1-31-48 VOR - C4	10-15-19	99	SHEET	PAINT BIT TOOMER
Tab settings a a a V			ILY	O
To the Honorable Commissioner of F	10117251		attached original	ine documents or copy thereof
Name of conveying party(ies):			address of re	ceiving party(ies):
Parker Intangibles Inc. 1105 North Market St., Suite Wilmington, DE 19899	÷ 1300	Internal Ac	idress:	fin Customer Support Inc
		Street Add	lress:	Jamboree Road
	Association Limited Partnership	_		State: CA _ZIP: 92612-10
Other	d? 🗆 Yes 🕮 No	☐ Associ	ation	:hip
3. Nature of conveyance:				
	Merger Change of Name	C Other_ If assignee is no designation is a	ot domiciled in the l	United States, a domestic representative
Execution Date: December 31, 19	998	(Designations s	nust be a separate	document from Assignment) stached? Yes XX No
	Additional numbers att	ached?		
5. Name and address of party to whom or concerning document should be mailed Name:  James A. Baker, Esc.	±	registrations	involved:	1
Internal Address:		7. Total fee (	37 CFR 3.41):	
Parker-Hannifin Con	rporation	☐ Enclose	-	rped to deposit account
Street Address: 6035 Parkland	Blvd.			<b>16-</b> 0325
City: Cleveland State:	OH <b>ZIP:</b> 44124	(Attach dup	licate copy of th	is page if paying by deposit account)
10/15/1999 DMGUYEN 00000104 160325 774909 01 FC:481 40.00 CH	DO NOT USE	THIS SPACE		
Statement and signature.     To the best of my knowledge and belie of the original document.	f, the foregoing inform	nation is true an	d correct and a	any attached copy is a true copy
James A. Baker	<b>S</b>	3 Bide	_	28 OCTABER 199

Name of Person Signing

REEL: 001974 FRAME: 0400

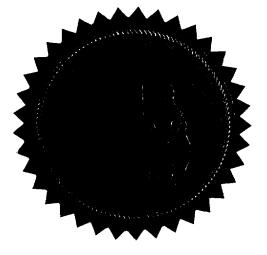


# **SECRETARY OF STATE**

## **CERTIFICATE OF FILING**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 31st day of December, 1998, there was filed in this office a(n) Agreement of Merger merging PARKER INTANGIBLES INC., a(n) Delaware corporation, into PARKER HANNIFIN CUSTOMER SUPPORT INC., a California corporation, and the surviving corporation, by the terms of said agreement.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 13, 1999.

BILL JONES

Secretary of State

jw

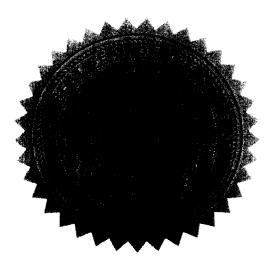
NP-24 A (Rev. 1-96)

98 38011



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:



*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 3 1 1993

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

TRADEMARK

OSP 98 13524

**REEL: 001974 FRAME: 0402** 

## A0518513

FILED
In the office of the Secretary of Si
of the State of California

#### AGREEMENT OF MERGER

DEC 3 1 1998

AGREEMENT OF MERGER, dated this 17<sup>th</sup> day of December, 1998, by and among Parker Hannifin Customer Support Inc., a California corporation (the "Surviving Corporation") and Parker Intangibles Inc., a Delaware corporation (the "Merging Corporation"), said corporations hereinafter collectively referred to as the "Constituent Corporations".

WHEREAS, the respective Boards of Directors of the Constituent Corporations deem it advisable that the Merging Corporation be merged into the Surviving Corporation in accordance with the provisions of the California General Corporation Law and the Delaware General Corporation Law.

NOW, THEREFORE, the Constituent Corporations in consideration of the mutual covenants, agreements and provisions hereinafter contained do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

FIRST: The Merging Corporation shall be merged with and into the Surviving Corporation.

SECOND: The Articles of Incorporation of the Surviving Corporation, as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Articles of Incorporation of the Surviving Corporation until they shall be amended or repealed as provided therein.

THIRD: The manner of converting the outstanding shares of the capital stock of each of the Constituent Corporations into the shares or other securities of the Surviving Corporation shall be as follows:

(a) On the Effective Date (hereinafter defined), the 3,000 shares of common stock, \$1.00 par value, of the Merging Corporation issued and outstanding shall be converted into 75 shares of common stock, without par value, of the Surviving Corporation.

(b) The present holders of the Surviving Corporation's common stock shall continue to hold the same share certificates in the Surviving Corporation that they now hold, and such share certificates shall continue to represent the like number of shares of the Surviving Corporation from and after the Effective Date.

FOURTH: The terms and conditions of the merger are as follows:

- (a) The By-laws of the Surviving Corporation as it shall exist on the effective date of this Agreement shall be and remain the By-laws of the Surviving Corporation until the same shall be altered, amended or repealed as therein provided.
- (b) The Directors and officers of the Surviving Corporation shall continue in office until the next Annual Meeting of Shareholders and until their successors shall have been elected and qualified.
- (c) This merger shall be effective as of the close of business on December 31, 1998 (the "Effective Date").
- (d) On the Effective Date, all the property, rights, privileges, franchises, contracts, patents, trademarks, licenses, registrations and other assets of every kind and description of the Merging Corporation shall be transferred to, vested in and devolve upon the Surviving Corporation without further act or deed and all property, rights, and every other interest of the Surviving Corporation and the Merging Corporation shall be as effectively the property of the Surviving Corporation as they were of the Surviving Corporation and the Merging Corporation, respectively. The Merging Corporation hereby agrees from time to time, as and when requested by the Surviving Corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of the Merging Corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and Directors of the Merging Corporation and the proper officers and Directors of the Surviving

Corporation are fully authorized in the name of the Merging Corporation or otherwise to take any and all such action.

IN WITNESS WHEREOF, the Constituent Corporations have caused their respective corporate names to be signed hereto by their Vice President and Assistant Secretary and President and Secretary, respectively, duly authorized by the respective Boards of Directors of the Constituent Corporations and by the sole Shareholder of the Merging Corporation.

PARKER HANNIFIN CUSTOMER SUPPORT INC.

By: Cinabavidso

Ann D. Davidson Vice President

And By: Mary Kom

Mary Rossi

Assistant Secretary

PARKER INTANGIBLES INC.

By: \_\_\_\_\_

Edward J. Jones
President

And By: \_\_\_\_\_

Daniel F. Lindley Secretary

I, Frances Gauthier, Assistant Secretary of Parker Intangibles Inc., a corporation organized and existing under the laws of the State of Delaware ("PII"), hereby certify that the above Agreement of Merger was duly adopted pursuant to Section 228 of the Delaware General Corporation Law by the written consent of the sole Stockholder holding all of the issued and outstanding shares of the capital stock of PII.

WITNESS my hand on this 17<sup>th</sup> day of December, 1998.

Frances Gauthier
Assistant Secretary

F\PHCSI\Agreement and Plan of Merger PII

Corporation are fully authorized in the name of the Merging Corporation or otherwise to take any and all such action.

IN WITNESS WHEREOF, the Constituent Corporations have caused their respective corporate names to be signed hereto by their Vice President and Assistant Secretary and President and Secretary, respectively, duly authorized by the respective Boards of Directors of the Constituent Corporations and by the sole Shareholder of the Merging Corporation.

> PARKER HANNIFIN CUSTOMER SUPPORT INC. Ann D. Davidson Vice President And By: Mary Rossi Assistant Secretary PARKER INTANGIBLES INC. President

> > Secretary

I, Frances Gauthier, Assistant Secretary of Parker Intangibles Inc., a corporation organized and existing under the laws of the State of Delaware ("PII"), hereby certify that the above Agreement of Merger was duly adopted pursuant to Section 228 of the Delaware General Corporation Law by the written consent of the sole Stockholder holding all of the issued and outstanding shares of the capital stock of PII.

WITNESS my hand on this 17th day of December, 1998.

**Assistant Secretary** 

## OFFICERS' CERTIFICATE

OF

## PARKER HANNIFIN CUSTOMER SUPPORT INC.

We, Ann D. Davidson, Vice President and Mary Rossi, Assistant Secretary of Parker Hannifin Customer Support Inc., a corporation duly organized and existing under the laws of the State of California do hereby certify:

- 1. That they are the Vice President and the Assistant Secretary, respectively of Parker Hannifin Customer Support Inc., a California corporation.
- 2. That the merger agreement was entitled to be and was approved by the board of directors alone without approval of the shareholders under the provisions of Section 1201 of the California Corporation Code.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge. Executed at Irvine, California on December 17, 1998.

Ann D. Davidson Vice President

Mary Kossi

Assistant Secretary

## OFFICERS' CERTIFICATE

OF

#### PARKER INTANGIBLES INC.

We, Edward J. Jones, President and Daniel F. Lindley, Secretary of Parker Intangibles Inc., a corporation duly organized and existing under the laws of the State of Delaware do hereby certify:

- That they are the President and the Secretary, respectively of Parker Intangibles Inc., a Delaware corporation.
- 2. The total number of outstanding shares of each class of this corporation entitled to vote on the merger is as follows:

<u>Class</u>

Total Number of Shares Entitled to Vote

Common

3,000

- 3. That the principal terms of the agreement of merger in the form attached was approved by the sole stockholder of this corporation by a vote of the number of shares of each class which equalled or exceeded the vote required by each class to approve said agreement of merger.
- 4. That each class entitled to vote and the minimum percentage vote of each such class is as follows:

Minimum Percentage Vote

Class

Required to Approve the Merger

Common

more than 50 percent

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge. Executed at Wilmington, Delaware, on December 17, 1998.

Edward J. Jones

President

Daniel F. Lindley

Secretary



UNITED STATES OF AMERICA)		
STATE OF OHIO	)	SS:

COUNTY OF CUYAHOGA

## CERTIFICATE

- I, SHARON L. SIEGER
  a Notary Public qualified and practicing in the above-mentioned jurisdiction, hereby certify that:
- (1) I have personally examined the attached document and I hereby confirm that it is a true and exact photocopy of the Certificate of Filing re Agreement of Merger document issued by the Secretary of the State of California between Parker Intangibles Inc. and Parker Hannifin Customer Support Inc. showing the surviving corporation of said Merger is Parker Hannifin Customer Support Inc..

Dated this is the day of October 1999.

**RECORDED: 10/11/1999** 

SHARON L. SIEGER, Notary Public STATE OF OHIO-Lake & Cuyahoga Counties My Commission Expires Feb. 16, 2001