# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3511682

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2013

## **CONVEYING PARTY DATA**

Name	Execution Date
NOMADICS, INC.	12/23/2013

## **RECEIVING PARTY DATA**

Name:	FLIR DETECTION, INC.
Street Address:	1024 SOUTH INNOVATION WAY
City:	STILLWATER
State/Country:	OKLAHOMA
Postal Code:	74074

## **PROPERTY NUMBERS Total: 9**

Property Type	Number
Patent Number:	7462325
Patent Number:	7799573
Patent Number:	7521232
Patent Number:	8647579
Patent Number:	9005524
Application Number:	60918809
Application Number:	60712940
Application Number:	11514092
PCT Number:	US0718722

## **CORRESPONDENCE DATA**

Fax Number: (617)646-8646

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: 617-646-8000

Email: patents TimO@wolfgreenfield.com, Idebellis@wolfgreenfield.com

TIMOTHY J. OYER Correspondent Name:

Address Line 1: WOLF, GREENFIELD & SACKS, P.C.

Address Line 2: **600 ATLANTIC AVENUE** 

Address Line 4: BOSTON, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER: F0713

> REEL: 036486 FRAME: 0080 503465057

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NAME OF SUBMITTER:	LUCIE DEBELLIS
SIGNATURE:	/LUCIE DEBELLIS/
DATE SIGNED:	09/03/2015
Total Attachments: 6 source=OK-Cert-Merger-Nomadics-into-Detection-12-31-13#page1.tif	

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# OFFICE OF THE SECRETARY OF STATE



# **CERTIFICATE OF MERGER**

WHEREAS,

# FLIR DETECTION, INC.

a corporation organized under the laws of the State of DELAWARE, has filed in the office of the Secretary of State duly authenticated evidence of a merger whereby said corporation is the survivor, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such merger.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.

EFFECTIVE DATE: December 31, 2013

THE STATE OF ORLAND OF THE STATE OF THE STAT

Filed in the City of Oklahoma City this 30th day of <u>December</u>, 2013, .

Secretary Of State

12/30/2013 04:22 PM OKLAHOMA SECRETARY OF STATE



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CERTIFICATE OF OWNERSHIP AND MERGER

of

NOMADICS, INC., an Oklahoma corporation

INTO

FLIR DETECTION, INC., a Delaware corporation

To the Secretary of State State of Oklahoma

It is hereby certified that:

FIRST: FLIR Detection, Inc. is a business corporation of the State of Delaware.

SECOND: FLIR Detection, Inc. is the owner of all of the outstanding shares of Common Stock of Nomadics, Inc., which is a business corporation of the State of Oklahoma.

THIRD: The laws of the jurisdiction of organization of FLIR Detection, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.

FOURTH: FLIR Detection, Inc. hereby merges Nomadics, Inc. into FLIR Detection, Inc.

FIFTH: Attached hereto and made a part hereof is a copy of the resolutions adopted on December <u>13</u>, 2013 by the Board of Directors of the Corporation to merge the said Nomadics, Inc. into FLIR Detection, Inc.

RECEIVED

Executed on this 23th day of December, 2013.

DEC 3 0 2013

OKLAHOMA SECRETARY OF STATE

By:

William A. Sundermeier, President

Attest:

Heather F. Christiansen, Assistant Secretary

# FLIR DETECTION, INC. a Delaware corporation

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS IN LIEU OF A MEETING

The undersigned, being all the Directors of FLIR Detection, Inc., a Delaware corporation (the "Corporation"), hereby waive all notice of the time, place and purpose of a meeting and consent to, approve and adopt the following resolutions and take the following actions without a meeting:

WHEREAS, the Corporation is the owner of all of the issued and outstanding shares of capital stock of FLIR Radiation, Inc., a Tennessee corporation, Griffin Analytical Technologies, LLC, an Indiana limited liability company, MesoSystems Technology, Inc., a Washington corporation, and Nomadics, Inc., an Oklahoma corporation (collectively the "Subsidiaries"); and

WHEREAS, the Corporation deems it advisable to merge the Subsidiaries into the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge the Subsidiaries into the Corporation (the "Merger"), with the Corporation surviving the Merger.

FURTHER RESOLVED, that, at the Effective Time (as hereinafter defined), the separate existence of the Subsidiaries shall cease and the Subsidiaries shall be merged with and into the Corporation. The Corporation shall, from and after the Effective Time, possess all the rights, privileges, powers and franchises of whatsoever nature and description, of a public as well as of a private nature, and be subject to all the restrictions, disabilities and duties of the Subsidiaries; all rights, privileges, powers and franchises of the Subsidiaries, and all property, real, personal and mixed, of and debts due the Subsidiaries on whatever account, including stock subscriptions and all other things in action or belonging to the Subsidiaries, shall be vested in the Corporation; all property, rights, privileges, powers and franchises, and all other interests of the Subsidiaries, shall be thereafter the property of the Corporation, and the title to and any real estate vested by deed or otherwise in the Subsidiaries shall not revert or be in any way impaired by reason of the Merger. All rights of creditors and all liens upon the property of the Subsidiaries shall be preserved unimpaired, and all debts, liabilities and duties of the Subsidiaries shall thenceforth attach to the Corporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it. Any claim existing or action or proceeding, whether civil, criminal or administrative, pending by or against the Subsidiaries may be prosecuted to judgment or decree as if the Merger had not taken place, or the Corporation may be substituted in such action or proceeding.

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FURTHER RESOLVED, that the Plans of Merger substantially in the form attached hereto and made a part hereof as Exhibit A, Exhibit B, Exhibit C, and Exhibit D (the "Plans of Merger") are adopted and approved, but with such changes thereto as any duly appointed officer of the Corporation (the "Authorized Officers") may approve, which approval shall be conclusively evidenced by such Authorized Officer's execution and filing thereof.

FURTHER RESOLVED, that the Merger shall become effective as of the day and time specified in the Plan of Merger (the "Effective Time") unless terminated or abandoned prior to the Effective Time.

FURTHER RESOLVED, that the Corporation may terminate or abandon the Merger at any time prior to the Effective Time.

FURTHER RESOLVED, that the preparation and execution of any filings by the Authorized Officers of the Corporation and the duly appointed officers of the Subsidiaries related to the Merger (or any termination or abandonment of the Merger) required to be made and the consummation of the transactions contemplated thereby be, and hereby are, approved.

FURTHER RESOLVED, that such officers are hereby authorized, directed and empowered to execute and deliver, in the name and on behalf of the Corporation and the Subsidiaries, any and all documentation and to take or cause to be taken any and all lawful action necessary or desirable to carry out the purposes of the foregoing resolutions, and that all such lawful actions, whether heretofore or hereafter performed, that are in conformity with the intent of these resolutions, being hereby ratified, confirmed and approved.

This Written Consent may be executed in one or more counterparts. Any one or more counterparts may be a facsimile copy. All executed counterparts shall together constitute one instrument. This Written Consent shall be effective upon execution by all members of the Board of Directors.

\* \* \* \*

IN WITNESS WHEREOF, the undersigned have executed this Directors' Action as of the 23 day of December, 2013.

Anthony L. Tranzo

William W. Davis

William A. Sundermeier

Being all of the Directors of the Corporation

[FLIR Detection, Inc. Directors' Written Consent subsidiary mergers]

EXHIBIT D

#### PLAN OF MERGER

This PLAN OF MERGER was adopted on December 23, 2013 for the purpose of merging Nomadics, Inc., an Oklahoma corporation ("Sub") and a wholly-owned subsidiary of FLIR Detection, Inc., a Delaware corporation (the "Corporation"), with and into the Corporation.

- 1. The Corporation, as the direct owner of all of the issued and outstanding shares of capital stock of Sub, shall merge Sub with and into the Corporation (the "Merger"), with the Corporation surviving the Merger.
- 2. The separate existence of Sub shall cease upon the Effective Time (as hereinafter defined) pursuant to the provisions of the Oklahoma General Corporation Act. The Corporation shall continue its existence as the surviving corporation pursuant to the provisions of the Delaware General Corporation Law.
- 3. The shares of capital stock of Sub shall not be converted in any manner, but each such share which is issued and outstanding as of the Effective Time shall be surrendered and extinguished.
- 4. The Board of Directors and the proper officers of Sub and the Corporation are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger.
- 5. The Merger shall become effective on December 31, 2013 (the "Effective Time").
- 6. The Corporation may terminate or abandon the Merger and this Plan of Merger at any time prior to the Effective Time.

PATENT REEL: 036486 FRAME: 0087

RECORDED: 09/03/2015