

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6106614

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/22/2003
CONVEYING PARTY DATA	
Name	Execution Date
DOVER INSTRUMENT CORPORATION	12/22/2003
RECEIVING PARTY DATA	
Name:	KOLLMORGEN CORPORATION
Street Address:	203A WEST ROCK ROAD
City:	RADFORD
State/Country:	VIRGINIA
Postal Code:	24141
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	6140815
Patent Number:	6531867
Patent Number:	6844635
CORRESPONDENCE DATA	
Fax Number:	(248)689-4071
<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:	248 786 0157
Email:	kolakowski@reising.com
Correspondent Name:	WILLIAM F. KOLAKOWSKI III
Address Line 1:	755 WEST BIG BEAVER ROAD, SUITE 1850
Address Line 4:	TROY, MICHIGAN 48084
ATTORNEY DOCKET NUMBER:	8352.3022.001
NAME OF SUBMITTER:	WILLIAM F. KOLAKOWSKI III
SIGNATURE:	/William F. Kolakowski III/
DATE SIGNED:	05/14/2020
Total Attachments: 6	
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MA,SQC Filing Number: 200358547710 Date: 12/22/2003

FEDERAL IDENTIFICATION NO. 04-2274933
FEDERAL IDENTIFICATION NO. 04-2151861

Examiner

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF *CONSOLIDATION /*MERGER (General Laws, Chapter 156B, Section 79)

~~XXXXXXXXXX~~ merger of

DOVER INSTRUMENT CORPORATION

AND KOLIMORGEN CORPORATION

the constituent corporations, into

KOLIMORGEN CORPORATION

~~XXXXXXXXXX~~ *one of the constituent corporations organized under the laws of NEW YORK.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of ~~XXXXXXXXXX~~ merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 79, and will be kept as provided by Subsection (e) thereof. The ~~XXXXXXXXXX~~ surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.
2. The effective date of the ~~XXXXXXXXXX~~ merger determined pursuant to the agreement of ~~XXXXXXXXXX~~ merger shall be the date approved and filed by the Secretary of the Commonwealth. If a last effective date is desired, specify such date which shall not be more than thirty days after the date of filing: December 31, 2003

3. (For a merger)

The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

N/A

(For a consolidation)

(a) The purpose of the resulting corporation is to engage in the following business activities:

C ☐
P ☐
M ☐
RA ☐

**Delete the inapplicable words.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.*

P.C.

11007004-000

(For a consolidation)

(b) State the total number of shares and the par value, if any, of each class of stock which the resulting corporation is authorized to issue:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

“(c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

“(d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

“(e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

Item 4 below may be deleted if the resulting /surviving corporation is organized under the laws of a state other than Massachusetts.

4. The information contained in Item 4 is not a permanent part of the Articles of Organization of the *resulting / *surviving corporation.

(a) The street address of the *resulting / *surviving corporation in Massachusetts is: (post office boxes are not acceptable)
N/A

“(f) If there are no provisions state “None”.

(b) The name, residential address and post office address of each director and officer of the *resulting / *surviving corporation is

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:			
Treasurer:			
Clerk:			
Directors:			

(c) The fiscal year end (i.e. tax year) of the *resulting / *surviving corporation shall end on the last day of the month of

(d) The name and business address of the resident agent, if any, of the *resulting / *surviving corporation is

Item 5 below may be deleted if the resulting/surviving corporation is organized under the laws of Massachusetts.

5. The *resulting / *surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the *resulting / *surviving corporation, including the obligation created by General Laws, Chapter 156B, Section 83, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

FORMASSACHUSETTS CORPORATIONS.

The undersigned ~~XXXXXX~~ Vice President and ~~XXXXXX~~ Assistant Clerk of DOVER INSTRUMENT CORPORATION, a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of ~~XXXXXX~~ merger has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 78.

CHRISTOPHER C. MCMAHON, ~~XXXXXX~~ Vice President

CHARLES A. SCHWERTNER, ~~XXXXXX~~ Assistant Clerk

FOR CORPORATIONS ORGANIZED IN A STATE OTHER THAN MASSACHUSETTS

The undersigned, † JAMES H. DITROFF, VICE PRESIDENT and †† CHARLES A. SCHWERTNER, ASST. SEC. of KOLLMORGEN CORPORATION, a corporation organized under the laws of NEW YORK,

further state under the penalties of perjury that the agreement of *consolidation / *merger has been duly adopted by such corporation in the manner required by the laws of NEW YORK.

*Delete the inapplicable words.
†Specify the officer having power and duties corresponding to those of the president or vice president of a Massachusetts corporation organized under General Laws, Chapter 156B.
††Specify the officer having power and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation.

James H. Dittorff
Charles A. Schwertner

(b) The name, residential address and post office address of each director and officer of the "resulting / "surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:			
Treasurer:			
Clerk:			
Directors:			

(c) The fiscal year end (i.e. tax year) of the "resulting / "surviving corporation shall end on the last day of the month of:

(d) The name and business address of the resident agent, if any, of the "resulting / "surviving corporation is:

Item 5 below may be deleted if the resulting/surviving corporation is organized under the laws of Massachusetts.

5. The "resulting / "surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the "resulting / "surviving corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

FORMASSACHUSETTS CORPORATIONS

The undersigned ~~XXXXXXXXXX~~ Vice President and ~~XXXXXXXXXX~~ Assistant Clerk of DOVER INSTRUMENT CORPORATION a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of ~~XXXXXXXXXX~~ merger has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 78.

X Christofer C. McMahon CHRISTOPHER C. MCMAHON, ~~XXXXXXXXXX~~ Vice President

X Charles A. Schwertner CHARLES A. SCHWERTNER, ~~XXXXXXXXXX~~ Assistant Clerk

FOR CORPORATIONS ORGANIZED IN A STATE OTHER THAN MASSACHUSETTS

The undersigned, † JAMES H. DITROFF, VICE PRESIDENT, and †† CHARLES A. SCHWERTNER, ASST. SEC.,

of KOLLMORGEN CORPORATION a corporation organized under the laws of NEW YORK

Further state under the penalties of perjury that the agreement of "consolidation / "merger has been duly adopted by such corporation in the manner required by the laws of NEW YORK.

¹ Delete the inapplicable words.
[†] Specify the officer having power and duties corresponding to that of the president or vice president of a Massachusetts corporation organized under General Laws, Chapter 156B.
^{††} Specify the officer having power and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation.

1 James H. Ditroff
†† Charles A. Schwertner

(b) The home, residential address and post office address of each director and officer of the "resulting / "surviving corporation in

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President			
Treasurer			
Clerk			
Directors			

(c) The fiscal year end (i.e., tax year) of the "resulting / "surviving corporation shall end on the last day of the month of

(d) The name and business address of the resident agent, if any, of the "resulting / "surviving corporation is

Item 5 below may be deleted if the resulting/surviving corporation is organized under the laws of Massachusetts.

5. The "resulting / "surviving corporation hereby agrees that it may be used in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the "resulting / "surviving corporation, including the obligation created by General Laws, Chapter 156B, Section 85, as long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

FORMASSACHUSETTS CORPORATIONS

The undersigned ~~XXXXXX~~ Vice President and ~~XXXXXXXXXXXX~~ Assistant Clerk of DOVER INSTRUMENT CORPORATION, a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of ~~XXXXXXXXXXXX~~ merger has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 78.

X CHRISTOPHER C. MCMAHON, ~~XXXXXXXXXX~~ Vice President
X CHARLES A. SCHWERTNER, ~~XXXXXXXXXX~~ Assistant Clerk

FOR CORPORATIONS ORGANIZED IN A STATE OTHER THAN MASSACHUSETTS

The undersigned, † JAMES M. DITKOFF, VICE PRESIDENT and †† CHARLES A. SCHWERTNER, ASST. SEC., of KOLLMONGER CORPORATION, a corporation organized under the laws of NEW YORK, further state under the penalties of perjury that the agreement of "consolidation / "merger has been duly adopted by such corporation in the manner required by the laws of NEW YORK.

*Delete the inapplicable words.
Specify the officer having power and duties corresponding to those of the president or vice president of a Massachusetts corporation organized under General Laws, Chapter 156B.
Specify the officer having power and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation.

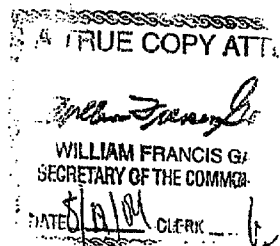
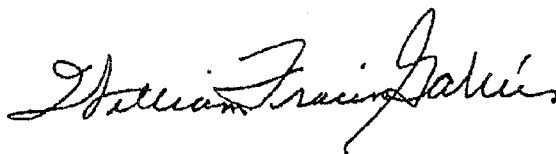
† JAMES M. DITKOFF
†† CHARLES A. SCHWERTNER

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears
that the provisions of the General Laws relative to corporations have been complied with,
and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

December 22, 2003



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth