

04-12-2001

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027



101660993

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

330-01

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Name  Execution Date  
Month Day Year

Formerly

913230

- 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
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

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.)

#### FOR OFFICE USE ONLY

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01 FC:481 40.00 OP  
02 FC:482 50.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:  
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**TRADEMARK**  
REEL: 002268 FRAME: 0688

**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="913,230"/>	<input type="text" value="924,641"/>	<input type="text" value="1,085,381"/>
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**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

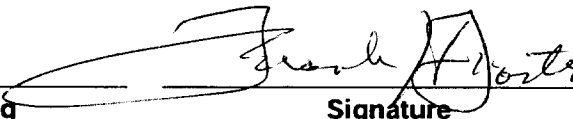
No

**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.

Frank H. Foster

Name of Person Signing



Signature

3-28-01

Date Signed

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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:

"NOVAR ELECTRONICS CORPORATION", A OHIO CORPORATION,  
WITH AND INTO "NOVAR CONTROLS CORPORATION" UNDER THE NAME OF "NOVAR CONTROLS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999, AT 11:49 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1035902

DATE: 03-21-01

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TRADEMARK  
REEL: 002268 FRAME: 0690

**CERTIFICATE OF MERGER**  
**OF**  
**NOVAR ELECTRONICS CORPORATION**  
**AND**  
**NOVAR CONTROLS CORPORATION**

It is hereby certified that:

1. The constituent business corporations participating in the merger are:
  - (a) Novar Electronics Corporation, which is incorporated under the laws of the State of Ohio ("Novar Electronics"); and
  - (b) Novar Controls Corporation, which is incorporated under the laws of the State of Delaware ("Novar Controls").
2. An Agreement and Plan of Merger has been 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: (a) by Novar Electronics in accordance with the laws of the State of its incorporation, and (b) by Novar Controls in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.
3. The surviving corporation in the merger is Novar Controls, which will continue its existence as the surviving corporation under its present name upon the effective date of the merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation of Novar Controls, as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Agreement and Plan of Merger between the constituent corporations is on file at an office of the surviving corporation, the address of which is as follows: c/o Robert B. Leckie, 10931 Laureate Drive, San Antonio, Texas 78249.
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of each of the constituent corporations.

DE BC D--CERTIFICATE OF MERGER L/F F > D 09/98-1 (#543)

7. The authorized capital stock of Novar Electronics consists of 750 shares of no par value.

8. The Agreement and Plan of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on December 31, 1999.

Dated: December 22, 1999.

NOVAR ELECTRONICS CORPORATION

By:   
Robert B. Leckie, President

Dated: December 22, 1999.

NOVAR CONTROLS CORPORATION

By:   
Robert B. Leckie, President

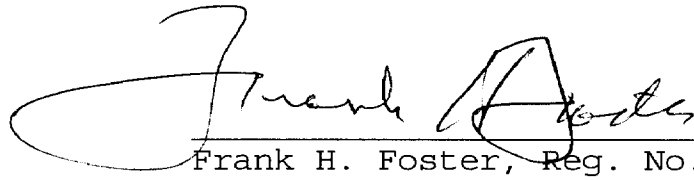
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DE BC D: CERTIFICATE OF MERGER L/P F > D 09/98-2 (#543)

[For Certifying a document as a True Copy of the original for purposes of recording in the U.S.P.T.O. Must be signed by the person submitting the copy of the document. M.P.E.P. 302.01]

I, the undersigned, hereby certify that the attached document is a true copy of the original.

3/28/01  
Date

  
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Frank H. Foster, Reg. No. 24,560