

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5327464

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/27/2018

CONVEYING PARTY DATA

Name	Execution Date
POWELL TECHNOLOGIES LLC	06/27/2018

RECEIVING PARTY DATA

Name:	POWELL FABRICATION & MANUFACTURING, INC.
Street Address:	740 E. MONROE ROAD
City:	ST. LOUIS
State/Country:	MICHIGAN
Postal Code:	48880

PROPERTY NUMBERS Total: 10

Property Type	Number
Patent Number:	7798468
Patent Number:	6957802
Patent Number:	6840503
Patent Number:	7207547
Patent Number:	6908068
Patent Number:	7578991
Patent Number:	7175824
Patent Number:	7793916
Patent Number:	8623318
Patent Number:	8491864

CORRESPONDENCE DATA**Fax Number:**

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: 7344327900
Email: rellob@prodigy.net
Correspondent Name: GEORGE L. BOLLER
Address Line 1: P.O. BOX 530518
Address Line 4: LIVONIA, MICHIGAN 48153

NAME OF SUBMITTER:	GEORGE L. BOLLER
SIGNATURE:	/George L. Boller/
DATE SIGNED:	01/16/2019
Total Attachments: 4 source=PowellCertMerger#page1.tif source=PowellCertMerger#page2.tif source=PowellCertMerger#page3.tif source=PowellCertMerger#page4.tif	

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU	
Date Received JUN 27 2018	(FOR BUREAU USE ONLY) FILED
<input type="checkbox"/> AC1	JUN 27 2018
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
ADMINISTRATOR CORPORATIONS DIVISION	
EFFECTIVE DATE:	
Expiration date for new assumed names: December 31,	
Expiration date for transferred assumed names appear on page 2	

Name Dickinson Wright PLLC Attn: Deborah R. Mocny, CLA		
Address 4800 Fashion Sq. Blvd., Suite 300		
City	State	ZIP Code
Saginaw, MI		48604

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF MERGER
Cross Entity Merger for use by Corporations, Limited Liability Companies,
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

Powell Fabrication & Manufacturing, Inc.	800056885
PFM Sales Corporation	800096936
Powell Technologies LLC	801280569

b. The name of the constituent entity that will be the surviving (new) entity and its identification number is:

Powell Fabrication & Manufacturing, Inc.	800056885
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Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:
740 E. Monroe Road, St. Louis, MI 48880

2. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the _____ day of _____.

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Complete for Corporations and Limited Liability Companies Only

The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are:

Assumed Name	Corporation and/or LCC Transferred from	Expiration Date

Nonsurvivor name to be used as assumed name of survivor:

Complete for Profit Corporations Only

1 For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class, if any
<u>Powell Fabrication & Manufacturing, Inc.</u>	<u>100 Class A Voting</u>	<u>Class A</u>	<u>Class A</u>
<u>PFM Sales Corporation</u>	<u>4,900 Class B Non-Voting</u> <u>300</u>	<u>all</u>	<u>n/a</u>

If the number of shares is subject to change prior to the effective date of the merger, the manner in which the change may occur is as follows: n/a

The manner and basis of converting shares are as follows:

Each of the Non-Surviving Corporation's issued and outstanding shares of stock shall be cancelled.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows: None

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by unanimous consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator) _____ (Type or Print Name) _____ (Signature of Incorporator) _____ (Type or Print Name) _____

b) The plan of merger was approved by:

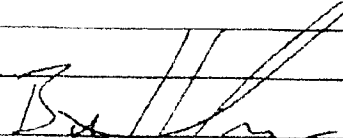
the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

PFM Sales Corporation

Powell Fabrication & Manufacturing, Inc.

By 
BRENT HARDMAN, President
PFM Sales Corporation

By 
BRENT HARDMAN, President
Powell Fabrication & Manufacturing, Inc.

Complete for Limited Liability Companies Only

Check one of the following if Limited Liability Company is the survivor.

- There are no changes to be made to the Articles of Organization of the surviving limited liability company.
n/a
- The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:
n/a

The manner and basis of converting the membership interests are as follows:

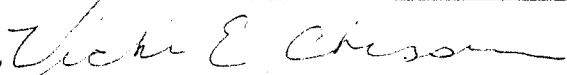
Each of the Non-Surviving Company's issued and outstanding Units of Membership shall be cancelled.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 27th day of June, 2018

By 
VICKI E. CHESSIN, Manager
Powell Technologies LLC

Signed this _____ day of _____,

By _____
(Signature of Member, Manager or Authorized Agent)

(Type or Print Name and Capacity)

(Name of Limited Liability Company)