

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2863302

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	12/31/2000	
CONVEYING PARTY DATA		
Name		Execution Date
JOHNSON CONTROLS INTERIORS TECHNOLOGY CORP.		12/18/2000
RECEIVING PARTY DATA		
Name:	JOHNSON CONTROLS TECHNOLOGY COMPANY	
Street Address:	650 WAVERLY ROAD	
City:	HOLLAND	
State/Country:	MICHIGAN	
Postal Code:	49423	
PROPERTY NUMBERS Total: 15		
Property Type	Number	
Patent Number:	5211439	
Patent Number:	6257616	
Patent Number:	5331518	
Patent Number:	5720509	
Patent Number:	5230546	
Patent Number:	5329430	
Patent Number:	5409285	
Patent Number:	5431473	
Patent Number:	5538311	
Patent Number:	5596316	
Patent Number:	5653490	
Patent Number:	5374097	
Patent Number:	5645308	
Patent Number:	5685629	
Patent Number:	5428513	
CORRESPONDENCE DATA		
Fax Number:	(202)672-5399	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	2026725300	
PATENT		

Email:	ipdocketing@foley.com, jfons@foley.com
Correspondent Name:	JUSTIN K. FONS
Address Line 1:	3000 K STREET N.W.
Address Line 2:	SUITE 600
Address Line 4:	WASHINGTON, D.C. 20007-5109

ATTORNEY DOCKET NUMBER:	048907-0705
NAME OF SUBMITTER:	JUSTIN K. FONS
SIGNATURE:	/Justin K. Fons/
DATE SIGNED:	05/20/2014

Total Attachments: 2

source=3 - JCTC - Certificate of Merger#page1.tif
source=3 - JCTC - Certificate of Merger#page2.tif

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES										
Date Received DEC 18 2000	(FOR BUREAU USE ONLY) ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION									
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.										
FILED DEC 18 2000 Administrator BUREAU OF COMMERCIAL SERVICES										
<table border="1"> <tr> <td colspan="3">Name Johnson Controls, Inc. Attn: Scott C. Hess, Tax Counsel</td> </tr> <tr> <td colspan="3">Address 5757 N. Greenbay Avenue</td> </tr> <tr> <td>City Milwaukee</td> <td>State Wisconsin</td> <td>Zip Code 53201</td> </tr> </table>		Name Johnson Controls, Inc. Attn: Scott C. Hess, Tax Counsel			Address 5757 N. Greenbay Avenue			City Milwaukee	State Wisconsin	Zip Code 53201
Name Johnson Controls, Inc. Attn: Scott C. Hess, Tax Counsel										
Address 5757 N. Greenbay Avenue										
City Milwaukee	State Wisconsin	Zip Code 53201								
<table border="1"> <tr> <td>EFFECTIVE DATE:</td> <td>12/31/2000</td> </tr> <tr> <td colspan="2">Expiration date for new assumed names: December 31.</td> </tr> <tr> <td colspan="2">Expiration date for transferred assumed names appear in Item 6</td> </tr> </table>		EFFECTIVE DATE:	12/31/2000	Expiration date for new assumed names: December 31.		Expiration date for transferred assumed names appear in Item 6				
EFFECTIVE DATE:	12/31/2000									
Expiration date for new assumed names: December 31.										
Expiration date for transferred assumed names appear in Item 6										

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:	
a. The name of each constituent entity and its identification number is:	
<u>Johnson Controls Technology Company</u>	<u>368977</u>
<u>Johnson Controls Interiors Technology Corporation</u>	<u>026963</u>
b. The name of the surviving (new) entity and its identification number is:	
<u>Johnson Controls Technology Company</u>	<u>368977</u>
Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:	
<u>650 Waverly, Holland, Michigan 49423</u>	
2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)	
The merger (consolidation) shall be effective on the <u>31st</u> day of <u>December</u> , <u>2000</u> .	

3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Johnson Controls Technology Company	1,000 Common	Common	N/A
Johnson Controls Interiors Technology Corporation	100 Common	Common	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

In connection with the Merger each share of outstanding Johnson Controls Technology Company common stock shall be converted to 0.1 shares of common stock, 0.5 shares of Class A preferred stock and 0.4 shares of Class B preferred stock; each share of outstanding Johnson Controls Interiors Corporation common stock shall be converted into 0.3 shares of Class B preferred stock

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

A Certificate of Amendment with respect to Johnson Controls Technology Company's Articles of Incorporation is being filed concurrently with this Certificate of Merger in order to create the Class A (voting) and Class B (nonvoting) preferred stock

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

- a) The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)
_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)

- b) The plan of merger was approved by:
☐ the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☒ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

Johnson Controls Interiors Technology Corporation

Johnson Controls Technology Company

By 
 (Signature of Authorized Officer or Agent)

William Kohler, Secretary
 (Type or print name)

Johnson Controls Technology Company
 (Name of Corporation)

By 
 (Signature of Authorized Officer or Agent)

Timothy Sullivan, Assistant Secretary
 (Type or print name)

Johnson Controls Interiors Technology Corporation
 (Name of Corporation)