

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	MERGER										
EFFECTIVE DATE:	12/30/2012										
CONVEYING PARTY DATA											
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Excelitas Technologies Illumination, Inc.</td> <td>12/17/2012</td> </tr> <tr> <td>Excelitas Technologies LED Solutions, Inc.</td> <td>12/17/2012</td> </tr> <tr> <td>Excelitas Technologies Sensors, Inc.</td> <td>12/17/2012</td> </tr> <tr> <td>Kaiser Systems, Inc.</td> <td>12/17/2012</td> </tr> </tbody> </table>		Name	Execution Date	Excelitas Technologies Illumination, Inc.	12/17/2012	Excelitas Technologies LED Solutions, Inc.	12/17/2012	Excelitas Technologies Sensors, Inc.	12/17/2012	Kaiser Systems, Inc.	12/17/2012
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RECEIVING PARTY DATA											
<table border="1"> <tr> <td>Name:</td> <td>Excelitas Technologies Sensors, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>200 West Street, Suite E403</td> </tr> <tr> <td>City:</td> <td>Waltham</td> </tr> <tr> <td>State/Country:</td> <td>MASSACHUSETTS</td> </tr> <tr> <td>Postal Code:</td> <td>02451</td> </tr> </table>		Name:	Excelitas Technologies Sensors, Inc.	Street Address:	200 West Street, Suite E403	City:	Waltham	State/Country:	MASSACHUSETTS	Postal Code:	02451
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CORRESPONDENCE DATA											
Fax Number: <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> Phone: 603-668-0300 Email: ipadm@sheehan.com Correspondent Name: Sheehan Phinney Bass + Green PA Address Line 1: 1000 Elm Street, 17th Floor Address Line 2: PO Box 3701 Address Line 4: Manchester, NEW HAMPSHIRE 03105											
ATTORNEY DOCKET NUMBER:	41067-6135										
NAME OF SUBMITTER:	Karen A. Morin										

CH \$40.00 13053649

Signature:	/Karen A. Morin/
Date:	06/21/2013
Total Attachments: 3 source=Merger of Kaiser and US subs into Sensors (S0171190)#page1.tif source=Merger of Kaiser and US subs into Sensors (S0171190)#page2.tif source=Merger of Kaiser and US subs into Sensors (S0171190)#page3.tif	

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:

"EXCELITAS TECHNOLOGIES ILLUMINATION, INC.", A DELAWARE CORPORATION,

"EXCELITAS TECHNOLOGIES LED SOLUTIONS, INC.", AN ILLINOIS CORPORATION,

"KAISER SYSTEMS, INC.", A MASSACHUSETTS CORPORATION,

WITH AND INTO "EXCELITAS TECHNOLOGIES SENSORS, INC." UNDER THE NAME OF "EXCELITAS TECHNOLOGIES SENSORS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2012, AT 12:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2012, AT 11:58 O'CLOCK P.M.

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

2576694 8100M

121394628

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



AUTHENTICATION: 0101996

DATE: 12-27-12

PATENT
REEL: 030658 FRAME: 0189

CERTIFICATE OF MERGER OF

EXCELITAS TECHNOLOGIES ILLUMINATION, INC.,

EXCELITAS TECHNOLOGIES LED SOLUTIONS, INC.

AND

KAISER SYSTEMS, INC.

WITH AND INTO

EXCELITAS TECHNOLOGIES SENSORS, INC.

(Pursuant to Section 252 of the Delaware General Corporation Law)

Excelitas Technologies Sensors, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Excelitas Technologies Sensors, Inc.	Delaware
Excelitas Technologies Illumination, Inc.	Delaware
Excelitas Technologies LED Solutions, Inc.	Illinois
Kaiser Systems, Inc.	Massachusetts

SECOND: An Agreement and Plan of Merger (the "Plan of Merger") among the constituent corporations of the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Delaware General Corporation Law.

THIRD: Excelitas Technologies Sensors, Inc., a Delaware corporation, shall continue in existence as the surviving corporation in the merger.

FOURTH: The Certificate of Incorporation of Excelitas Technologies Sensors, Inc. shall remain the certificate of incorporation of the surviving corporation until hereafter amended.

FIFTH: The executed Plan of Merger is on file at the principal place of business of Excelitas Technologies Sensors, Inc., the address of which is 200 West Street, Suite E403, Waltham, Massachusetts 02451.

SIXTH: A copy of the Plan of Merger will be furnished by Excelitas Technologies Sensors, Inc., on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each constituent corporation which is not a Delaware corporation is as follows:

<u>Name</u>	<u>Authorized Capital Stock</u>
Excelitas Technologies LED Solutions, Inc.	500,000 Class A Shares
	1,000,000 Class B Common Shares
Kaiser Systems, Inc.	5,000,000 shares of Common Stock

EIGHTH: This certificate of merger shall be effective as of December 30, 2012 at 11:58 p.m.

IN WITNESS WHEREOF, Excelitas Technologies Sensors, Inc. has caused this certificate to be signed by an authorized officer this 17th day of December, 2012.

EXCELITAS TECHNOLOGIES
SENSORS, INC.

By: /s/ Steven Boyce
Name: Steven Boyce
Title: VP and General Counsel