

U.S. PATENT AND TRADEMARK OFFICE

APPENDIX B

05-01-2000

DOCKET NO. 732T131-US-1

Form PTO 1595



U.S. Department of Commerce

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To the Honorable Commissioner of Pat.

original documents on hand thereat

1. Name of conveying party(ies)

TransTechnology Corporation
15303 Ventura Boulevard, 12th Floor
Sherman Oaks, California 91403

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

Name: TransTechnology Corporation
Address: 150 Allen Road
City: Liberty Corner State: NJ Zip: 07938

Additional name(s) of conveying parties attached Yes No

Individual Citizenship Corporation State (California)
 Association Other
 General Partnership
 Limited Partnership

Additional name(s) attached? Yes No

Individual Citizenship Corporation State (Delaware)
 Association Other
 General Partnership
 Limited Partnership

Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

If assignee is not domiciled in the USA, a domestic representative designation is attached Yes No
(Designations must be a separate document from assignment)

Execution Date December 1, 1986

4. Application number(s) or registration number(s)

If this application is being filed together with a new application the execution date of this application is \

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,134,995

Additional Numbers attached? Yes No

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

Name Thomas J. Wall, Esq.
Address : WALL MARJAMA BILINSKI & BURR
101 South Salina Street
Suite 400
Syracuse NY 13202
(315)425-9000

6. Total number of application and registrations involved: 1

7. Total fee (37 CFR 3.4) \$40.00

Enclosed
 Authorized to charge any deficiency or credit any over payment to Deposit Account No. 50-0289

8. Charge Deposit account
(Attach duplicate copy of this page if paying by deposit)

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.

Thomas J Wall
Name of Person Signing

Thomas J Wall
Signature
Total Number of Pages Comprising Cover Sheet 1

April 3, 2000
Date

OMB NO 0651-0011(EXP. 4/94)

DO NOT DETACH THIS PORTION

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

COMMISSIONER OF PATENTS AND TRADEMARKS
BOX ASSIGNMENTS
WASHINGTON D.C. 20231

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail addressed to Box Assignments, Assistant Commissioner for Trademarks, 2900 Central Drive, Arlington, Virginia 22204-3013 on April 3, 2000.

James M. Stevens
James M. Stevens

05/01/2000 JHLLRME 00000010 1134995

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TRADEMARK
REEL: 002062 FRAME: 0582

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TRANSTECHNOLOGY CORPORATION", A CALIFORNIA CORPORATION, WITH AND INTO "TRANSTECHNOLOGY CORPORATION" UNDER THE NAME OF "TRANSTECHNOLOGY CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1986, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2096701 8100M

AUTHENTICATION: 0288595

001065531

DATE: 03-01-00

TRADEMARK
REEL: 002062 FRAME: 0583

FILED

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CERTIFICATE OF MERGER
OF
TRANSTECHNOLOGY CORPORATION
(a California Corporation)
INTO
TRANSTECHNOLOGY CORPORATION
(a Delaware Corporation)


SECRETARY OF STATE

(UNDER SECTION 252 OF THE GENERAL CORPORATION LAW
OF THE STATE OF DELAWARE)

TRANSTECHNOLOGY CORPORATION, a Delaware corporation,
hereby certifies that:

1. The name and state of incorporation of each of the
constituent corporations are:

(a) TransTechnology Corporation, a California cor-
poration; and

(b) TransTechnology Corporation, a Delaware cor-
poration.

2. An Agreement of Merger has been duly approved,
adopted, certified, executed and acknowledged by each of the
constituent corporations in accordance with the provisions of
Subsection (c) of Section 252 of the General Corporation Law of
the State of Delaware.

3. The name of the surviving corporation is
TransTechnology Corporation.

4. The surviving corporation is a corporation of the
State of Delaware.

5. The Certificate of Incorporation of TransTechnology
Corporation, a Delaware corporation, shall be the Certificate of
Incorporation of the surviving corporation.

6. The executed Agreement of Merger is on file and
available at the principal place of business of TransTechnology
Corporation at 15303 Ventura Boulevard, 12th Floor, Sherman Oaks,
California 91403.

7. A copy of the Agreement of Merger will be furnished
by TransTechnology Corporation, on request and without cost, to
any stockholder of either of the constituent corporations.

8. The authorized capital stock of TransTechnology Corporation, a California corporation, is 20,000,000 shares of capital stock, consisting of 15,000,000 shares of Common Stock, par value \$0.50 per share, and 5,000,000 shares of Preferred Stock.

9. The authorized capital stock of TransTechnology Corporation, a Delaware corporation, is 10,000,000 of capital stock, consisting of 9,700,000 of Common Stock, par value \$0.01 per share, and 300,000 shares of Preferred Stock.

IN WITNESS WHEREOF, TransTechnology Corporation has caused this Certificate of Merger to be signed by Dan McBride, its President, and attested by Jeffrey A. Norton, its Secretary, on the 1st day of December, 1986.

TRANSTECHNOLOGY CORPORATION

By: Dan McBride
President

Attest: Jeffrey A. Norton
Secretary