

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6635523

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME	
<b>EFFECTIVE DATE:</b>	12/28/2020	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	AXSUN TECHNOLOGIES INC.	12/08/2020
<b>NEWLY MERGED ENTITY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	EXCELITAS TECHNOLOGIES CORP.	12/08/2020
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>		
<b>Name:</b>	EXCELITAS TECHNOLOGIES CORP.	
<b>Street Address:</b>	200 WEST STREET	
<b>City:</b>	WALTHAM	
<b>State/Country:</b>	MASSACHUSETTS	
<b>Postal Code:</b>	02453	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Patent Number:</b>	7249894
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>		
<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>		
<b>Phone:</b>	6036680300	
<b>Email:</b>	ipadm@SHEEHAN.COM	
<b>Correspondent Name:</b>	SHEEHAN PHINNEY BASS & GREEN, PA	
<b>Address Line 1:</b>	1000 ELM STREET, 17TH FLOOR	
<b>Address Line 4:</b>	MANCHESTER, NEW HAMPSHIRE 03101	
<b>ATTORNEY DOCKET NUMBER:</b>	41067-15913	
<b>NAME OF SUBMITTER:</b>	KAREN A.MORIN	
<b>SIGNATURE:</b>	/Karen A. Morin/	
<b>DATE SIGNED:</b>	04/01/2021	
<b>Total Attachments: 4</b>		

source=S1836078#page1.tif

source=S1836078#page2.tif

source=S1836078#page3.tif

source=S1836078#page4.tif

# Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"AXSUN TECHNOLOGIES, INC.", A DELAWARE CORPORATION,  
"RESEARCH ELECTRO-OPTICS, INC.", A COLORADO CORPORATION,  
WITH AND INTO "EXCELITAS TECHNOLOGIES CORP." UNDER THE NAME OF "EXCELITAS TECHNOLOGIES CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2020, AT 3:14 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2020 AT 12:01 O'CLOCK A.M.



4863647 8100M  
SR# 20208629447

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204342979  
Date: 12-16-20

**PATENT**  
**REEL: 055798 FRAME: 0711**

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**RESEARCH ELECTRO-OPTICS, INC.**

**AND**

**AXSUN TECHNOLOGIES, INC.**

**WITH AND INTO**

**EXCELITAS TECHNOLOGIES CORP.**

**(Pursuant to Section 253 of the General  
Corporation of Law of the State of Delaware)**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:14 PM 12/11/2020  
FILED 03:14 PM 12/11/2020  
SR 20208629447 - File Number 4863647

Excelitas Technologies, Corp., a Delaware corporation (the "Corporation"), does hereby certify to the following facts relating to the merger (the "Merger") of: (i) Research Electro-Optics, Inc., a Colorado corporation ("REO"), and (ii) Axsun Technologies, Inc., a Delaware corporation ("Axsun" and, together with REO, collectively, the "Subsidiaries," and each individually, a "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation under the name "Excelitas Technologies Corp.":

FIRST: Each of the Corporation and Axsun is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). REO is incorporated pursuant to the Colorado Business Corporation Act.

SECOND: The Corporation owns one hundred percent (100%) of the outstanding shares of each class of capital stock of each Subsidiary.

THIRD: The Board of Directors of the Corporation, by the following resolutions duly adopted on December 8, 2020, determined to merge each Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL:

**Research Electro-Optics, Inc.**

RESOLVED: That the Board deems it advisable and fair to, and in the best interests of, the Corporation that Research Electro-Optics, Inc., a Colorado corporation and wholly owned subsidiary of the Corporation ("REO"), be merged with and into the Corporation pursuant to Section 253 of the DGCL and Section 7-111-104 of the Colorado Business Corporation Act, with the Corporation being the surviving corporation of the merger (the "REO Merger"); and be it

FURTHER RESOLVED: That the Board hereby approves the following plan of merger (the "REO Plan of Merger") to effectuate the merger of REO into the Corporation pursuant to which (i) REO will merge with and into the Corporation, with the Corporation being the surviving corporation in the REO Merger; (ii) all issued shares of capital stock of REO shall be cancelled and shall

cease to exist and no consideration shall be delivered in exchange therefor; (iii) all issued shares of capital stock of the Corporation prior to the effective time of the REO Merger shall remain issued capital stock of the Corporation following the effective time of the REO Merger and shall not be affected by the REO Merger; and (iv) the REO Merger shall be effective as of 12:01 a.m. on December 28, 2020; and be it

FURTHER RESOLVED: That each officer of the Corporation and of REO be, and each acting singly hereby is, for and on behalf of the Corporation or REO, as the case may be, authorized to execute and deliver any and all such documents, instruments, certificates, resolutions and agreements, and to take all such actions in connection therewith, as may be necessary or required by the Colorado Merger or applicable law, including without limitation, the filing of: (i) a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and (ii) a Statement of Merger with the Colorado Secretary of State, the taking of such actions and the execution of such documents, instruments, certificates, resolutions and agreements to be conclusive evidence of such officer's authority hereunder; and be it

FURTHER RESOLVED: That for U.S. federal income tax purposes, it is intended that the REO Merger qualify as tax-free liquidation of a subsidiary into a corporation under Section 332 of the Internal Revenue Code of 1986, as amended (the "*Code*") and/or qualify as a reorganization under the provisions of Section 368(a) of the Code and the Treasury Regulations promulgated thereunder, and that the REO Plan of Merger is adopted as a plan of reorganization within the meaning of Treasury Regulations Section 1.368-2(g); and be it further

**Axsun Technologies, Inc.**

FURTHER RESOLVED: That the Board deems it advisable and fair to, and in the best interests of, the Corporation that Axsun Technologies, Inc., a Delaware corporation and wholly owned subsidiary of the Corporation ("Axsun"), be merged with and into the Corporation pursuant to Section 253 of the DGCL, with the Corporation being the surviving corporation of the merger (the "Axsun Merger"); and be it

FURTHER RESOLVED: That the Board hereby approves the following plan of merger (the "Axsun Plan of Merger") to effectuate the merger of Axsun into the Corporation pursuant to which (i) Axsun will merge with and into the Corporation, with the Corporation being the surviving corporation in the Axsun Merger; (ii) all issued shares of capital stock of Axsun shall be cancelled and shall cease to exist and no consideration shall be delivered in exchange therefor; (iii) all issued shares of capital stock of the Corporation prior to the effective time of the Axsun Merger shall remain issued capital stock of the Corporation following the effective time of the Axsun Merger and shall not be affected by the Axsun Merger; and (iv) the Axsun Merger shall be effective as of 12:01 a.m. on December 28, 2020; and be it

FURTHER RESOLVED: That each officer of the Corporation and of Axsun be, and each acting singly hereby is, for and on behalf of the Corporation or Axsun, as the case may be, authorized to execute and deliver any and all such documents, instruments, certificates, resolutions and agreements, and to take all such actions in connection therewith, as may be necessary or required by the Axsun Merger or applicable law, including without limitation, the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, the taking of such actions and the execution of such documents, instruments, certificates, resolutions and agreements to be conclusive evidence of such officer's authority hereunder; and be it

FURTHER RESOLVED: That for U.S. federal income tax purposes, it is intended that the Axsun Merger qualify as tax-free liquidation of a subsidiary into a corporation under Section 332 of the Internal Revenue Code of 1986, as amended (the "*Code*") and/or qualify as a reorganization under the provisions of Section 368(a) of the Code and the Treasury Regulations promulgated thereunder, and that the Axsun Plan of Merger is adopted as a plan of reorganization within the meaning of Treasury Regulations Section 1.368-2(g);

FOURTH: The Corporation shall be the surviving corporation of the Merger.

FIFTH: The certificate of incorporation of the Corporation as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation.

SIXTH: This Certificate of Ownership and Merger shall be effective as of 12:01 a.m. on December 28, 2020

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 8<sup>th</sup> day of December, 2020.

EXCELITAS TECHNOLOGIES CORP.

By: Paul G. Igoe  
Name: Paul G. Igoe  
Title: E.V.P. and General Counsel