

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6574948

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	01/01/2021	
CONVEYING PARTY DATA		
Name		Execution Date
TELEDYNE DALSA SEMICONDUCTOR INC.		01/01/2021
RECEIVING PARTY DATA		
Name:	TELEDYNE DIGITAL IMAGING, INC.	
Street Address:	1049 CAMINO DOS RIOS	
City:	THOUSAND OAKS	
State/Country:	CALIFORNIA	
Postal Code:	91360	
PROPERTY NUMBERS Total: 32		
Property Type	Number	
Patent Number:	6573133	
Patent Number:	6770213	
Patent Number:	6686214	
Patent Number:	6598610	
Patent Number:	6602791	
Patent Number:	6825127	
Patent Number:	6849491	
Patent Number:	7341905	
Patent Number:	6555441	
Patent Number:	6656528	
Patent Number:	7614253	
Patent Number:	6635509	
Patent Number:	6902656	
Patent Number:	6896821	
Patent Number:	7579622	
Patent Number:	7138293	
Patent Number:	6972462	
Patent Number:	7144750	
Patent Number:	7459329	

Property Type	Number
Patent Number:	7291513
Patent Number:	7160752
Patent Number:	7365016
Patent Number:	7101754
Patent Number:	7037745
Patent Number:	7807550
Patent Number:	8071486
Patent Number:	7682860
Patent Number:	7799656
Patent Number:	7799376
Patent Number:	7927904
Patent Number:	8975193
Patent Number:	10753816

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.

Email: zachary.hunsaker@teledyne.com

Correspondent Name: ZACHARY HUNSAKER

Address Line 1: 1049 CAMINO DOS RIOS

Address Line 4: THOUSAND OAKS, CALIFORNIA 91360

ATTORNEY DOCKET NUMBER: 411Z-2021-002

NAME OF SUBMITTER: ZACHARY HUNSAKER

SIGNATURE: /zjh/

DATE SIGNED: 02/26/2021

Total Attachments: 9

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Ministry of Government
and Consumer Services
Ontario
CERTIFICATE
This is to certify that these
articles are effective on

Ministère des Services
gouvernementaux et des
Services aux consommateurs
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

JANUARY 01 JANVIER, 2021

Sarahna Russell (17)
Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT) :

T	E	L	E	D	Y	N	E		D	I	G	I	T	A	L		I	M	A	G	I	N	G	,		I	N	C	.

2. The address of the registered office is:

Adresse du siège social :
605 McMurray Road

Street & Number or R.R. Number & if Multi-Office Building give Room No. /
Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau

Waterloo

ONTARIO

N 2 V 2 E 9

Name of Municipality or Post Office /
Nom de la municipalité ou du bureau de poste

Postal Code/Code postal

3. Number of directors is:
Nombre d'administrateurs :

Fixed number
Nombre fixe

OR minimum and maximum
OU minimum et maximum

1

10

4. The director(s) is/are: / Administrateur(s) :

First name, middle names and surname Prénom, autres prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal	Resident Canadian State 'Yes' or 'No' Résident canadien Oui/Non
Robert Mehrabian	1049 Camino Dos Rios, Thousand Oaks, California, United States of America 91360	No
Silvio Favrin	605 McMurray Road, Waterloo, Ontario, Canada N2V 2E9	Yes
Edwin Roks	605 McMurray Road, Waterloo, Ontario, Canada N2V 2E9	No

5. Method of amalgamation, check A or B
Méthode choisie pour la fusion – Cocher A ou B :

A - Amalgamation Agreement / Convention de fusion :

☐

The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.
Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.

or
ou

B - Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries / Fusion d'une société mère avec une ou plusieurs de ses filiales ou fusion de filiales :

☒

The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

TELEDYNE DIGITAL IMAGING, INC.

and are more particularly set out in these articles.
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation		
		Year année	Month mois	Day jour
TELEDYNE DIGITAL IMAGING, INC.	5027635	2020	December	17
TELEDYNE DALSA SEMICONDUCTOR INC. /TELEDYNE DALSA SEMICONDUCTEUR INC.	1509518	2020	December	17

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The authorized capital of the Corporation shall consist of an unlimited number of common shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

Not Applicable

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

Shares of the Corporation may not be transferred unless the restrictions on the transfer of securities of the Corporation contained in section 10 of the articles of the Corporation entitled "Other provisions, (if any)" are complied with.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

Securities of the Corporation, other than non-convertible debt securities, shall not be transferred without either:

(a) the approval of the directors of the Corporation, expressed by a resolution passed at a meeting of the directors or by an instrument or instruments in writing signed by a majority of the directors; or

(b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than a separate class vote of the holders of another class of shares of the Corporation) outstanding at the time, expressed by a resolution passed at a meeting of the holders of those shares or by an instrument or instruments in writing signed by the holders of a majority of those shares.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la *Loi sur les sociétés par actions* constituent l'annexe A.
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

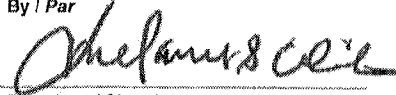
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Name and **original signature** of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). **Only a director or authorized signing officer can sign on behalf of the corporation.** / Nom et **signature originale** d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). **Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.**

TELEDYNE DIGITAL IMAGING, INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Melanie S. Cibik

SVP, Chief Compliance
Officer and Secretary

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

TELEDYNE DALSA SEMICONDUCTOR INC./TELEDYNE DALSA SEMICONDUCTEUR INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Susan L. Main

Senior Vice President

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

SCHEDULE "A"

STATEMENT UNDER SUBSECTION 178(2) OF THE
BUSINESS CORPORATIONS ACT (ONTARIO)
IN CONNECTION WITH THE AMALGAMATION OF
TELEDYNE DIGITAL IMAGING, INC. AND TELEDYNE DALSA SEMICONDUCTOR INC.
/TELEDYNE DALSA SEMICONDUCTEUR INC.

I, Melanie S. Cibik, hereby make the following statement under subsection 178(2) of the *Business Corporations Act* (Ontario) (the "Act") in support of the amalgamation of TELEDYNE DIGITAL IMAGING, INC. and TELEDYNE DALSA SEMICONDUCTOR INC./TELEDYNE DALSA SEMICONDUCTEUR INC. (collectively, the "**Amalgamating Corporations**", each an "**Amalgamating Corporation**"):

1. I am an officer of each Amalgamating Corporation and as such have personal knowledge of the following matters.
2. There are reasonable grounds for believing that each Amalgamating Corporation is and the amalgamated corporation resulting from the amalgamation of the Amalgamating Corporations will be able to pay their respective liabilities as they become due, and that the realizable value of the amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
3. There are reasonable grounds for believing that no creditor will be prejudiced by the amalgamation.
4. No creditors have notified any of the Amalgamating Corporations that they object to the amalgamation and accordingly clause (c) of subsection 178(2) of the Act has no application in the present circumstances.
5. Since none of the Amalgamating Corporations has received any notices under clause (c) of subsection 178(2) of the Act, clause (d) of subsection 178(2) of the Act has no application in the present circumstances.

DATED December 17, 2020,



Melanie S. Cibik

Senior Vice President, Chief Compliance Officer
and Secretary

SCHEDULE "B"

TELEDYNE DIGITAL IMAGING, INC.
(the "Corporation")

RESOLUTION OF THE DIRECTORS

Amalgamation

RECITALS:

- A. Teledyne Dalsa Semiconductor Inc./Teledyne Dalsa Semiconducteur Inc. (the "**Subsidiary**") is a wholly-owned subsidiary of the Corporation.
- B. It is proposed that the Corporation and the Subsidiary amalgamate under subsection 177(1) of the *Business Corporations Act* (Ontario) (the "**OBCA**").

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The amalgamation of the Corporation and the Subsidiary under subsection 177(1) of the OBCA is approved.
- 2. Upon the articles of amalgamation of the amalgamated corporation becoming effective, all of the shares of the Subsidiary shall be cancelled without any repayment of capital in respect thereof.
- 3. The by-laws of the amalgamated corporation shall be the same as the by-laws of the Corporation.
- 4. Except as may be prescribed, the articles of amalgamation of the amalgamated corporation shall be the same as the articles of the Corporation.
- 5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
- 6. Any one officer or any one director of the Corporation is authorized and directed to execute articles of amalgamation on behalf of the Corporation and to deliver same to the Director under the OBCA and to execute all other documents and to do all things necessary or advisable in connection with the amalgamation of the Corporation and the Subsidiary.

Certified to be a true copy of a resolution of the directors of TELEDYNE DIGITAL IMAGING, INC., which resolution is in full force and effect and unamended as of the date of hereof.

DATED December 17, 2020.



Silvio Favrin
Director

TELEDYNE DALSA SEMICONDUCTOR INC./TELEDYNE DALSA SEMICONDUCTEUR INC.

(the "Corporation")

RESOLUTION OF THE DIRECTORS

Amalgamation

RECITALS:

- A. The Corporation is a wholly-owned subsidiary of Teledyne Digital Imaging, Inc. (the "Parent").
- B. It is proposed that the Corporation and the Parent amalgamate under subsection 177(1) of the *Business Corporations Act* (Ontario) (the "OBCA").

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The amalgamation of the Corporation and the Parent under subsection 177(1) of the OBCA is approved.
- 2. Upon the articles of amalgamation of the amalgamated corporation becoming effective, all of the shares of the Corporation shall be cancelled without any repayment of capital in respect thereof.
- 3. The by-laws of the amalgamated corporation shall be the same as the by-laws of the Parent.
- 4. Except as may be prescribed, the articles of amalgamation of the amalgamated corporation shall be the same as the articles of the Parent.
- 5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
- 6. Any one officer or any one director of the Corporation is authorized and directed to execute articles of amalgamation on behalf of the Corporation and to deliver same to the Director under the OBCA and to execute all other documents and to do all things necessary or advisable in connection with the amalgamation of the Corporation and the Parent.

Certified to be a true copy of a resolution of the directors of TELEDYNE DALSA SEMICONDUCTOR INC./TELEDYNE DALSA SEMICONDUCTEUR INC., which resolution is in full force and effect and unamended as of the date hereof.

DATED December 17, 2020



Silvio Favrin
Director