

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7361875

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	04/01/2022	
CONVEYING PARTY DATA		
	Name	Execution Date
	OLYMPUS SCIENTIFIC SOLUTIONS TECHNOLOGIES INC.	04/01/2022
RECEIVING PARTY DATA		
Name:	OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS CORP.	
Street Address:	48 WOERD AVENUE	
City:	WALTHAM	
State/Country:	MASSACHUSETTS	
Postal Code:	02453	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16452135
CORRESPONDENCE DATA		
Fax Number:		
<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>		
Email:	request@slwip.com	
Correspondent Name:	SCHWEGMAN LUNDBERG & WOESSNER P.A.	
Address Line 1:	P.O. BOX 2938	
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402	
ATTORNEY DOCKET NUMBER:	6409.068US1	
NAME OF SUBMITTER:	TAMERAE ROBINSON	
SIGNATURE:	/Tamerae Robinson/	
DATE SIGNED:	06/02/2022	
Total Attachments: 7		
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RECORDATION FORM COVER SHEET
PATENTS ONLY

Atty Ref/Docket No.: 6409.068US1

Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Olympus Scientific Solutions Technologies Inc.

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: April 1, 2022

2. Name and address of receiving party(ies):

Name: Olympus Scientific Solutions Americas Corp.

Street Address: 48 Woerd Avenue

City: Waltham State: MA Zip: 02453

Country: United States of America

Additional name(s) & address(es) attached? ☐ Yes
☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

Serial No. 16/452,135

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Timothy J. Christman

Address:

Schwegman Lundberg & Woessner, P.A.

P.O. Box 2938

Minneapolis, Minnesota 55402

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 0.00

☐ Enclosed

☐ Authorized to be charged to deposit account
19-0743

8. Please charge any additional fees or credit any over payments to our Deposit Account No.: 19-0743

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Timothy J. Christman/Reg. No. 59,481

Name of Person Signing



Signature

June 1, 2022

Date

Total number of pages including cover sheet: 7

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Mail Stop Assignment Recordation Services
P.O. Box 1450
Alexandria, VA 22313-1450

PATENT
REEL: 060084 FRAME: 0987

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:

"OLYMPUS SCIENTIFIC SOLUTIONS TECHNOLOGIES INC.", A DELAWARE CORPORATION,

WITH AND INTO "OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS CORP." UNDER THE NAME OF "OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2022, AT 11 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF APRIL, A.D. 2022.



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.

3981451 8100M
SR# 20221227967

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

Authentication: 203047886
Date: 03-30-22

PATENT
REEL: 060084 FRAME: 0988

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:31 AM 03/30/2022
FILED 11:00 AM 03/30/2022
SR 20221227967 - File Number 3981451

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER
OF

OLYMPUS SCIENTIFIC SOLUTIONS TECHNOLOGIES INC.
a Delaware corporation

WITH AND INTO

OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS CORP.,
a Delaware corporation

April 1, 2022

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), the undersigned, the duly elected and acting President of OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS CORP., a Delaware corporation (previously known as "Olympus NDT Corporation") (the "Company"), hereby certifies to the following information relating to the merger (the "Merger") of OLYMPUS SCIENTIFIC SOLUTIONS TECHNOLOGIES INC., a Delaware corporation (previously known as "R/D Tech Instruments Inc." and "Olympus NDT NE, Inc.") (the "Subsidiary"), with and into the Company:

FIRST: The Subsidiary was incorporated in the State of Delaware on November 17, 2003.

SECOND: The Company was incorporated in the State of Delaware on June 7, 2005.

THIRD: The Company owns all of the issued and outstanding shares of the capital stock of the Subsidiary.

FOURTH: The DGCL permits the merger of the Subsidiary with and into the Company.

FIFTH: The Board of Directors of the Company duly adopted, by Unanimous Written Consent, with an effective date of April 1, 2022 at 12:00 a.m. PT, the resolutions attached hereto as Exhibit A in connection with the Merger.

SIXTH: The Company shall be the surviving corporation of the Merger.

SEVENTH: The name of the Company after the Merger shall be "OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS CORP."

EIGHTH: The Subsidiary is hereby merged with and into the Company. The Company shall possess all of the estate, property, rights, contracts, powers, privileges and franchises of the Subsidiary, and shall assume all of the Subsidiary's debts, liabilities, obligations and duties.

NINTH: The officers of the Company be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the Merger.

TENTH: This Certificate of Ownership and Merger shall be effective on April 1, 2022 at 12:00 a.m. PT.

ELEVENTH: The merger shall be effective on April 1, 2022 at 12:00 a.m. PT.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Ownership and Merger as of the date first written above.

**OLYMPUS SCIENTIFIC SOLUTIONS
AMERICAS CORP.,**
a Delaware corporation

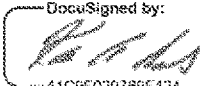
By:  DocuSigned by:
41C9E029786E42A
Karen Smith, President

EXHIBIT "A"

Agreement and Plan of Merger

BE IT RESOLVED, that OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS CORP. (the "Corporation") that the form, terms and provisions of the Merger Agreement between the Corporation and OLYMPUS SCIENTIFIC SOLUTIONS TECHNOLOGIES INC. (the "Subsidiary") are fair to, and in the best interests of, the Corporation, that the Merger Agreement (including the exhibits attached thereto), with such changes therein as the appropriate officers of the Corporation (the "Authorized Officers") executing such Merger Agreement deem necessary and proper, be, and hereby is, in all respects, approved, adopted and declared advisable in accordance with the applicable sections of the DGCL; and be it further

RESOLVED, that the Corporation shall engage in the Merger (as defined in the Merger Agreement) with the Subsidiary at the Effective Time (as defined in the Merger Agreement) pursuant to and in accordance with the terms of the Merger Agreement; and be it further

II. Effects of Merger

RESOLVED, the Corporation shall accept all property, rights, contracts, privileges, immunities, powers and franchises (as described in the Merger Agreement) from the Subsidiary and assume all of the debts, liabilities, obligations and duties (as described in the Merger Agreement) of the Subsidiary at the Effective Time (as defined in the Merger Agreement) pursuant to and in accordance with the terms of the Merger Agreement. The Effective Time of the merger shall be April 1, 2022 at 12:00 a.m. PT; and be it further

III. General Authorizations

RESOLVED, that the Authorized Officers are hereby authorized to execute and deliver, in the name and on behalf of the Corporation, the Merger Agreement and all of the other agreements and documentation contemplated therein, in substantially the forms previously delivered to and received by OCA and the Board of Directors, except for such changes, additions and deletions as to any or all of the terms and provisions thereof as the Authorized Officers shall deem proper, such execution by such Authorized Officer to be conclusive evidence that such Authorized Officer deems all of the terms and provisions thereof to be proper; and be it further

RESOLVED, that the Authorized Officers be, and hereby are, authorized to cause the Corporation to duly perform its obligations under the Merger Agreement, including accepting all property, rights, contracts privileges, immunities, powers and franchises (as described in the Merger Agreement) from the Subsidiary and assuming all of the debts, liabilities, obligations and duties of the Subsidiary (as described in the Merger Agreement) and engaging in the Merger (as defined in the Merger Agreement); and be it further

RESOLVED, that the Authorized Officers be, and hereby are, authorized to take such action from time to time as such Authorized Officer shall deem necessary, advisable or proper in order to carry out and perform the obligations of the Corporation under the Merger Agreement

pursuant to these resolutions and to take any and all other actions in the furtherance of or to carry out the purpose of the foregoing resolutions; and be it further

RESOLVED, that any and all actions and deeds heretofore taken by any Authorized Officer in connection with the negotiation, execution and delivery of the Merger Agreement and all of the other agreements and documentation contemplated therein, are hereby approved, ratified and confirmed in all respects; and be it further

RESOLVED, that the omission from these resolutions of any agreement or other arrangement contemplated by any of the agreements or instruments described in the foregoing resolutions or any action to be taken in accordance with any requirement of any of the agreements or instruments described in the foregoing resolutions shall in no respect derogate from the authority of the Authorized Officers to take all actions necessary, desirable, advisable or appropriate to consummate, effectuate or carry out the transactions contemplated by and the intent and purposes of the foregoing and following resolutions; and be it further

RESOLVED, that the Corporation's Secretary is instructed to file this Unanimous Written Consent with the minutes of the proceedings of the Board of Directors; and be it further

RESOLVED, that this Unanimous Written Consent may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.