503357956 06/19/2015

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3404578

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/26/1999

## **CONVEYING PARTY DATA**

Name	Execution Date
ONE WAY OUT, INC.	05/19/1999

## **RECEIVING PARTY DATA**

Name:	MARCON INTERNATIONAL, INC.	
Street Address:	679 HARRISBURG INDUSTRIAL PARK	
City:	HARRISBURG	
State/Country:	NORTH CAROLINA	
Postal Code:	28075	

# **PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	5505066
Patent Number:	5020347

## CORRESPONDENCE DATA

Fax Number: (203)327-1096

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: 203-324-6155 Email: jbutchko@ssjr.com ANDY I. COREA Correspondent Name:

Address Line 1: 986 BEDFORD STREET

Address Line 2: ST. ONGE STEWARD JOHNSTON & REENS LLC

Address Line 4: STAMFORD, CONNECTICUT 06905

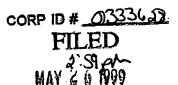
ATTORNEY DOCKET NUMBER:	06817-P0003A/2A
NAME OF SUBMITTER:	ANDY I. COREA
SIGNATURE:	/Andy I. Corea/
DATE SIGNED:	06/19/2015

## **Total Attachments: 3**

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### ARTICLES OF MERGER



Pursuant to §55-11-05 of the General Statutes of New MARSHALL ina, the undersigned corporation of the Statutes of New Marshall Carolina, the undersigned corporation as the SHCREIMANDF STATE corporation in a merger hereby submits the following ArtiNORES GAROLINA Merger:

- 1. The name of the surviving corporation is (immediately prior to the merger) Marcon International, Inc., a corporation organized under the laws of North Carolina; the name of the merged corporation is One Way Out, Inc., a corporation organized under the laws of North Carolina; immediately following the merger, the name of the surviving corporation shall be Marcon International, Inc.
- Attached is a copy of the Plan of Merger that was duly adopted in the manner prescribed by law by the board of directors of each of the corporations participating in the merger.
- With respect to the surviving corporation (check either (a) 3. or (b), whichever is applicable):
  - Shareholder approval was not required for the merger;
  - (b) XX Shareholder approval was required for and was obtained the merger, required by Chapter 55 of the North Carolina Business Corporation Act.
- With respect to the merged corporation (check either (a) or (b), whichever is applicable):
  - Shareholder approval was not required (a) for the merger;
  - Shareholder approval was required for (b) XX the merger, and was obtained required by Chapter 55 of the North Carolina Business Corporation Act.
- These articles will be effective upon filing, unless a date and/or time is specified: 12:01 A.M. EST, on the date of filing.

This the  $19^{4}$  day of May, 1999.

Surviving Corporation:

MARCON INTERNATIONAL, INC.

RT M. CONDER, President

#### PLAN OF MERGER

#### A. PARTICIPATING CORPORATIONS.

One Way Out, Inc. (the "Merging Corporation") will merge with and into Marcon International, Inc., which will be the surviving corporation (the "Surviving Corporation"), so that the transaction will qualify as a tax-free reorganization under Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended.

#### B. NAME OF SURVIVING CORPORATION.

After the merger, the Surviving Corporation will have the name "Marcon International, Inc."

#### C. MERGER.

The merger of the Merging Corporation into the Surviving Corporation will be effected pursuant to the terms and conditions of this Plan. Upon the merger becoming effective, the corporate existence of the Merging Corporation will cease, and the corporate existence of the Surviving Corporation will continue. The time when the merger becomes effective is hereinafter referred to as the "Effective Time." The Effective Time of the merger shall be 12:01 A.M. EST on the date the Articles of Merger are filed with the Office of the North Carolina Secretary of State.

#### D. CONVERSION AND EXCHANGE OF SHARES.

At the Effective Time, the outstanding shares of the corporations participating in the merger will be converted and exchanged as follows:

- 1. <u>Surviving Corporation</u>. The outstanding shares of the Surviving Corporation will not be converted, exchanged, or altered in any manner as a result of the merger and will remain outstanding as shares of the Surviving Corporation.
- 2. <u>Merging Corporation</u>. Because the Merging Corporation and the Surviving Corporation have identical ownership (each having the same sole shareholder), each outstanding share of the Merging Corporation will be canceled, and will not be converted into any share (or portion thereof) of the Surviving Corporation.
- 3. <u>Surrender of Share Certificates</u>. The holder of the certificate(s) representing all of the outstanding shares of the Merging Corporation will surrender such certificate(s) immediately after the Effective Time of the Merger to the Secretary of the Surviving Corporation, for cancellation. Until so surrendered, the outstanding certificate(s) that prior to the

Effective Time represented shares of the Merging Corporation will be deemed for all purposes to be null and void.

### E. ABANDONMENT.

After approval of this Plan by the shareholders of the Merging Corporation and the Surviving Corporation, and at any time prior to the merger becoming effective, the board of directors of the Surviving Corporation may, in its discretion, abandon the merger.

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