

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3950391

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/2014

CONVEYING PARTY DATA

Name	Execution Date
KYOCERA TYCOM CORPORATION	03/31/2014

RECEIVING PARTY DATA

Name:	KYOCERA PRECISION TOOLS, INC.
Street Address:	3565 CADILLAC AVENUE
City:	COSTA MESA
State/Country:	CALIFORNIA
Postal Code:	92626

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	7479056

CORRESPONDENCE DATA

Fax Number: (949)855-6371

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: 9498551246

Email: jweissberger@stetinalaw.com

Correspondent Name: KIT M. STETINA

Address Line 1: 75 ENTERPRISE, SUITE 250

Address Line 4: ALISO VIEJO, CALIFORNIA 92656

ATTORNEY DOCKET NUMBER:	TYCOM-006BCG2C
NAME OF SUBMITTER:	KIT M. STETINA
SIGNATURE:	/kit m. stetina/
DATE SIGNED:	07/06/2016

Total Attachments: 9

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**UNANIMOUS JOINT WRITTEN CONSENT OF
THE SOLE STOCKHOLDER AND THE BOARD OF DIRECTORS OF
KYOCERA TYCOM CORPORATION,
a Delaware corporation**

The undersigned, consisting of the sole stockholder and all the members of the board of directors of Kyocera Tycom Corporation, a Delaware corporation ("Kyocera Tycom"), acting pursuant to the authority set forth in Sections 228(a) and 141(f) of the Delaware General Corporation Law, do hereby adopt the following resolutions by unanimous written consent, as of March 31, 2014:

APPROVAL OF MERGER

WHEREAS, it is deemed to be in the best interests of Kyocera Tycom, that Kyocera Tycom merge with and into Kyocera Precision Tools, Inc. a Delaware corporation ("Kyocera Precision Tools"); and

WHEREAS, the sole stockholder and the directors have reviewed the Certificate of Merger (the "Certificate of Merger") attached hereto as Exhibit A and the Agreement and Plan of Merger (the "Merger Agreement") attached hereto as Exhibit B; and

WHEREAS, it is deemed to be in the best interests of Kyocera Tycom, that the Certificate of Merger and the Merger Agreement be authorized, adopted, and approved;

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Merger and Merger Agreement be, and the same hereby are, authorized, adopted, and approved.

RESOLVED FURTHER, that the officers of Kyocera Tycom be, and each of them hereby is, authorized, empowered and directed to take such further action and to execute, deliver and file such documents, agreements, certificates and instruments as necessary to effectuate the merger of Kyocera Tycom with and into Kyocera Precision Tools.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, each of the undersigned has executed this Unanimous Joint Written Consent effective as of as of the date first written above.

KYOCERA INTERNATIONAL, INC., a
California corporation

By: _____


Name:

Its:

DIRECTORS

James Good

John Rigby



Ken Ishii

Koichi Kano

LA2353669
000214-10006

Signature Page to
Unanimous Joint Written
Consent of Kyocera Tycom
to Merger

PATENT
REEL: 039089 FRAME: 0838

IN WITNESS WHEREOF, each of the undersigned has executed this Unanimous Joint Written Consent effective as of as of the date first written above.

KYOCERA INTERNATIONAL, INC., a
California corporation

By: _____

Name:

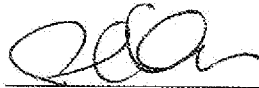
Its:

DIRECTORS

James Good

John Rigby

Ken Ishii

 3/31/2014

Koichi Kano

LA2353669
000214-10006

Signature Page to
Unanimous Joint Written
Consent of Kyocera Tycom
to Merger

PATENT
REEL: 039089 FRAME: 0839

**UNANIMOUS JOINT WRITTEN CONSENT OF
THE SOLE STOCKHOLDER AND THE BOARD OF DIRECTORS OF
KYOCERA PRECISION TOOLS, INC.
a Delaware Corporation**

The undersigned, consisting of the sole stockholder and all of the members of the board of directors of Kyocera Precision Tools, Inc., a Delaware corporation ("Kyocera Precision Tools"), acting pursuant to the authority set forth in Sections 228(a) and 141(f) of the Delaware General Corporation Law, do hereby adopt the following resolutions by unanimous written consent, as of April 1, 2014:

APPROVAL OF MERGER

WHEREAS, immediately prior to the effectiveness of the Merger (as hereinafter defined), Kyocera Precision Tools sold and issued a total of One Thousand (1000) shares of its no par value common stock to Kyocera International, Inc., a California corporation, for consideration of Five Millions Dollars (\$5,000,000.00); and

WHEREAS, it is deemed to be in the best interests of Kyocera Precision Tools, that Kyocera Tycom Corporation, a Delaware corporation ("Kyocera Tycom"), merge with and into Kyocera Precision Tools (the "Merger"); and

WHEREAS, the sole stockholder and the directors have reviewed the Certificate of Merger (the "Certificate of Merger") attached hereto as Exhibit A and the Agreement and Plan of Merger (the "Merger Agreement") attached hereto as Exhibit B; and

WHEREAS, it is deemed to be in the best interests of Kyocera Precision Tools, that the Certificate of Merger and the Merger Agreement be authorized, adopted, and approved;

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Merger and Merger Agreement be, and the same hereby are, authorized, adopted, and approved.

RESOLVED FURTHER, that the officers of Kyocera Precision Tools be, and each of them hereby is, authorized, empowered and directed to take such further action and to execute, deliver and file such documents, agreements, certificates and instruments as necessary to effectuate the merger of Kyocera Tycom with and into Kyocera Precision Tools.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Joint Written Consent as of the date first written above.

KYOCERA INTERNATIONAL, INC., a California corporation

By: _____


Name:

Its:

Koichi Nosaka

John Rigby

Ken Ishii

 3/31/2014

Koichi Kano

Signature Page to Joint
Written Consent of Kyocera
Precision Tools to Merger

PATENT
REEL: 039089 FRAME: 0841

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Joint Written Consent as of the date first written above.

KYOCERA INTERNATIONAL, INC., a California corporation

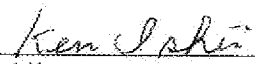
By: _____

Name:

Its:

Koichi Nosaka

John Rigby



Ken Ishii

Koichi Kano

Signature Page to Joint
Written Consent of Kyocera
Precision Tools to Merger

PATENT
REEL: 039089 FRAME: 0842

**WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
KYOCERA PRECISION TOOLS, INC.,
a Delaware Corporation**

The undersigned, consisting of all of the members of the board of directors of Kyocera Precision Tools, Inc., a Delaware corporation (the "Corporation"), acting pursuant to the authority set forth in Section 141(f) of the Delaware General Corporation Law, do hereby adopt the following resolutions by unanimous written consent, as of April 1, 2014:

ISSUANCE OF SECURITIES

WHEREAS, the Corporation desires to sell and issue to Kyocera International, Inc., a California corporation ("KII"), for the consideration of Five Millions Dollars (\$5,000,000.00), all One Thousand (1000) shares of its authorized but unissued no par value common stock.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation sell and issue to KII, for the consideration of Five Millions Dollars (\$5,000,000.00), all One Thousand (1000) shares of its authorized but unissued no par value common stock.

FURTHER ACTIONS

RESOLVED, that any officer of the Corporation is hereby authorized, empowered and directed, for and on behalf of the Corporation, to deliver and file all appropriate jurisdictional filings, document and certificates and to do or cause to be done all other acts and things as any such officer deems necessary or appropriate to effectuate the purposes of the foregoing resolutions.

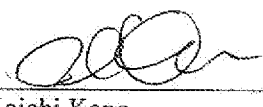
[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the date first written above.

Koichi Nosaka

John Rigby

Ken Ishii

 3/31/2014

Koichi Kano

SIGNATURE PAGE OF WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
KYOCERA PRECISION TOOLS, INC. TO ISSUANCE OF STOCK

PATENT
REEL: 039089 FRAME: 0844

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the date first written above.

Koichi Nosaka

John Rigby

Ken Ishii

Ken Ishii

Koichi Kano

SIGNATURE PAGE OF WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
KYOCERA PRECISION TOOLS, INC. TO ISSUANCE OF STOCK

PATENT

RECORDED: 07/06/2016

REEL: 039089 FRAME: 0845