

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

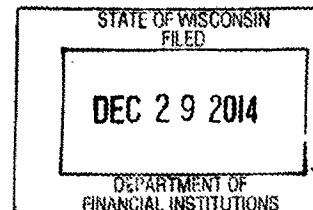
EPAS ID: PAT3705553

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/31/2014		
CONVEYING PARTY DATA			
	Name	Execution Date	
	BEEHIVE, INC.	12/16/2014	
	WEILER AND COMPANY, INC.	12/16/2014	
NEWLY MERGED ENTITY DATA			
	Name	Execution Date	
	WEILER AND COMPANY, INC.	12/16/2014	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	WEILER AND COMPANY, INC.		
Street Address:	1116 EAST MAIN STREET		
City:	WHITEWATER		
State/Country:	WISCONSIN		
Postal Code:	53190		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	
	Patent Number:	5813909	
CORRESPONDENCE DATA			
Fax Number:	(773)345-8807		
<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:	773-570-3330		
Email:	docketing@kandrip.com, croempagel@kandrip.com		
Correspondent Name:	KLINTWORTH & ROZENBLAT IP NORTHWESTERN		
Address Line 1:	850 W. JACKSON BLVD		
Address Line 2:	SUITE 525		
Address Line 4:	CHICAGO, ILLINOIS 60607		
ATTORNEY DOCKET NUMBER:	PRV02-020-US		
NAME OF SUBMITTER:	LINDA L. PALOMAR		
SIGNATURE:	/Linda L. Palomar/		
DATE SIGNED:	01/21/2016		

PATENT

Total Attachments: 11

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DO NOT STAPLE

Sec. 180.11045 and
180.1105, Wis.
Stats.

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



ARTICLES OF MERGER
Domestic and Foreign For-Profit Corporations

1. Non-Surviving Parties to the Merger:

Corporation Name: Beehive, Inc.	Organized under the laws of Wisconsin (state or country)
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Does the above named non-surviving party have a fee simple ownership interest in any Wisconsin real estate?

☐ Yes ☒ No

IMPORTANT: If you answer yes, the surviving entity is required to file a report with the Wisconsin Dept. of Revenue under sec. 73.14 of the Wis. Stats. within 60 days after the effective date of the merger. **NOTE:** Sec. 73.14(2)(a) provides a penalty of \$200 for each day that the report is late, not to exceed \$7,500. You may access the form at: <http://www2.revenue.wi.gov/internal/merger.html>

Corporation Name:	Organized under the laws of (state or country)
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Does the above named non-surviving party have a fee simple ownership interest in any Wisconsin real estate?

☐ Yes ☐ No

IMPORTANT: If you answer yes, the surviving entity is required to file a report with the Wisconsin Dept. of Revenue under sec. 73.14 of the Wis. Stats. within 60 days after the effective date of the merger. **NOTE:** Sec. 73.14(2)(a) provides a penalty of \$200 for each day that the report is late, not to exceed \$7,500. You may access the form at: <http://www2.revenue.wi.gov/internal/merger.html>

Schedule more non-surviving parties as an additional page and indicate whether the non-surviving party has a fee simple ownership interest in any Wisconsin real estate.

2. Surviving Corporation:

Corporation Name: Weiler and Company, Inc.	Organized under the laws of Wisconsin (state or country)
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3. Indicate below if the surviving corporation is an indirect wholly owned subsidiary or parent:

☒ The surviving corporation is a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent and the merger was approved in accordance with sec. 180.11045 and the requirements of sec. 180.11045(2) have been satisfied.

☐ The surviving corporation is not a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent.

FILING FEE - \$150.00

DFI/CORP/2001(R02/14)



E4ADN

0002/004

12/29/2014 MON 9:09 FAX 608 271 8862 uc@danecountytitle.com

PATENT
REEL: 037548 FRAME: 0166

4. The plan of merger has been approved and adopted by each corporation that is a party to the merger as required under sec. 180.1103 or 180.1104, Wis. Stats., as applicable.

5. A. The articles of incorporation of the surviving corporation are amended as follows:

OR

B. If there are no amendments, indicate the name of the corporation that is a party to the merger whose articles of incorporation will be the articles of incorporation of the surviving corporation:

Weiler and Company, Inc.

6. The executed plan of merger is on file at the principal place of business of the surviving corporation.

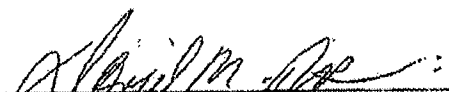
7. The surviving corporation will provide a copy of the plan of merger, upon request and without cost, to any shareholder of a corporation that was a party to the merger or, upon payment to the surviving corporation of an amount equal to the cost of producing the copy, to any other interested person.

8. (OPTIONAL) Effective Date and Time of Merger

These articles of merger, when filed, shall be effective on 12/31/2014 (date) at 11:59 P.M. (time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by sec.180.0123.

9. Executed on 12-16-2014 (date)
by the surviving corporation on behalf of all parties
to the merger.


(Signature)

Mark (X) below the title of the person executing the document.

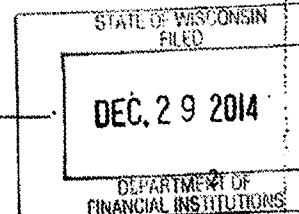
David M. Rubin

(Printed Name)

Title: ☐ President OR ☒ Secretary
or other officer title _____

This document was drafted by: Julie A. Gracz / Gould & Ratner LLP
(Name the individual who drafted the document)

DFI/CORP/2001(R02/14)



Fee simple ownership interest ☐ Yes ☐ No (for DFI use only)

ARTICLES OF MERGER

Domestic and Foreign Business Corporations

DANE COUNTY TITLE COMPANY INC
901 S WHITNEY WAY
MADISON WI 53711
ucc@danecountytile.com 800-626-9735

▲ Enter your return address within the bracket above.

Phone number during the day: (312) 899 - 1663

INSTRUCTIONS (Ref. Sec. 180.11045 and 180.1105, Wis. Stats. for document content)

Submit one original along with the required filing fee of \$150.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under 180.0103(16).

Mailing Address: Department of Financial Institutions Division of Corporate & Consumer Services P O Box 7846 Madison WI 53707-7846	Physical Address for Express Mail: Department of Financial Institutions Division of Corporate & Consumer Services 201 W. Washington Ave -- Suite 300 Madison WI 53703	Phone: 608-261-7577 FAX: 608-267-6813 TTY: 711
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NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the corporation name and state or country of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in sec. 180.0103 (9), Wis. Stats. Select yes or no to indicate whether the non-surviving party has a fee simple ownership interest in any Wisconsin real estate. See sec. 73.14 and 77.25, Wis. Stats., or contact the Wisconsin Department of Revenue at (608)266-1594 for questions regarding fee simple ownership interest and the filing requirements with that department.
2. Enter the corporation name (prior to any amendment to change the name) and state or country of organization of the surviving corporation.
3. Indicate whether the surviving corporation is an indirect wholly owned subsidiary or parent. See sec. 180.11045, Wis. Stats. for requirements. See sec. 180.11045(1)(b), Wis. Stats. for definition.
4. This statement is required per sec. 180.1105 (1)(cm) of the Wis. Stats.
5. A. OR B. Indicate any amendments to the articles of incorporation of the surviving corporation in section A. If there are no amendments, indicate the name of the corporation that is a party to the merger whose articles of incorporation will be the articles of incorporation of the surviving corporation in section B.
6. This statement is required per sec. 180.1105(f) of the Wis. Stats.
7. This statement is required per sec. 180.1105(g) of the Wis. Stats.
8. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
9. Enter the date of execution and the name and title of the person signing the document. If the document is executed in Wisconsin, sec. 182.01 (3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

DFI/CORP/2001(R02/14)

3



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

ARTICLES OF MERGER Domestic and Foreign For-Profit Corporations - Ch. 180

WEILER AND COMPANY, INC.

Received Date: 12/29/2014

Filed Date: 12/29/2014

Filing Fee: \$150.00

Entity ID#: 1W07829

Total Fee: \$150.00

Articles of Merger, merging BEEHIVE, INC. (a WI domestic Corp)(Chap 180)(Non-Survivor) into WEILER AND COMPANY, INC. (a WI domestic Corp)(Chap 180)(Survivor)

EFFECTIVE DATE: DECEMBER 31, 2014

FSOI: NO

OOS# 201412164096408

**MEMORANDUM OF ACTION
OF THE BOARD OF DIRECTORS
OF BEEHIVE, INC.**

We, the undersigned, being all of the Directors of **BEEHIVE, INC.**, a Wisconsin corporation (the "Corporation"), do hereby consent to the following actions, without a formal meeting, pursuant to Section 180.0821 of the Wisconsin Business Corporation Law and the Bylaws of the Corporation, and waive all notice in connection therewith:

WHEREAS, this Corporation is a wholly owned subsidiary of **WEILER AND COMPANY, INC.**, a Wisconsin corporation ("Weiler"); and

WHEREAS, this Corporation desires to merge with Weiler, with Weiler being the surviving entity.

NOW, THEREFORE, BE IT:

RESOLVED, that the Directors hereby approve the form, terms, and provisions of the Plan of Merger and the transactions contemplated therein, substantially in the form attached hereto as Exhibit A, with such changes as in the aggregate are not material and are approved by the proper officers of the Corporation.

FURTHER RESOLVED, that any one officer of the Corporation, acting alone, be and each hereby is authorized, directed and empowered in the name of and on behalf of the Corporation, to execute, deliver and perform the Plan of Merger and to take such further action, including the execution and delivery of any and all other documents, instruments, and certificates as may be deemed necessary and proper to effect the Plan of Merger and the transactions contemplated thereby and to effect the purpose and intent of these resolutions.

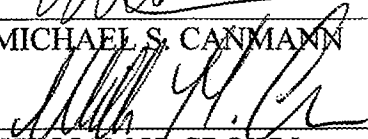
FURTHER RESOLVED, that this Memorandum of Action may be executed in any number of counterparts, each of which, when executed and delivered, shall be deemed to be an original, and such counterparts taken together shall constitute one and the same Memorandum of Action.

[SIGNATURE PAGE FOLLOWS]

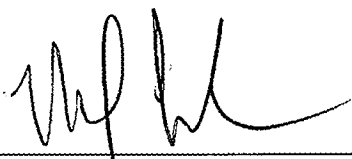
Dated as of: December 16, 2014.



MICHAEL S. CANMANN



WILLIAM H. CROWN



MEL COHEN



WILLIAM C. KUNKLER, III



DAVID M. RUBIN

4852-8555-7280, v. 1

[BEEHIVE, INC. DIRECTOR CONSENT
RE: MERGER WITH WEILER AND COMPANY, INC.]

PATENT
REEL: 037548 FRAME: 0171

**MEMORANDUM OF ACTION
OF THE BOARD OF DIRECTORS
OF WEILER AND COMPANY, INC.**

We, the undersigned, being all of the Directors of **WEILER AND COMPANY, INC.**, a Wisconsin corporation (the "Corporation"), do hereby consent to the following actions, without a formal meeting, pursuant to Section 180.0821 of the Wisconsin Business Corporation Law and the Bylaws of the Corporation, and waive all notice in connection therewith:

WHEREAS, this Corporation owns 100% of the outstanding stock of **BEEHIVE, INC.**, a Wisconsin corporation ("Beehive"); and

WHEREAS, this Corporation desires to merge with Beehive, with this Corporation being the surviving entity, and to be possessed of all the estate, property, rights, privileges and franchises of Beehive.

NOW, THEREFORE, BE IT:

RESOLVED, that the Directors hereby approve the form, terms, and provisions of the Plan of Merger and the transactions contemplated therein, substantially in the form attached hereto as Exhibit A, with such changes as in the aggregate are not material and are approved by the proper officers of the Corporation.

FURTHER RESOLVED, that any one officer of the Corporation, acting alone, be and each hereby is authorized, directed and empowered in the name of and on behalf of the Corporation, to execute, deliver and perform the Plan of Merger and to take such further action, including the execution and delivery of any and all other documents, instruments, and certificates as may be deemed necessary and proper to effect the Plan of Merger and the transactions contemplated thereby and to effect the purpose and intent of these resolutions.

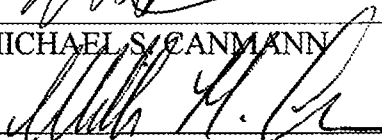
FURTHER RESOLVED, that this Memorandum of Action may be executed in any number of counterparts, each of which, when executed and delivered, shall be deemed to be an original, and such counterparts taken together shall constitute one and the same Memorandum of Action.

[SIGNATURE PAGE FOLLOWS]

Dated as of: December 16, 2014.



MICHAEL S. CANMANN



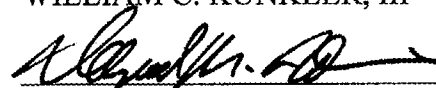
WILLIAM H. CROWN



MEL COHEN



WILLIAM C. KUNKLER, III



DAVID M. RUBIN

4816-7655-5296, v. 1

[WEILER AND COMPANY, INC. DIRECTOR CONSENT
RE: MERGER WITH BEEHIVE, INC.]

PATENT
REEL: 037548 FRAME: 0173

PLAN OF MERGER
OF
BEEHIVE, INC.,
a Wisconsin corporation,
AND
WEILER AND COMPANY, INC.,
a Wisconsin corporation

PLAN OF MERGER approved on December 16, 2014, by **BEEHIVE, INC.**, a corporation organized under the laws of the State of Wisconsin (the "Merging Entity"), by resolution adopted by unanimous consent of the members of its Board of Directors on said date, and approved on December 16 2014, and by **WEILER AND COMPANY, INC.**, a corporation organized under the laws of the State of Wisconsin (the "Surviving Entity"), by resolution adopted by unanimous consent of the members of its Board of Directors on said date.

1. On December 31, 2014 (the "Effective Date"), Merging Entity and Surviving Entity shall, pursuant to the provisions of the Wisconsin Business Corporation Law (the "Act"), be merged with and into a single corporation, to wit, **WEILER AND COMPANY, INC.**, a Wisconsin corporation, which shall be the surviving corporation upon the Effective Date of the merger, and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the laws of the Act. The separate existence of Merging Entity shall cease upon said Effective Date in accordance with the provisions of the Act.

2. The Articles of Incorporation of Surviving Entity as in force and effect upon the Effective Date of the merger in the State of Wisconsin shall be the Articles of Incorporation of Surviving Entity and shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Act.

3. The bylaws of Surviving Entity as in force and effect upon the Effective Date of the merger in the State of Wisconsin will be the bylaws of said Surviving Entity and continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Act.

4. The directors and officers of Surviving Entity in office on the Effective Date of the merger in the State of Wisconsin shall continue to be the members of the first Board of Directors and the first officers of Surviving Entity, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of Surviving Entity.

5. Surviving Entity is the sole shareholder of Merging Entity. The issued stock of Merging Entity shall be cancelled upon the Effective Date of the merger.

6. Pursuant to Section 180.1104 of the Act, since the Merging Entity is a wholly-owned subsidiary of the Surviving Entity, this Plan of Merger need only be approved by the Board of Directors of each of the constituent corporations.

7. Merging Entity and Surviving Entity hereby 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 Wisconsin, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

8. The Board of Directors and the proper officers of Merging Entity and Surviving Entity, respectively, 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 or of the merger provided for herein.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Plan of Merger is hereby executed on behalf of each of the constituent corporations parties hereto.

Executed on this 16th day of December, 2014.

BEEHIVE, INC., a Wisconsin corporation

By: 

Name: David M. Rubin

Its: Vice President & Secretary

WEILER AND COMPANY, INC., a Wisconsin corporation

By: 

Name: David M. Rubin

Its: Vice President & Secretary

4815-7399-1200, v. 1