

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7734672

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER	
<b>EFFECTIVE DATE:</b>	12/31/2022	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	ARMSTRONG AEROSPACE, INC.	12/19/2022
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	ASTRONICS CONNECTIVITY SYSTEMS & CERTIFICATION CORP.	
<b>Street Address:</b>	804 S. NORTHPOINT BOULEVARD	
<b>City:</b>	WAUKEGAN	
<b>State/Country:</b>	ILLINOIS	
<b>Postal Code:</b>	60085	
<b>PROPERTY NUMBERS Total: 2</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Application Number:</b>	15172352
	<b>Application Number:</b>	14593108
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(716)849-0349	
<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>	7168564000	
<b>Email:</b>	ipdocketing@hodgsonruss.com	
<b>Correspondent Name:</b>	HODGSON RUSS LLP	
<b>Address Line 1:</b>	140 PEARL STREET	
<b>Address Line 2:</b>	SUITE 100	
<b>Address Line 4:</b>	BUFFALO, NEW YORK 14202	
<b>ATTORNEY DOCKET NUMBER:</b>	032461.00165	
<b>NAME OF SUBMITTER:</b>	BLAIR K. ANDREWS	
<b>SIGNATURE:</b>	/blair k andrews/	
<b>DATE SIGNED:</b>	01/10/2023	
<b>Total Attachments: 9</b>		
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## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

7132-610-1

DECEMBER 22, 2022

RE ASTRONICS CONNECTIVITY SYSTEMS & CERTIFICATION CORP.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF MERGER REGARDING THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE SURVIVING CORPORATION SHALL EXECUTE A REPORT FOLLOWING MERGER (FORM BCA 14.35) AND FILE IT IN THIS OFFICE WITHIN SIXTY (60) DAYS OF THE EFFECTIVE DATE OF THE MERGER. THIS FORM IS AVAILABLE ON OUR WEBSITE AT WWW.ILSOS.GOV. CLICK ON PUBLICATIONS ON THE MENU BAR.

SINCERELY,

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

PATENT

REEL: 062330 FRAME: 0640

FORM BCA 11.25 (rev. Dec. 2003)

ARTICLES OF MERGER,  
CONSOLIDATION OR EXCHANGE  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
www.cyberdriveillinois.com

FILED

DEC 22 2022

JESSE WHITE  
SECRETARY OF STATE

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

The filing fee is \$100, but if merger or  
consolidation involves more than 2  
corporations, \$50 for each additional  
corporation.

File # 7132-610-1 Filing Fee: \$ 100.00 Approved: lt  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

NOTE: Strike inapplicable words in items 1, 3 and 4.

1. Names of the corporations proposing to ~~consolidate~~ <sup>merge</sup> ~~exchange shares~~, and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation	Corporation File Number
Astronics Connectivity Systems & Certification Corp.	Illinois	7132-610-1
Armstrong Aerospace, Inc.	Illinois	62636645

2. The laws of the state or country under which each corporation is incorporated permits such merger, consolidation or exchange.

3. (a) Name of the ~~xxxxxxx~~ <sup>surviving</sup> corporation: Astronics Connectivity Systems & Certification Corp.  
(b) it shall be governed by the laws of: Illinois

If not sufficient space to cover this point, add one or more sheets of this size.

4. Plan of ~~consolidation~~ <sup>merger</sup> ~~exchange~~, is as follows:

- a) Astronics Corporation owns 100% of all of the issued and outstanding shares of each class of each of Astronics Connectivity Systems & Certification Corp. and Armstrong Aerospace, Inc.  
b) The Certificate of Incorporation of Astronics Connectivity Systems & Certification Corp., as in effect on the date of the merger provided for in this Plan of Merger, shall continue in full force and effect as the Certificate of Incorporation of Astronics Connectivity Systems & Certification Corp. -continued on separate page-

5. Plan of ~~XXXXXX~~ merger was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under § 11.30 — 90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each Illinois corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.20)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

N/A

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6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
Astronics Connectivity Systems & Certif	100	100
Armstrong Aerospace, Inc.	1,000	1,000

- b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

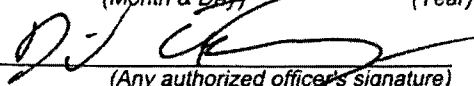
(Month & Day) (Year)

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? ☐ Yes ☐ No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

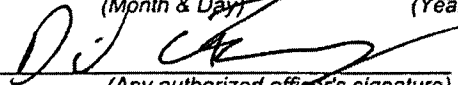
Dated December 30, 2022  
(Month & Day) (Year)

  
(Any authorized officer's signature)

David Burney, Secretary and Treasurer  
(Type or Print Name and Title)

Astronics Connectivity Systems & Certification Corp.  
(Exact Name of Corporation)

Dated December 30, 2022  
(Month & Day) (Year)

  
(Any authorized officer's signature)

David Burney, Secretary and Treasurer  
(Type or Print Name and Title)

Armstrong Aerospace, Inc.  
(Exact Name of Corporation)

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)

\_\_\_\_\_  
(Any authorized officer's signature)

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Exact Name of Corporation)

**FORM BCA 11.25 (rev. Dec. 2003)**  
**ARTICLES OF MERGER,**  
**CONSOLIDATION OR EXCHANGE**  
Business Corporation Act

-CONTINUED-

**4. Plan of Merger is as follows:**

- c) The by-laws of Astronics Connectivity Systems & Certification Corp., as they shall exist on the effective date of this Plan of Merger shall be and remain the by-laws of Astronics Connectivity Systems & Certification Corp. until the same shall be altered, amended or repealed as therein provided.
- d) The directors and officers of Astronics Connectivity Systems & Certification Corp. shall continue in office until their successors have been elected and qualified.
- e) At the effective time, by virtue of the merger and without any action on the part of any party, all outstanding shares of stock of Armstrong Aerospace, Inc. shall be cancelled and extinguished without payment of any consideration therefor and without any conversion thereof. The merger shall not cause any change in the issued and outstanding shares of stock Astronics Connectivity Systems & Certification Corp.
- f) This merger shall become effective on December 31, 2022 at 11:59 p.m.

**ARTICLES OF MERGER,  
CONSOLIDATION OR EXCHANGE**  
Business Corporation Act

Jesse White, Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-6961  
 www.cyberdriveillinois.com

Remit payment in the form of a  
 check or money order payable  
 to the Secretary of State.

The filing fee is \$100, but if merger or  
 consolidation involves more than 2  
 corporations, \$50 for each additional  
 corporation.

File #

7132-610-1

Filing Fee: \$

Approved:

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

NOTE: Strike inapplicable words in items 1, 3 and 4.

1. Names of the corporations proposing to ~~consolidate~~ <sup>merge</sup> ~~exchange shares~~, and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation	Corporation File Number
<del>/</del> Astronics Connectivity Systems & Certification Corp.	<del>/</del> Illinois	<del>/</del> 71326101
<del>/</del> Armstrong Aerospace, Inc	<del>/</del> Illinois	<del>/</del> 62636645

2. The laws of the state or country under which each corporation is incorporated permits such merger, consolidation or exchange.

3. (a) Name of the ~~xxxxxxx~~ <sup>surviving</sup> corporation: Astronics Connectivity Systems & Certification Corp.  
~~xxxxxxx~~  
 (b) it shall be governed by the laws of: Illinois

If not sufficient space to cover this point, add one or more sheets of this size.

4. Plan of ~~consolidation~~ <sup>merger</sup> ~~exchange~~ is as follows:

- a) The Certificate of Incorporation of Astronics Connectivity Systems & Certification Corp., as in effect on the date of the merger provided for in this Plan of Merger, shall continue in full force and effect as the Certificate of Incorporation of Astronics Connectivity Systems & Certification Corp..  
 b) The by-laws of Astronics Connectivity Systems & Certification Corp., as they shall exist on the effective date of this Plan of Merger shall be and remains the by-laws of Astronics Connectivity Systems & Certification Corp. until the same shall be altered, amended and repealed as therein provided.  
 (c) The directors and officers of Astronics Connectivity Systems & Certification Corp. shall continue in office until their successors have been elected and qualified. - continued on separate page-



FORM **BCA 11.25** (rev. Dec. 2003)  
**ARTICLES OF MERGER,  
CONSOLIDATION OR EXCHANGE**  
Business Corporation Act

~~-CONTINUED-~~

4. Plan of Merger is as follows:

d) This merger shall become effective on December 31, 2022 at 11:59 p.m.

5. Plan of <sup>merger</sup> consolidation was approved, as to each corporation not organized in Illinois, in compliance with the laws of the exchange state under which it is organized, and (b) as to each Illinois corporation, as follows:

*(The following items are not applicable to mergers under §11.30 — 90% owned subsidiary provisions. See Article 7.)*

*(Only "X" one box for each Illinois corporation)*

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.20)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
Astronics Connectivity Systems & Certif	100	100
Armstrong Aerospace, Inc.	100,000	100,000

- b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was \_\_\_\_\_, \_\_\_\_\_.  
(Month & Day) (Year)

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? ☐ Yes ☐ No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated December 19, 2022  
(Month & Day) (Year)  
[Signature]  
(Any authorized officer's signature)  
Astronics Connectivity Systems & Certification Corp.  
(Exact Name of Corporation)

David Burney, Secretary and Treasurer  
(Type or Print Name and Title)

Dated December 19, 2022  
(Month & Day) (Year)  
[Signature]  
(Any authorized officer's signature)  
Armstrong Aerospace, Inc  
(Exact Name of Corporation)

David Burney, Secretary and Treasurer  
(Type or Print Name and Title)

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)  
\_\_\_\_\_  
(Any authorized officer's signature)  
\_\_\_\_\_  
(Type or Print Name and Title)