

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2618184

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SAFETY TECHNOLOGY SYSTEMS, INC.	01/10/2011
RECEIVING PARTY DATA	
Name:	HUMANETICS INNOVATIVE SOLUTIONS, INC.
Street Address:	47460 GALLEON DRIVE
City:	PLYMOUTH
State/Country:	MICHIGAN
Postal Code:	48170
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7086273
CORRESPONDENCE DATA	
Fax Number:	(248)645-1568
Phone:	2487230389
Email:	DHB@H2LAW.COM
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	DANIEL H. BLISS
Address Line 1:	450 WEST FOURTH STREET
Address Line 4:	ROYAL OAK, MICHIGAN 48067
ATTORNEY DOCKET NUMBER:	710873.00999
NAME OF SUBMITTER:	DANIEL H. BLISS
Signature:	/Daniel H. Bliss/
Date:	11/18/2013
Total Attachments: 10	

502572307

PATENT
 REEL: 031619 FRAME: 0538

CH \$40.00 7086273

source=8959693-SO-1-000-DE#page1.tif
source=8959693-SO-1-000-DE#page2.tif
source=8959693-SO-1-000-DE#page3.tif
source=8959693-SO-1-000-DE#page4.tif
source=8959693-SO-1-000-DE#page5.tif
source=8959693-SO-1-000-DE#page6.tif
source=8959693-SO-1-000-DE#page7.tif
source=8959693-SO-1-000-DE#page8.tif
source=8959693-SO-1-000-DE#page9.tif
source=8959693-SO-1-000-DE#page10.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "HUMANETICS INNOVATIVE SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF MARCH, A.D. 2010, AT 1:51 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SAFETY TECHNOLOGY ACQUISITION, INC." TO "SAFETY TECHNOLOGY SYSTEMS, INC.", FILED THE EIGHTEENTH DAY OF MARCH, A.D. 2010, AT 5:41 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SAFETY TECHNOLOGY SYSTEMS, INC." TO "HUMANETICS INNOVATIVE SOLUTIONS, INC.", FILED THE TENTH DAY OF JANUARY, A.D. 2011, AT 12:43 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2011, AT 1:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF FEBRUARY, A.D. 2011.

4800567 8100H

131311437



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0897898

DATE: 11-14-13

PATENT
REEL: 031619 FRAME: 0540

Delaware

PAGE 2

The First State


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "HUMANETICS INNOVATIVE SOLUTIONS, INC.".



4800567 8100H

131311437

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0897898

DATE: 11-14-13

PATENT
REEL: 031619 FRAME: 0541

CERTIFICATE OF INCORPORATION

OF

SAFETY TECHNOLOGY ACQUISITION, INC.

FIRST: The name of the corporation is: Safety Technology Acquisition, Inc. (the "Corporation").

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware as the same may be amended from time to time ("GCL") including without limitation to make, purchase and invest in loans, securities and other financial assets.

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of Common Stock, \$.01 par value,

FIFTH: The name and mailing address of the incorporator is Gregory Ostrander, c/o Perkins Coie LLP, 131 South Dearborn Street, Suite 1700, Chicago, Illinois.

SIXTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors (the "Board") is expressly authorized to make, alter or repeal the by-laws of the Corporation.

SEVENTH: The election of directors need not be by written ballot.

EIGHTH: The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by paragraph (7) of subsection (b) of Section 102 of the GCL, as the same may be amended and supplanted.

NINTH: Indemnification.

(a) Right to Indemnification. Each person who was or is made a party or is threatened to be made a party to or is otherwise involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (hereinafter, a "Proceeding"), by reason of the fact that he or she is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan (hereinafter an "Indemnitee"), whether the basis of such Proceeding is an alleged action in an official capacity as a director or officer or in any other

capacity while serving as a director or officer, shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the GCL, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than permitted prior thereto), against all expense, liability and loss (including attorneys' fees, judgments, fines, ERISA excise taxes or penalties and amounts paid in settlement) reasonably incurred or suffered by such Indemnitee in connection therewith and such indemnification shall continue as to an Indemnitee who has ceased to be a director or officer and shall inure to the benefit of the Indemnitee's heirs, executors and administrators; provided, however, that, except as provided in paragraph (c) hereof with respect to proceedings to enforce rights to Indemnification, the Corporation shall indemnify any such Indemnitee in connection with a Proceeding (or part thereof) initiated by such Indemnitee only if such Proceeding (or part thereof) was authorized by the Board of Directors of the Corporation.

(b) Right to Advancement of Expenses. The right to indemnification conferred in paragraph (a) of this Section shall include the right to be paid by the Corporation the expenses incurred in defending any proceeding for which such right to indemnification is applicable in advance of its final disposition (hereinafter an "Advancement of Expenses"); provided, however, that, if the GCL requires, an Advancement of Expenses incurred by an Indemnitee in his or her capacity as a director or officer (and not in any other capacity) in which service was or is rendered by such Indemnitee, including, without limitation, service to an employee benefit plan, shall be made only upon delivery to the Corporation of any undertaking by or on behalf of such director or officer to repay all amounts so advanced if it shall ultimately be determined by final judicial decision from which there is no further right to appeal (hereinafter a "Final Adjudication") that such Indemnitee is not entitled to be indemnified for such expenses under this Article or otherwise.

(c) Right of Indemnitee to Bring Suit. The right to Indemnification and to the Advancement of Expenses conferred in paragraphs (a) and (b) of this ARTICLE IX shall be contract rights. If a claim under paragraph (a) or (b) of this ARTICLE IX is not paid in full by the Corporation within sixty days after a written claim has been received by the Corporation, except in the case of a claim for an Advancement of Expenses, in which case the applicable period shall be twenty days, the Indemnitee may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim. If successful in whole or in part in any such suit, or in a suit brought by the Corporation to recover an Advancement of Expense pursuant to the terms of an undertaking, the Indemnitee shall be entitled to be paid also the expense of prosecuting or defending such suit. In (i) any suit brought by the Indemnitee to enforce a right to indemnification hereunder (but not in a suit brought by the Indemnitee to enforce a right to an Advancement of Expenses) it shall be a defense that, and (ii) in any suit by the Corporation to recover an Advancement of Expenses pursuant to the terms of an undertaking the Corporation shall be entitled to recover such expenses upon a final adjudication that, the Indemnitee has not met any applicable standard for indemnification set forth in the GCL. Neither the failure of the Corporation (including its board of directors, independent legal counsel, or its stockholders) to have made a determination prior to the commencement of such suit that indemnification of the Indemnitee is proper in the circumstances because the Indemnitee has met the applicable standard of conduct set forth in the GCL, nor an actual determination by the

Corporation (including its board of directors, independent legal counsel, or its stockholders) that the Indemnitee has not met such applicable standard of conduct, shall (i) create a presumption that the Indemnitee has not met the applicable standard of conduct or (ii) in the case of such a suit brought by the Indemnitee, be a defense to such a suit. In any suit brought by the Indemnitee to enforce a right to indemnification or to an Advancement of Expenses hereunder, or by the Corporation to recover an Advancement of Expenses pursuant to the terms of an undertaking, the burden of proving that the Indemnitee is not entitled to be indemnified, or to such Advancement of Expenses, under this ARTICLE IX or otherwise shall be on the Corporation.

(d) Non-Exclusivity of Rights. The rights to indemnification and to the Advancement of Expenses conferred in this ARTICLE IX shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, this Certificate of Incorporation, any by-law, agreement, vote of stockholders or disinterested directors or otherwise.

(e) Insurance. The Corporation may maintain insurance, at its expense, to protect itself and any director, officer, employee or agent of the Corporation or another corporation, partnership, joint venture, trust or other enterprise against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under the GCL.

(f) Indemnification of Employees and Agents of the Corporation. The Corporation may, to the extent authorized from time to time by the board of directors, grant rights to indemnification and to the Advancement of Expenses to any employee or agent of the Corporation, or to any person serving at the request of the Corporation as an employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan (hereinafter an "Indemnitee"), to the fullest extent of the provisions of this ARTICLE IX with respect to the indemnification and Advancement of Expenses of directors and officers of the Corporation.

TENTH: No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this ARTICLE X shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the GCL, or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this ARTICLE X shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

THE UNDERSIGNED, being the incorporator hereinabove named, for the purposes of forming a corporation pursuant to the GCL, does hereunto set his hand this 17th day of March, 2010.

/s/ Gregory Ostrander
Gregory Ostrander, Incorporator

CERTIFICATE OF AMENDMENT OF CERTIFICATE
OF INCORPORATION BEFORE PAYMENT OF
ANY PART OF THE CAPITAL

OF

SAFETY TECHNOLOGY ACQUISITION, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Safety Technology Acquisition, Inc.
2. The corporation has not received any payment for any of its stock.
3. The certificate of incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

"Article 1. The name of the corporation is Safety Technology Systems, Inc."

4. The amendment of the certificate of incorporation of the corporation herein certified was duly adopted, pursuant to the provisions of Section 241 of the General Corporation Law of the State of Delaware, by the sole incorporator, no directors having been named in the certificate of incorporation and no directors having been elected.

Signed on March 18, 2010

/s/ Gregory Ostrander
Gregory Ostrander, Sole Incorporator

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:42 PM 01/10/2011
FILED 12:43 PM 01/10/2011
SRV 110027407 - 4800567 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF SAFETY TECHNOLOGY SYSTEMS, INC.

Safety Technology Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of Safety Technology Systems, Inc., adopted the following resolution by unanimous written consent, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing article FIRST, so that as amended, said article shall be and read as follows:

“**FIRST:** The name of the corporation is: Humanetics Innovative Solutions, Inc. (the “Corporation”).”

SECOND: In lieu of a meeting and vote of the sole stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 31st day of December, 2010.

By: 

Christopher J. O'Connor, President

8575389.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:05 PM 01/26/2011
FILED 01:05 PM 01/26/2011
SRV 110082185 - 4800567 FILE

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
AND MERGER**

**Parent into Subsidiary
Section 253**

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING**

**HIS HOLDINGS, INC.,
a Delaware corporation**

and

**ROBERT A. DENTON, INC.,
a Michigan corporation**

into

**HUMANETICS INNOVATIVE SOLUTIONS, INC.,
a Delaware corporation**

Pursuant to Section 253 of the Delaware General Corporation Law, as amended (the "DGCL")

HIS HOLDINGS, INC., a corporation organized and existing under the laws of the State of Delaware ("*Parent*"), **DOES HEREBY CERTIFY:**

FIRST: That Parent was organized pursuant to the provisions of the DGCL on April 28, 2010.

SECOND: That Parent owns all of the outstanding shares of the capital stock of ROBERT A. DENTON, INC., a corporation organized pursuant to the provisions of the Michigan Business Corporation Act on June 26, 1974 ("*Merging Subsidiary*").

THIRD: That Parent owns all of the outstanding shares of the capital stock of HUMANETICS INNOVATIVE SOLUTIONS, INC., a corporation organized pursuant to the provisions of the DGCL on March 17, 2010 ("*Surviving Subsidiary*").

FOURTH: That Parent, by the following resolutions of its Board of Directors and sole stockholder duly adopted by unanimous joint written consent as of January 26, 2011, determined to and did merge itself and the Merging Subsidiary into said Surviving Subsidiary as follows:

RESOLVED, that Parent and Merging Subsidiary merge themselves into Surviving Subsidiary with Surviving Subsidiary being the survivor and thereby assuming all of the liabilities and obligations of Parent and Merging Subsidiary (the "*Merger*").

FURTHER RESOLVED, that upon completion of the Merger, the holder of the common stock of Parent shall receive an equivalent number of shares of the common stock of Surviving Subsidiary and shall have no further claims of any kind or nature; and each issued and outstanding share of capital stock of Parent and Merging Subsidiary shall automatically be cancelled and shall cease to exist.

FURTHER RESOLVED, that the Merger be submitted to the sole stockholder of Parent for approval and upon such recommendation the sole stockholder of Parent does hereby approve the adoption of the Merger.

FURTHER RESOLVED, that the sole stockholder does hereby waive receipt of any and all notices applicable to it in connection with its approval of the Merger, including but not limited to, any such notices required under Parent's Certificate of Incorporation, Bylaws, or any such other agreement effecting its right to, or interest in, Parent's shares.

FURTHER RESOLVED, that an authorized officer of Parent be and is hereby authorized and directed to execute and deliver the Delaware Certificate of Ownership and Merger and the Michigan Certificate of Merger for filing in Delaware and Michigan, respectively.

FURTHER RESOLVED, that the officers of Parent be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the States of Delaware and Michigan, which may be in any way necessary or proper to effect the Merger.

FURTHER RESOLVED, that the Merger shall be effective on February 1, 2011.

FURTHER RESOLVED, that all prior actions taken by the officers of Parent in connection with and in furtherance of the foregoing resolutions be, and each of them hereby is authorized, approved, ratified and confirmed in all respects as the proper acts and deeds of Parent.

IN WITNESS WHEREOF, Parent has caused this Certificate to be signed by an authorized officer on January 26, 2011.

HIS HOLDINGS, INC.

By: 

Christopher J. O'Connor
President

ACTIVE.8668413.1