

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7072244

| | |
|------------------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 08/05/2007 |

CONVEYING PARTY DATA

| Name | Execution Date |
|-----------------------|----------------|
| BED CHECK CORPORATION | 08/05/2007 |

RECEIVING PARTY DATA

| | |
|------------------------|----------------------------------|
| Name: | STANLEY SECURITY SOLUTIONS, INC. |
| Street Address: | 1000 STANLEY DRIVE |
| City: | NEW BRITAIN |
| State/Country: | CONNECTICUT |
| Postal Code: | 06053 |

PROPERTY NUMBERS Total: 1

| Property Type | Number |
|----------------|---------|
| Patent Number: | 7079036 |

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: marissa.yu@freshfields.com
Correspondent Name: MARISSA YU
Address Line 1: 601 LEXINGTON AVENUE
Address Line 2: 31ST FLOOR
Address Line 4: NEW YORK, NEW YORK 10022

| | |
|---------------------------|------------|
| NAME OF SUBMITTER: | MARISSA YU |
| SIGNATURE: | /mmy/ |
| DATE SIGNED: | 12/14/2021 |

Total Attachments: 7

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OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY
BED CHECK CORPORATION

DOCUMENT TYPE
Certificate of Merger

DOCUMENT FILING DATE
August 03, 2007



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 3rd, day of December, 2021.

Bovin Blugian

Secretary Of State

08/03/2007 02:28 PM

OKLAHOMA SECRETARY OF STATE



SOS

CERTIFICATE OF OWNERSHIP AND MERGER

MORGING

BED CHECK CORPORATION

INTO

STANLEY SECURITY SOLUTIONS, INC.

* * * * *

STANLEY SECURITY SOLUTIONS, INC., a corporation organized and existing under the laws of the State of Indiana,

DOES HEREBY CERTIFY:

FIRST: That this corporation (the "Corporation") was incorporated on the 19th day of December, 1991, pursuant to the Business Corporation Law of the State of Indiana.

SECOND: That the Corporation owns all of the outstanding shares of the stock of Bed Check Corporation, a corporation incorporated on the 4th day of February, 1977, pursuant to the Oklahoma General Corporation Act.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of the Directors as of the 15th day of August, 2007 and filed with the minutes of the Board of Directors, determined to and did merge into itself said Bed Check Corporation by the adoption thereof.

RESOLVED, That the Corporation merge and it hereby does merge into itself said Bed Check Corporation, and assumes all of its obligations in accordance with the Agreement and Plan of Merger substantially in the form attached hereto as Exhibit A (the "Agreement");

FURTHER RESOLVED, That, in accordance with the Agreement, the merger shall become effective on August 5, 2007 at 12:01 a.m. Central Time/1:01 a.m. Eastern Time; and

FURTHER RESOLVED, That the officers of the Corporation be, and each of them singly hereby is, authorized and directed, by and on behalf of the Corporation, to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge said Bed Check Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Oklahoma and to do all acts and things whatsoever, whether within or without the State of Oklahoma, which may be in any way necessary or proper to effect said merger.

FOURTH: That the Corporation survives the merger and may be served with process in the State of Oklahoma in any proceeding for enforcement of any obligation of Bed Check Corporation as well as for enforcement of any obligation of the Corporation arising from the merger of Bed Check Corporation with and into the Corporation, including any suit or other proceeding to enforce the rights of any shareholder as determined in appraisal proceedings pursuant to the provisions of Section 1091 of Title 18, Oklahoma Statutes, and it does hereby irrevocably appoint the Secretary of State of Oklahoma as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be

Document 6

RECEIVED
OK SEC. OF STATE


AUG 03 2007

PATENT

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mailed by the Secretary of State of Oklahoma is Stanley Security Solutions, Inc., 1000 Stanley Drive, New Britain, Connecticut 06053, Attention: Corporate Secretary, until the Corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Oklahoma duplicate copies of such process, one of which copies the Secretary of State of Oklahoma shall forthwith send by certified mail to Stanley Security Solutions, Inc. at the above address.

IN WITNESS WHEREOF, said Stanley Security Solutions, Inc. has caused this certificate to be signed by GREGORY P. SMULSKI, its Vice President, and attested by Donald J. Riccitelli, its Assistant Secretary, this 1st day of August, 2007.


By: GREGORY P. SMULSKI
Its VICE PRESIDENT

ATTEST:


By Donald J. Riccitelli
Its Assistant Secretary

STATE OF CONNECTICUT)
) ss: New Britain
COUNTY OF HARTFORD)

On this the 1st day of August, 2007, personally appeared before me Gregory P. Smulski, who acknowledged himself to be the Vice President of Stanley Security Solutions, Inc., a corporation, and that he, being authorized so to do, executed the foregoing instrument for the purposes therein contained as his act and deed on behalf of the corporation by himself as such Vice President, and who acknowledged that the facts stated therein are true.

In witness whereof I hereunto set my hand.



Commissioner of the Superior Court/Notary Public
Holly K. LeBlanc, Notary Public
My Commission Expires: 07/31/2008

EXHIBIT A

AGREEMENT AND PLAN OF MERGER

This **AGREEMENT AND PLAN OF MERGER** ("Plan"), dated as of August 1, 2007, is by and between **Stanley Security Solutions, Inc.**, an Indiana corporation (sometimes referred to in this Agreement as the "Corporation") and **Bed Check Corporation**, an Oklahoma corporation ("BCC").

WHEREAS, the Corporation owns one hundred percent (100%) of the issued and outstanding shares of each class of capital stock of BCC;

WHEREAS, the respective Boards of Directors of the Corporation and BCC deem it advisable and in the best interest of the Corporation and BCC that BCC be merged with and into the Corporation with the Corporation as the surviving entity (the "Merger"); and

WHEREAS, the respective Boards of Directors of the Corporation and BCC have each approved and adopted this Plan and approved the Merger in accordance with the applicable provisions of the Oklahoma General Corporation Act, in the case of BCC, and the Indiana Business Corporation Law, in the case of the Corporation, and upon the terms and conditions set forth in this Plan.

NOW, THEREFORE, in consideration of the agreements contained herein and intending to be legally bound hereby, the parties agree as follows:

ARTICLE I
Surviving Corporation

In accordance with the applicable provisions of the Oklahoma General Corporation Act and the Indiana Business Corporation Law, BCC shall be merged with and into Stanley Security Solutions, Inc. Stanley Security Solutions, Inc. shall be the surviving corporation and is herein sometimes referred to as the "Surviving Corporation."

ARTICLE II
Effect of the Merger

Effective Date. The Merger shall become effective as of August 5, 2007 at 12:01 a.m. Central Time/1:01 a.m. Eastern Time (the "Effective Date").

Effects of the Merger. At the Effective Date, (i) the separate existence of BCC shall cease and BCC shall be merged with and into the Corporation, and (ii) the Articles of Incorporation of the Corporation shall remain unchanged and shall be the Articles of Incorporation of the Surviving Corporation.

ARTICLE III
Manner and Basis of Converting the Shares

At the Effective Date, all of the assets and liabilities of BCC shall become assets and liabilities of the Corporation, and all shares of BCC capital stock then issued and outstanding shall, by virtue of the Merger and without any action on the part of the holder thereof or either the Corporation or BCC, be cancelled and retired and cease to exist.


ARTICLE IV
General Provisions

Entire Agreement: No Third-party Beneficiaries. This Plan (including any documents and instruments referred to herein) (a) constitutes the entire agreement and supercedes all prior agreements and understandings, both written and oral, between the parties with respect to the subject matter of this Plan, and (b) is not intended to confer upon any person other than the parties the rights or remedies herein.


[SIGNATURES APPEAR ON NEXT PAGE]

IN WITNESS WHEREOF, the Corporation and BCC have caused this Plan to be signed by their respective officers thereunto duly authorized, all as of the date first written above.

STANLEY SECURITY SOLUTIONS, INC.

By: 
Name: Donald J. Riccitelli
Title: Assistant Secretary

BED CHECK CORPORATION

By: 
Name: GREGORY P. SMULSKI
Title: VICE PRESIDENT

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF MERGER

WHEREAS,

STANLEY SECURITY SOLUTIONS, INC.

a qualified corporation organized under the laws of the State of INDIANA, has filed in the office of the Secretary of State duly authenticated evidence of a merger whereby said qualified corporation is the survivor, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such merger.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.

EFFECTIVE DATE: August 05, 2007



*Filed in the City of Oklahoma City this
3rd day of August, 2007, .*

M. Susan Savage

Secretary Of State