

10-22-1999



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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Med 10-18-99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID#

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

10/21/1999 DNGUYEN 00000189 669599

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 25.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

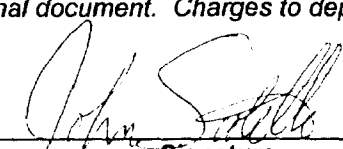
No

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. Charges to deposit account are authorized, as indicated herein.

John Scotello

Name of Person Signing



Signature

10/13/99

Date Signed

State of New York }
Department of State }
 ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

AUG 30 1999



Special Deputy Secretary of State

DOS-1266 (5/96)

CT

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 1 1985

Certificate of

Merger

of

THE BENDIX CORPORATION

INTO

ALLIED CORPORATION

AMT. OF CHECK \$	105
FILING FEE \$	60
TAX \$	
COUNTY FEE \$	
COPY \$	35
CERT \$	
RECORD \$	
SPEC HANDLE \$	

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

5209097

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① 10/1/84
1530,650.60
nyo
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nyo
- 10/1/84
1530,650.60
1 - 7/2/85
original checked

ALLIED CORPORATION
COLUMBIA RD. & PARK AVENUE
MORRISTOWN, NEW JERSEY 07960

FILED

APR 1 11 38 AM '85

FILED

8001 3909

CERTIFICATE

OF
MERGER
OF

THE BENDIX CORPORATION

INTO

ALLIED CORPORATION

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

* * * * *

Allied Corporation, pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. Allied Corporation (formed under the name "Allied Chemical & Dye Corporation"), a corporation of the State of New York (the "surviving corporation"), owns all of the outstanding shares of The Bendix Corporation (formed under the name "Bendix Aviation Corporation"), a corporation of the State of Delaware.

2. The designation and number of outstanding shares of the subsidiary corporation to be merged and the number of such shares owned by the surviving corporation are as follows:

<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
3,000,000 shares of Common Stock	3,000,000 shares

Q209797

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3. (a) The certificate of incorporation of Allied Corporation was filed by the Department of State on the 17th day of December, 1920.

(b). The Bendix Corporation was incorporated under the laws of the State of Delaware on April 13, 1929, and its application for authority to do business in the State of New York was filed by the Department of State on the first day of July, 1938.

4. The surviving corporation owns all of the outstanding shares of the subsidiary corporation to be merged.

5. The merger shall be effective on April 1, 1985.

6. The Plan of Merger was adopted by the Board of Directors of the surviving corporation.

IN WITNESS WHEREOF, this certificate has been signed on the first day of April, 1985 and the statements contained herein are affirmed as true under penalties of perjury.

ALLIED CORPORATION

By *D. R. Kayser*
D. R. Kayser
Senior Vice President and
Chief Financial Officer

By *A. B. Samet*
A. B. Samet
Assistant Secretary

J
0001 3908