

10-22-1999



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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

65-81-01
MPD

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

Name Execution Date
Month Day Year

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 00000188 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)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="669,599"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="688,283"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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.)

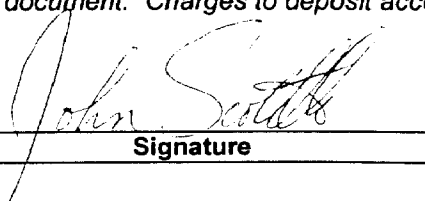
Deposit Account Number: #

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 Delaware

PAGE 1



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ALLIED CORPORATION

↓ merger

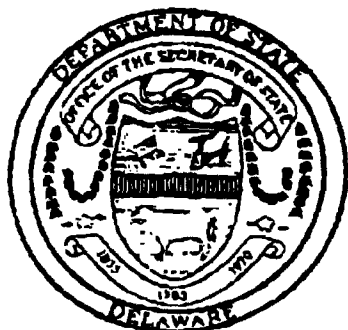
ALLIED-SIGNAL INC.

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF ALLIED-SIGNAL INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING ALLIED CORPORATION A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1987, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

1 1 1 1 1 1 1 1 1 1



727274037

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 1418597

DATE: 10/01/1987

RECEIVED TIME JUL. 26. 11:38AM

PRINT TIME JUL. 26. 11:42AM

TRADEMARK
REEL: 001977 FRAME: 0331

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ALLIED CORPORATION

INTO

ALLIED-SIGNAL INC.

ALLIED-SIGNAL INC., a corporation organized under the laws of the State of Delaware, hereby certifies as follows:

FIRST: This corporation was incorporated on May 13, 1985 under the name East/West Newco Corporation.

SECOND: This corporation owns all of the outstanding shares of stock of Allied Corporation, incorporated in the State of New York on December 17, 1920.

THIRD: The laws of the State of New York permit the merger of a domestic corporation into a corporation organized under the laws of another State.

FOURTH: This corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on September 25, 1987, determined to merge into itself Allied Corporation:

RESOLVED: That the Corporation merge into itself and assume all the liabilities and obligations of The Signal Companies, Inc., a Delaware corporation; Allied Corporation, a New York corporation; and The Garrett Corporation, a California corporation.

RESOLVED: That the merger of The Signal Companies, Inc. into the Corporation shall be effective on September 30, 1987, at 12:01 a.m. EDT; that the merger of Allied Corporation into the Corporation shall be effective on September 30, 1987, at 4:00 p.m. EDT; and that the merger of The Garrett Corporation into the Corporation shall be effective on September 30, 1987, at 8:00 p.m. EDT.

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RESOLVED: That in connection with the mergers into the Corporation of The Signal Companies, Inc., Allied Corporation and The Garrett Corporation (collectively, "the Mergers"), the proper officers of the Corporation are authorized to make, execute and file with the Secretary of State of Delaware certificates of ownership and merger in conformity with Delaware law, to cause certified copies thereof to be recorded in the office of the Recorder of Deeds of New Castle County, and to do all other acts and things whatsoever which may in anywise be necessary or proper to effect the Mergers.

FIFTH: This certificate shall become effective on September 30, 1987, at 4:00 p.m. EDT.

IN WITNESS WHEREOF, Allied-Signal Inc. has caused this certificate to be executed this 30th day of September, 1987.

ALLIED-SIGNAL INC.

By: Brian D. Farrow
Brian D. Farrow
Senior Vice President,
General Counsel and
Secretary

(Corporate Seal)

Andrew B. Samet
Andrew B. Samet
Assistant Secretary

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