was adopted by the unanimous written consent of the shareholders without a meeting (check) ☒

- c Corp. Name Outstanding Shares
 If applicable, set forth the number and designation of any class or series of shares entitled to vote

Voting For

Voting Against ; OR

Merger/consolidation plan was adopted by the unanimous written consent of the shareholders without a meeting (check) ☒

6. Service of Process Address (For use if the surviving business entity is not authorized or registered by the State Treasurer:

The surviving business entity agrees that it may be served with process in this State in any action, suit or proceeding for the enforcement of any obligation of any domestic or foreign corporation, previously amenable to suit in this State, which is a party to this merger/consolidation, and in any proceeding for the enforcement of the rights of a dissenting shareholder of such domestic corporation against the surviving corporation

The Treasurer is hereby appointed as agent to accept service of process in any such action, suit, or proceeding which shall be forwarded to the surviving business entity at the Service of Process address stated above.

The Surviving Business Entity also agrees that it will promptly pay to the dissenting shareholders of any such domestic corporation the amount, if any, to which they may be entitled under the provisions of Title 14A.

Certificate of Merger/Consolidation
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7. Effective Date (see inst.): Upon Filing

Signature	Name	Title	Date
<u>Bernard Ennis</u>	Bernard Ennis	President	10/26/2012
<u>Bernard Ennis</u>	Bernard Ennis	Managing Member	10/26/2012

**Remember to attach: 1) the plan of merger or consolidation; and 2) if the surviving or resulting business is not a registered or authorized domestic or foreign corporation, a Tax Clearance Certificate for each participating corporation

NJ Division of Revenue, PO Box 308, Trenton NJ 08646