

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6333229

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/31/2018
CONVEYING PARTY DATA	
Name	Execution Date
MIDDLE ATLANTIC PRODUCTS, INC.	12/20/2018
NEWLY MERGED ENTITY DATA	
Name	Execution Date
MILESTONE AV TECHNOLOGIES INC.	12/20/2018
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	LEGRAND AV INC.
Street Address:	6436 CITY WEST PARKWAY
City:	EDEN PRAIRIE
State/Country:	MINNESOTA
Postal Code:	55344
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17061926
CORRESPONDENCE DATA	
Fax Number:	(612)305-1414
<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:	6123051400
Email:	reg@dewittllp.com
Correspondent Name:	DEWITT LLP
Address Line 1:	2100 AT&T TOWER
Address Line 2:	901 MARQUETTE AVE
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	74306.862
NAME OF SUBMITTER:	RACHEL GAGLIARDI
SIGNATURE:	/Rachel Gagliard/
DATE SIGNED:	10/02/2020

Total Attachments: 3

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MIDDLE ATLANTIC PRODUCTS, INC.", A NEW JERSEY CORPORATION, WITH AND INTO "MILESTONE AV TECHNOLOGIES INC." UNDER THE NAME OF "LEGRAND AV INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 1:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2018 AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

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SR# 20188317120

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204163125
Date: 12-21-18

PATENT
REEL: 053961 FRAME: 0023

**STATE OF DELAWARE CERTIFICATE OF MERGER
OF
MIDDLE ATLANTIC PRODUCTS, INC.
(a New Jersey corporation)
with and into
MILESTONE AV TECHNOLOGIES INC.
(a Delaware corporation)**

Pursuant to Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

1. The name of the surviving corporation is Milestone AV Technologies Inc., a Delaware corporation (the "Survivor").
2. The name of the corporation being merged into this surviving corporation is Middle Atlantic Products, Inc., organized under the laws of the State of New Jersey (the "Terminating Entity").
3. An Agreement and Plan of Merger has been agreed to and executed by both the Survivor and the Terminating Entity, and an executed copy is on file at 60 Woodlawn St., West Hartford, CT 06110, the principal place of business of the Survivor.
4. The merger is to become effective on December 31, 2018 at 11:59 p.m.
5. The Certificate of Incorporation of the Survivor, as in effect immediately prior to the effective time of the merger, shall be the Certificate of Incorporation of the surviving company.
6. Pursuant to, and at the effective time of, the Certificate of Merger, Article I of the Certificate of Incorporation of the Survivor shall be amended to read in its entirety as follows:

"The name of the corporation is Legrand AV Inc."
7. A copy of the Agreement of Merger will be furnished by the Survivor on request, without cost, to any shareholder or person holding an interest in the Terminating Entity or Survivor which is to merge.
8. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of State of Delaware.
9. The authorized stock and par value of the Terminating Entity are 242,785 common shares, without par value.

[Signature Page Follows]

IN WITNESS WHEREOF, Milestone AV Technologies Inc. has caused this certificate to be executed on this 20th day of December, 2018.

MILESTONE AV TECHNOLOGIES INC.

By: 

Name: James LaPerriere

Title: Treasurer

[Signature Page of Certificate of Merger between Middle Atlantic Products, Inc. and Milestone AV Technologies Inc.]

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PATENT

RECORDED: 10/02/2020

REEL: 053961 FRAME: 0025