

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3744475

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/29/1995		
CONVEYING PARTY DATA			
		Name	Execution Date
		THE MILLER GROUP, LTD.	12/29/1995
NEWLY MERGED ENTITY DATA			
		Name	Execution Date
		MILLER ELECTRIC MFG. CO.	12/29/1995
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	MILLER ELECTRIC MFG. CO.		
Street Address:	1635 WEST SPENCER STREET		
City:	APPLETON		
State/Country:	WISCONSIN		
Postal Code:	54914		
PROPERTY NUMBERS Total: 1			
Property Type		Number	
Patent Number:		7049546	
CORRESPONDENCE DATA			
Fax Number:	(312)775-8100		
<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:	312-775-8000		
Email:	cprill@mcandrews-ip.com		
Correspondent Name:	MCANDREWS HELD & MALLOY, LTD.		
Address Line 1:	500 WEST MADISON STREET		
Address Line 2:	34TH FLOOR		
Address Line 4:	CHICAGO, ILLINOIS 60661		
ATTORNEY DOCKET NUMBER:	02910-51858US01		
NAME OF SUBMITTER:	ELIGIO C. PIMENTEL		
SIGNATURE:	/Eligio C. Pimentel/		
DATE SIGNED:	02/18/2016		

Total Attachments: 5

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RECEIVED
SECRETARY OF STATE
STATE OF WISCONSIN

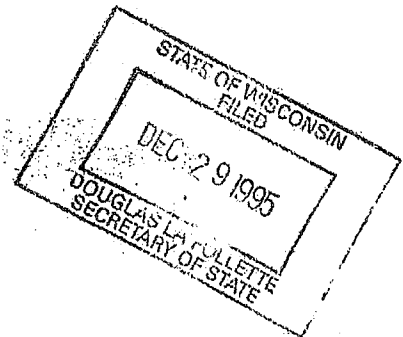
ARTICLES OF MERGER

MERGING

THE MILLER GROUP, LTD.

INTO

MILLER ELECTRIC MFG. CO.



The undersigned corporations, pursuant to Section 180.1101 of the Wisconsin Business Corporation Law, hereby execute the following articles of merger:

ONE

The names of the corporations proposing to merge and the names of the states under the laws of which such corporations are organized, are as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
The Miller Group, Ltd.	Wisconsin
Miller Electric Mfg. Co.	Wisconsin

TWO

The name of the surviving corporation shall be Miller Electric Mfg. Co. and it shall be governed by the laws of the State of Wisconsin.

THREE

The plan of merger is attached hereto as Exhibit A.

FOUR

As to each corporation, the number of shares outstanding and the number of shares entitled to vote; there are no designated shares of any class or series entitled to vote as a class or series:

<u>Name of Corporation</u>	<u>Total Number of Shares Outstanding</u>	<u>Total Number of Shares En- titled to Vote</u>
The Miller Group, Ltd.	8,000 120,000	8,000 120,000
Miller Electric Mfg. Co.	8,000 A 200,000 B	8,000 A 200,000 B

FIVE

As to each corporation, the number of shares voted for and against the plan, respectively, and the number of shares of any class entitled to vote as a class or series voted for and against the plan, if any, are:

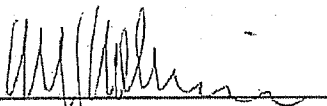
<u>Name of Corporation</u>	<u>Total Shares Voted For</u>	<u>Total Shares Voted Against</u>
The Miller Group, Ltd.	128,000	0
Miller Electric Mfg. Co.	208,000	0

SIX

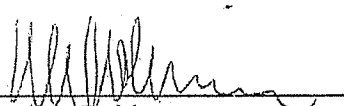
All provisions of the laws of the State of Wisconsin applicable to the proposed merger have been complied with.

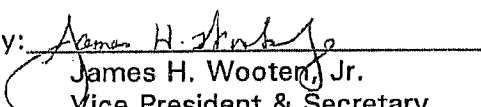
IN WITNESS WHEREOF, each of the undersigned corporations has caused these articles of merger to be executed at Glenview, Illinois by its Vice President and Secretary as of the 19th day of December 1995.

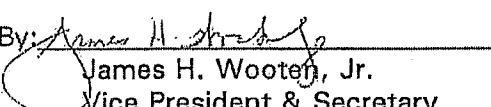
THE MILLER GROUP, LTD.

By: 
Michael J. Robinson
Vice President & Treasurer

MILLER ELECTRIC MFG. CO.

By: 
Michael J. Robinson
Vice President & Treasurer

By: 
James H. Wooten, Jr.
Vice President & Secretary

By: 
James H. Wooten, Jr.
Vice President & Secretary

AGREEMENT OF MERGER
MERGING
THE MILLER GROUP, LTD.
A Wisconsin Corporation
INTO
MILLER ELECTRIC MFG. CO.
A Wisconsin Corporation

AGREEMENT OF MERGER, dated this 20th day of December 1995, made by and between The Miller Group, Ltd., a corporation organized and existing under the laws of the State of Wisconsin, and Miller Electric Mfg. Co., a corporation organized and existing under and by virtue of the laws of the State of Wisconsin.

WITNESSETH that:

WHEREAS, the board of directors of each of said corporations, parties hereto, to the end that greater efficiency and economy in the management of the business carried on by each corporation may be accomplished and in consideration of the mutual agreements of each corporation as set forth herein, do deem it advisable and generally to the advantage and welfare of said corporations and their respective stockholders and shareholders that The Miller Group, Ltd. be merged into Miller Electric Mfg. Co. and

WHEREAS, the provisions of Section 180.1101 of the Wisconsin Business Corporation Law, authorizes the merger of corporations organized under the laws of the State of Wisconsin

NOW, THEREFORE, the corporations, parties to this agreement, have agreed and do hereby agree as follows:

FIRST: The Miller Group, Ltd., organized and existing under the laws of the State of Wisconsin, shall be and hereby is merged into Miller Electric Mfg. Co., organized and existing under the laws of Wisconsin, and said Miller Electric Mfg. Co. hereby merges into itself said The Miller Group, Ltd. (hereinafter in this agreement referred to as the "disappearing corporation"); said Miller Electric Mfg. Co. shall be the continuing and surviving corporation (hereinafter in this agreement referred to as the "surviving corporation") and shall be governed by the Corporation Law of the State of Wisconsin.

SECOND: The manner of converting the outstanding shares of capital stock of each of the constituent corporations into the shares or other securities of the surviving corporation shall be as follows:

- (a) Each share of common stock of the Disappearing Corporation which shall be outstanding on the effective date of this merger, shall be

(a) Each share of common stock of the Disappearing Corporation which shall be outstanding on the effective date of this merger, shall be canceled and no longer outstanding.

(b) The shares of the Surviving Corporation outstanding on the effective date of this merger shall not be changed or converted as a result of this merger, but shall remain outstanding as shares of the Surviving Corporation.

THIRD: The terms and conditions of the merger are as follows:

(a) The By-Laws of the Surviving Corporation as they shall exist on the effective date of this merger shall be and remain the By-Laws of the Surviving Corporation until the same shall be altered, amended or repealed as therein provided.

(b) The directors and officers of the Surviving Corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.

(c) This merger shall become effective upon filing with the Secretary of State of Wisconsin. However, for all accounting purposes, the effective date of the merger shall be as of the close of business on December 31, 1995.

(d) Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the Disappearing Corporation shall be transferred to, vested in and devolve upon the Surviving Corporation without further act or deed and all property, rights, and every other interest of the Surviving Corporation and the Disappearing Corporation shall be as effectively the property of the Surviving Corporation as they were of the Surviving Corporation and the Disappearing Corporation respectively. The Disappearing Corporation hereby agrees from time to time, as and when requested by the Surviving Corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of the Disappearing Corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of the Disappearing Corporation and the proper officers and directors of the Surviving Corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this agreement may be abandoned by either party, by appropriate resolution of its Board of Directors at any time prior to the date of filing this Agreement or by mutual consent of the parties by appropriate resolution of their respective Boards of Directors, at any time prior to the effective date of this merger.

FIFTH: Upon the date when this agreement shall become effective, the separate existence of The Miller Group, Ltd. shall cease and the said The Miller Group, Ltd. shall be merged into the surviving corporation in accordance with this agreement of merger.

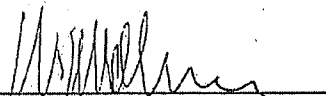
The surviving corporation shall be possessed of all assets and property of every description, and every interest therein, wherever located, and the rights, privileges, immunities, powers, franchises, and authority, of a public as well as a private nature, of each of the constituent corporations, and all obligations belonging to or due to each of the constituent corporations, all of which shall be vested in the surviving corporation without further act or deed. Title to any real estate or any interest therein vested in any constituent corporation shall not revert or in any way be impaired by reason of such merger or consolidation;

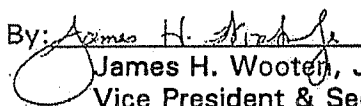
The surviving corporation shall be liable for all the obligations of each constituent corporation, including liability to dissenting shareholders;

All the rights of creditors of each constituent corporation are preserved unimpaired, and all liens upon the property of any constituent corporation are preserved unimpaired, on only the property affected by such liens immediately prior to the effective date of the merger or consolidation.

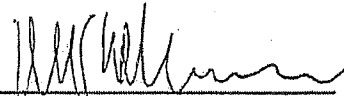
IN WITNESS WHEREOF, the parties to this agreement have caused this agreement to be executed by the Vice President and Secretary of each of the corporations, by authority of the directors and stockholders of each corporation, as the respective agreement of each of said corporations, on this 20th day of December 1995.

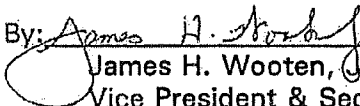
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