# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3074903

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	03/07/2008	

#### **CONVEYING PARTY DATA**

Name	Execution Date
ICC TECHNOLOGIES, INC.	03/03/2008

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date
ICC SOLUTIONS LIMITED LIABILITY COMPANY	03/03/2008

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	ICC TECHNOLOGIES LLC
Street Address:	240 BOUNDARY ROAD
City:	MALBORO
State/Country:	NEW JERSEY
Postal Code:	07746

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number
Application Number:	13531466
Patent Number:	8251611

#### **CORRESPONDENCE DATA**

**Fax Number:** (860)526-1043

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.

Phone: 8605269149
Email: cn@cnessler.com

Correspondent Name: CHARLES G. NESSLER

Address Line 1: PO BOX H

Address Line 4: CHESTER, CONNECTICUT 06412

ATTORNEY DOCKET NUMBER:	ISI-3437
NAME OF SUBMITTER:	CHARLES G. NESSLER
SIGNATURE:	/cgnessler/
DATE SIGNED:	10/21/2014

**Total Attachments: 3** 

REEL: 033996 FRAME: 0784

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CERTIFICATE OF MERGER OF ICC TECHNOLOGIES INC AND

(ICC SOLUTIONS LIMITED LIABILITY COMPANY)

new name

Pursuant to the provisions of Section 14A:10-14 of the New Jersey Business Corporation Act and Section 42:2B-20 of the New Jersey Limited Liability Company Act, each as amended, the merging entity and the surviving entity in the merger herein certified, hereby execute the following Certificate of Merger and certify as follows:

1. That the name and state of formation of each of the domestic business entities which are participating in the merger herein certified are:

Name Jurisdiction Identification ICC TECHNOLOGIES INC NJ 0400075771 ICC SOLUTIONS LIMITED LIABILITY COMPANY NJ 0400208200

- 2. The agreement of merger between the business entities which are parties to the merger certified herein titled "Plan of Merger" has been approved by each of the constituent business entities in accordance with Section 14A:10-3 of the New Jersey Business Corporation Act and Section 42:2B-20(b)(1) of the New Jersey Limited Liability Company Act.
- 3. That the name of the surviving limited liability company in the merger herein certified is ICC Solutions Limited Liability Company, which will continue its existence under the new name ICC Technologies LLC upon the effective date and time of said merger pursuant to the provisions of the New Jersey Limited Liability Company Act.
- 4. That the effective time and date of the merger, as set forth in the Plan of Merger is the date this Certificate of Merger is filed with the Secretary of the State of New Jersey.
- 5. That the Plan of Merger is on file at an office of the surviving limited liability company, and on request and without cost, will be provided to any member or shareholder, as the case may be, of the constituent business entities participating in the merger herein certified.
- The address of the surviving limited liability company where the Plan of Merger is on file is 240 Boundary Road, Malboro, NJ 07746

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## 7. Effective Date (see inst.):

Signature Signature	Name Harry Buddy Bussey Harry Buddy Bussey	President, ICC Tech Mgr Member, ICC Sol	Date 3/3/08 3/3/08
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NI Division of Revenue, PO Box 308, Trenton NJ 08646

**PATENT** 

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<sup>\*\*</sup>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.

# PLAN OF MERGER ICC TECHNOLOGIES INC INTO ICC SOLUTIONS LIMITED LIABILITY COMPANY TO BE KNOWN AS ICC TECHNOLOGIES LLC

- This plan is dated December 15, 2007 and is between, ICC TECHNOLOGIES INC a New Jersey corporation, and ICC SOLUTIONS LIMITED LIABILITY COMPANY, a New Jersey limited liability company.
- 2. ICC TECHNOLOGIES INC and ICC SOLUTIONS LIMITED LIABILITY COMPANY shall, pursuant to the provisions of the laws of the State of New Jersey be merged with and into ICC SOLUTIONS LIMITED LIABILITY COMPANY and thereafter adopt the name ICC TECHNOLOGIES LLC (the "surviving limited liability company"). The separate existence of ICC TECHNOLOGIES INC (the "terminating corporation") shall cease upon the effective date of the merger in accordance with the laws of New Jersey.
- 3. The certificate of formation of the surviving corporation upon the effective date of the merger shall be the certificate of formation of ICC SOLUTIONS LIMITED LIABILITY COMPANY with the sole change that Article One shall be amended to read "Name of Company is ICC Technologies LLC," and said certificate of formation shall continue in full force and effect until further amended in the manner prescribed by the provisions of New Jersey law.
- 4. The by-laws of the surviving limited liability company upon the effective date of the merger will be the by-laws of ICC SOLUTIONS LIMITED LIABILITY COMPANY and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of New Jersey law.
- 5. The members and officers of the surviving limited liability company upon the effective date of the merger shall be the members of ICC SOLUTIONS LIMITED LIABILITY COMPANY, all of whom shall hold their memberships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of ICC TECHNOLOGIES, LLC.
- Each issued share of the terminating corporation shall, upon the effective date of the merger, be converted into one unit of the surviving limited liability company
- 7. The merger of the terminating corporation with and into the surviving limited liability company, with the adopted name change, shall be authorized by the members of the limited liability company as specified by the laws of New Jersey.
- 8. Following approval by the shareholders of the corporation and the members of the limited liability company, both entities stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of New Jersey, and that they will cause to be performed all necessary acts to effectuate the merger.
- 9. The board of directors and the proper officers of the terminating corporation and members of the surviving limited liability company, respectively, are hereby directed to de all things which shall be necessary to carry out the provisions of this

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RECORDED: 10/21/2014