

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3439903

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2012

CONVEYING PARTY DATA

Name	Execution Date
WHITE BOX , INC.	12/29/2011

RECEIVING PARTY DATA

Name:	OMEGA ENGINEERING, INC.
Street Address:	ONE OMEGA DRIVE
City:	STAMFORD
State/Country:	CONNECTICUT
Postal Code:	06907-0047

PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	7550725
Patent Number:	6901089

CORRESPONDENCE DATA

Fax Number: (312)419-9440

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: 312-380-6500

Email: pvizitiu@dennemeyer-law.com

Correspondent Name: ROXANA A. SULLIVAN

Address Line 1: 120 SOUTH LASALLE STREET, SUITE 1400

Address Line 4: CHICAGO, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	30100-10241PT
NAME OF SUBMITTER:	ROXANA A. SULLIVAN
SIGNATURE:	/ras/
DATE SIGNED:	07/15/2015

Total Attachments: 2

source=White Box Cert of Merger into OEI 010112#page1.tif

source=White Box Cert of Merger into OEI 010112#page2.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WHITE BOX, INC.", A CONNECTICUT CORPORATION,
WITH AND INTO "OMEGA ENGINEERING, INC." UNDER THE NAME OF "OMEGA ENGINEERING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011, AT 12:44 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 JANUARY, A.D. 2012, AT 12:01 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0706807 8100M

111349420

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9262776

DATE: 12-29-11

PATENT
REEL: 036096 FRAME: 0332

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION
INTO
DOMESTIC CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Omega Engineering, Inc., and the name of the corporation being merged into this surviving corporation is White Box, Inc. Omega Engineering, Inc. is a corporation formed under the laws of the State of Delaware and White Box, Inc. is a corporation formed under the laws of the State of Connecticut.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging corporation.

THIRD: The name of the surviving corporation is Omega Engineering, Inc.

FOURTH: The Certificate of Incorporation of Omega Engineering, Inc. shall be the certificate of incorporation of the surviving corporation.

FIFTH: The merger is to become effective at 12:01 a.m. Eastern Standard Time on January 1, 2012.

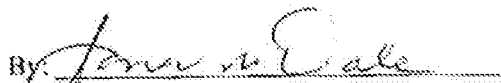
SIXTH: The Agreement and Plan of Merger is on file at One Omega Drive Stamford, Connecticut 06907-0047, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of any constituent corporation.

EIGHT: The authorized capital stock of White Box, Inc. is 1,000 shares of common stock, no par value.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Merger to be signed by an authorized person as of the 29th day of December, 2011.

OMEGA ENGINEERING, INC.

By: 
Name: Jim Dale
Title: President