

09-18-2000



FICE

8.17.00

APPENDIX B

101460194

DOCKET NO. 732T131 US-3

Form PTO 1595

U.S. Department of Commerce

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents on hand thereof.

1. Name of conveying party(ies)
 TransTechnology Corporation
 15303 Ventura Boulevard
 Sherman Oaks, California 91340

Additional name(s) of conveying parties attached Yes No

Individual Citizenship Corporation State California
 Association Other _____
 General Partnership _____
 Limited Partnership _____

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

Name: TransTechnology Corporation
 Address: 150 Allen Road
 Liberty Corner, New Jersey 07938

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 _____

Execution Date _____

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

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) 1,147,031

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
 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)

09/18/2000 MTHAI1 00000158 1147031
 01 FC:481 40.00 DP

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

August 14, 2000
 Date

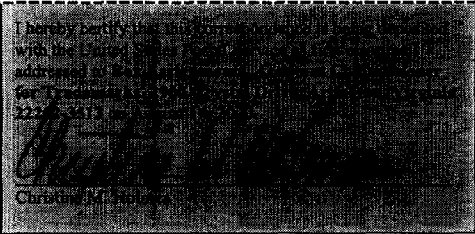
Total Number of Pages Comprising Cover Sheet 1

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



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.



2096701 8100M

001065531

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0288595

DATE: 03-01-00

TRADEMARK
REEL: 002138 FRAME: 0604

FILED

DEC 31 1986

9 AM

[Signature]
SECRETARY OF STATE

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

(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 TranTechnology 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 TranTechnology 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, TranTechnology 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

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