

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2739301

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WELCH ALLYN DATA COLLECTION, INC.	06/25/2001
RECEIVING PARTY DATA	
Name:	HAND HELD PRODUCTS, INC.
Street Address:	9680 OLD BAILES ROAD
City:	FORT MILL
State/Country:	SOUTH CAROLINA
Postal Code:	29707
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	12814019
Application Number:	14041708
CORRESPONDENCE DATA	
Fax Number:	
Phone:	704-945-6726
Email:	PatentServices-US@Honeywell.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	HONEYWELL INTL. INC.
Address Line 1:	101 COLUMBIA ROAD
Address Line 2:	P. O. BOX 2245
Address Line 4:	MORRISTOWN, NEW JERSEY 07962-2245
ATTORNEY DOCKET NUMBER:	H28267 AND H28267U2
NAME OF SUBMITTER:	R.W. MCCORD RAYBURN
Signature:	/R.W. McCord Rayburn/
Date:	02/24/2014

PATENT

**Total Attachments: 16**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAND HELD PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3037597 8300

070981201



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5972181

DATE: 09-04-07

PATENT  
REEL: 032331 FRAME: 0648

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "HAND HELD PRODUCTS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF MAY, A.D. 1999, AT 12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1999, AT 1 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WELCH ALLYN DATA COLLECTION, INC." TO "HAND HELD PRODUCTS, INC.", FILED THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2001, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 11:17 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.

3037597 8100H

070981201



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5972182

DATE: 09-04-07

PATENT  
REEL: 032331 FRAME: 0649

# 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, "HAND HELD PRODUCTS, INC."



3037597 8100H

070981201

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5972182

DATE: 09-04-07

PATENT  
REEL: 032331 FRAME: 0650

## CERTIFICATE OF INCORPORATION

OF

**WELCH ALLYN DATA COLLECTION, INC.**

*Under Section 102 of The Delaware General Corporation Law*

The undersigned, for the purpose of forming a corporation under the Delaware General Corporation Law ("DGCL"), hereby certifies as follows:

1. Name. The name of the corporation is WELCH ALLYN DATA COLLECTION, INC. (the "Corporation").
2. Registered Office and Agent. The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. Purpose. The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the DGCL.
4. Capital Stock. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 700,000, \$.01 par value per share, of which 100,000 shares shall be designated as "Class A Common Stock" and 600,000 shares shall be designated as "Class B Common Stock." Such two classes of common stock shall be identical in all respects, except that (i) the holders of Class A Common Stock shall be entitled to one vote for each share so held and shall be entitled to notice of any stockholders meeting and to vote upon any such matters as provided in the Bylaws of the Corporation or as may be provided by law, but (ii) the holders of Class B Common Stock shall not be entitled to vote on any matters, except as otherwise provided by law.
5. Bylaws. The Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation in the manner now or hereafter prescribed by the DGCL.
6. Election of Directors. The election of Directors need not be by written ballot unless the Bylaws of the Corporations so provide.
7. Incorporator. The name and mailing address of the sole incorporator is:

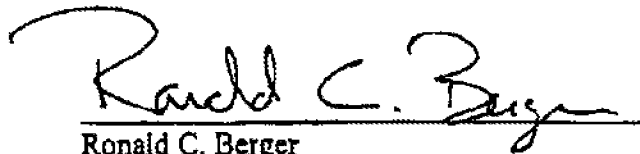
0446838.01

Ronald C. Berger  
Bond, Schoeneck & King, LLP  
One Lincoln Center  
Syracuse, New York 13202

8. Duration. The Corporation shall have perpetual existence.

9. Limitation of Liability. A person serving as a Director of the Corporation shall not have any personal liability to the Corporation or its stockholders for monetary damages or for breach of his or her fiduciary obligations as a director, provided that this limitation shall not apply to any liability of a Director (a) for any breach of the Director's duty of loyalty to the Corporation or its stockholders; (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) for the unlawful payment of dividends or other acts giving rise to liability under Section 174 of the DGCL, as amended; or (d) for any transaction from which the Director derived an improper personal benefit.

IN WITNESS WHEREOF, I have signed this Certificate of Incorporation on this 30th day of April 1999, and certify under the penalties of perjury that the facts stated herein are true.



Ronald C. Berger  
Sole Incorporator

0448938.01

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WELCH ALLYN DATA COLLECTION, INC.**

**(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)**

Welch Allyn Data Collection, Inc., a Corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

**FIRST:** The following amendment to the Corporation's Certificate of Incorporation was duly adopted by the Corporation's Board of Directors and Stockholders in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

Article 4 of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

4. Capital Stock. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 900,000, \$.01 par value per share, of which 100,000 shares shall be designated as "Class A Common Stock," 600,000 shares shall be designated as "Class B Common Stock" and 200,000 shares shall be designated as "Class C Common Stock." The three classes of common stock shall be identical in all respects, except that (i) the holders of Class A Common Stock shall be entitled to 6.154 votes for each share so held and shall be entitled to notice of any stockholders' meeting and to vote upon any such matters as provided in the Bylaws of the Corporation or as may be



provided by law, (ii) the holders of Class B Common Stock shall not be entitled to vote on any matters, except as otherwise provided by law, and (iii) the holders of Class C Common Stock shall be entitled to one vote for each share so held and shall be entitled to notice of any stockholders' meeting and to vote upon any such matters as provided in the Bylaws of the Corporation or as may be provided by law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on this 25th day of August, 1999 by the undersigned, who was duly authorized, and the signature of the undersigned shall constitute the affirmation and the acknowledgment of the undersigned, under penalties of perjury, that the Certificate of Amendment is the act and deed of the Corporation, and that the facts stated herein are true.

WELCH ALLYN DATA COLLECTION, INC.

By:   
Joseph Hennigan  
Treasurer

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
WELCH ALLYN DATA COLLECTION, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Welch Allyn Data Collection, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors and Stockholders of the Corporation have authorized changing the name of the Corporation from Welch Allyn Data Collection, Inc. to Hand Held Products, Inc.

SECOND: The following amendment to the Corporation's Certificate of Incorporation was duly adopted by the Corporation's Board of Directors and Stockholders in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of Welch Allyn Data Collection, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall read as follows:

1. Name. The name of the corporation is Hand Held Products, Inc. (the "Corporation").

THIRD: In lieu of a meeting and vote of Stockholders, the Stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the

amendment has been given, as provided in Section 228 of the General Corporation Law of the State of Delaware, to every Stockholder entitled to such notice.

FOURTH: 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, the Corporation has caused this Certificate of Amendment to be signed on this 25th day of June, 2001, by the undersigned, who was duly authorized, and the signature of the undersigned shall constitute the affirmation and the acknowledgement of the undersigned, under penalties of perjury, that the Certificate of Amendment is the act and deed of the Corporation, and that the facts stated herein are true.

WELCH ALLYN DATA COLLECTION, INC.

By: 

George S. Smith II

Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:30 AM 12/28/2001  
010672795 - 3037597

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**HAND HELD PRODUCTS, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

HAND HELD PRODUCTS, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

**FIRST:** The name of the Corporation is Hand Held Products, Inc.

**SECOND:** The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on the 3rd day of May, 1999. Certificates of Amendment of the Certificate of Incorporation of the Corporation were filed in the office of the Secretary of State of the State of Delaware on the 27th day of August, 1999 and the 28th day of June, 2001.

**THIRD:** The following amendment to the Corporation's Certificate of Incorporation was duly adopted by the Corporation's Board of Directors and stockholders in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

Article 4 of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

"4. Capital Stock. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 900,000, \$.01 par value per share, of which 800,000 shares shall be designated as "Class A Common Stock," and 100,000 shares shall be designated as "Class B Common Stock." The two classes of common stock shall be identical in all respects, except that (i) the holders of Class A Common Stock shall be entitled to one vote for each share so held and shall be entitled to notice of

any stockholders' meeting and to vote upon any such matters as provided in the Bylaws of the Corporation or as may be provided by law, and (ii) the holders of Class B Common Stock shall not be entitled to vote on any matters, except as otherwise provided by law.

FOURTH: Upon the filing of this Certificate of Amendment, pursuant to action duly taken by the Board of Directors and stockholders of the Corporation, each previously outstanding share of the Corporation's Class A Common Stock, par value \$.01 per share, Class B Common Stock, par value \$.01 per share, and Class C Common Stock, par value \$.01 per share, shall automatically and without further action on the part of any holder thereof, be converted into and become one share of the Corporation's Class A Common Stock, par value \$.01 per share. Following such filing and conversion, no shares of Class B Common Stock shall be outstanding, and no shares of Class C Common Stock shall be authorized or outstanding.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on this 28<sup>th</sup> day of December, 2001 by the undersigned, who was duly authorized, and the signature of the undersigned shall constitute the affirmation and the acknowledgment of the undersigned, under penalties of perjury, that the Certificate of Amendment is the act and deed of the Corporation, and that the facts stated herein are true.

HAND HELD PRODUCTS, INC.

By: K. R. Jost  
Name: Kevin Jost  
Title: President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:28 AM 12/21/2005  
FILED 11:17 AM 12/21/2005  
SRV 051046477 - 3037597 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
HAND HELD PRODUCTS-NC, INC.  
INTO  
HAND HELD PRODUCTS, INC.**

Pursuant to Section 253 of the General Corporation  
Law of the State of Delaware

Hand Held Products, Inc., a Delaware corporation, does hereby certify that:

**FIRST:** Hand Held Products, Inc., a Delaware corporation, is the owner of all of the issued and outstanding shares of capital stock of Hand Held Products-NC, Inc., a North Carolina corporation.

**SECOND:** Hand Held Products, Inc., by the following resolutions of its Board of Directors, duly adopted at a meeting held December 15, 2005, determined to, and does hereby, merge the Subsidiary into itself:

**RESOLVED,** that it is in the best interests of Hand Held Products-NC, Inc. and Hand Held Products, Inc. for the two corporations to be merged together;

**RESOLVED,** that Hand Held Products-NC, Inc. merge into Hand Held Products, Inc. pursuant to the provisions of, and with the effect provided under, Section 55-11-04 of the General Statutes of North Carolina, Section 253 of the Delaware General Corporation Law, and the following Plan of Merger:

(1) The parties to the merger (the "Merger") shall be Hand Held Products, Inc. (the "Parent") and Hand Held Products-NC, Inc. (the "Subsidiary"). The corporation surviving the Merger (the "Surviving Corporation") shall be the Parent, Hand Held Products, Inc.;

(2) The Merger shall become effective at the date and time (the Effective Date") specified in the Certificate of Ownership and Merger filed with the Delaware Secretary of State and in the Articles of Merger filed with the North Carolina Secretary of State;

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(3) Upon the Merger, and without any order or other action on the part of any court or otherwise, the Surviving Corporation shall hold and enjoy all the rights, assets, privileges, powers and franchises of each of the Subsidiary and the Parent, and shall be subject to all the liabilities, restrictions and duties of each of the Subsidiary and the Parent;

(4) The Subsidiary has 1,000 shares of common stock outstanding, all of which are voting shares of the same class and all of which are owned by the Parent. The shares of the Subsidiary are not subject to change prior to the Effective Date of the Merger;

(5) Each share of Class A, Class B and Class C common stock of the Parent outstanding immediately prior to the Effective Date shall remain outstanding as one share of Class A, Class B and Class C common stock, respectively, of the Surviving Corporation. Each share of stock of the Subsidiary outstanding immediately prior to the Effective Date shall be canceled as a result of the Merger;

(6) The Articles of Incorporation and Bylaws of the Parent in effect immediately prior to the Effective Date shall be the Articles of Incorporation and Bylaws of the Surviving Corporation and the officers and directors of the Parent shall be the officers and directors of the Surviving Corporation until their successors are elected and qualified;

(7) The Merger may be abandoned at any time prior to the Effective Date by action of the Board of Directors of the Parent;

(8) The Parent, as the sole shareholder of the Subsidiary, waives the mailing of the Plan of Merger.

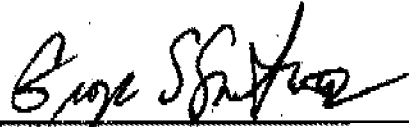
**RESOLVED**, that the officers of Hand Held Products, Inc. are hereby authorized and directed to take any further actions and execute, deliver and file any agreements, instruments, certificates and documents, in the name and on behalf of the Surviving Corporation, and to pay all expenses, as in their judgment shall be necessary, proper or advisable to consummate the Merger by, and to carry out the intent and accomplish the purposes of, the foregoing resolutions

**THIRD:** The Merger is permitted by the laws of North Carolina, the jurisdiction under which Hand Held Products-NC, Inc. is organized.

**FOURTH:** The Merger shall be effective at 11:59 p.m. on December 31, 2005.

IN WITNESS WHEREOF, the undersigned, in his capacity as an officer of Hand Held Products, Inc., acknowledges that he has executed this Certificate this 16<sup>th</sup> day of December, 2005 and that his signature is the act and deed of the Corporation and that the facts stated herein are true.

HAND HELD PRODUCTS, INC.

By:   
George S. Smith II  
Vice President, Secretary and General  
Counsel