

10-10-2001

Docket No.:

TBC to TBI



Tab settings

To the Honorable Commissioner of Patents

101867982

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Catamount Manufacturing, Inc.

9-22-01

- Individual(s)
- General Partnership
- Corporation-State Massachusetts
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 7, 1997

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

Name: Thomas & Betts Corporation

Internal Address:

Street Address: 8155 T&B Boulevard

City: Memphis State: TN ZIP: 38125

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Tennessee
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached Schedule A

Additional numbers Yes No

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

Name: Michael L. Hoelter

Internal Address: Thomas & Betts Corporation

Street Address: 8155 T&B Boulevard, 4B-36

City: Memphis State: TN ZIP: 38125

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0776

DO NOT USE THIS SPACE

10/10/2001 GTDN11 00000025 200776 1519852

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

Michael L. Hoelter

Michael L. Hoelter

9-21-01

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002380 FRAME: 0137

COPY

FEDERAL IDENTIFICATION NO. 04-2602420

FEDERAL IDENTIFICATION NO. 22-1326940

S 000575783

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

081

ARTICLES OF *CONSOLIDATION+*MERGER

(General Laws, Chapter 156B, Section 79)

*Consolidation / * merger of

(M) Catamount Manufacturing, Inc. 12/17/76 c

(S) Thomas & Betts Corporation

the constituent corporations, into

(S) Thomas & Betts Corporation

~~*a new corporation /~~ *one of the constituent corporations organized under the laws of: Tennessee

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of *consolidation+* merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 79, and will be kept as provided by Subsection (c) thereof. The *resulting+* surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the *consolidation+* merger determined pursuant to the agreement of *consolidation+* merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing:

The merger shall become effective at 11:59 p.m. Central Daylight Savings Time on May 25, 1997.

3. (For a merger)

**The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger: None.

(For a consolidation)

(a) The purpose of the resulting corporation is to engage in the following business activities:

Not Applicable.

- C
- P
- M
- R.A.

4

P.C.

*Delete the inapplicable words.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

TRADEMARK

REEL: 002380 FRAME: 0138

(For a consolidation)

(a) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue:

Not Applicable.

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

** (c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

Not Applicable.

** (d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

Not Applicable.

** (e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

Not Applicable.

Item 4 below may be deleted if the resulting /surviving corporation is organized under the laws of a state other than Massachusetts.

4. The information contained in Item 4 is *not a permanent* part of the Articles of Organization of the *resulting / *surviving corporation.

(a) The street address (*post office boxes are not acceptable*) of the *resulting / *surviving corporation in *Massachusetts* is:

Not Applicable.

** If there are no provisions state "None".

(b) The name, residential address and post office address of each director and officer of the *resulting / *surviving corporation is

NAME RESIDENTIAL ADDRESS POST OFFICE ADDRESS

~~President:~~

Treasurer:

Clerk:

Directors:

Not Applicable.

(c) The fiscal year end (i. e. tax year) of the *resulting / *surviving corporation shall end on the last day of the month of:

Not Applicable.

(d) The name and business address of the resident agent, if any, of the *resulting / *surviving corporation is:

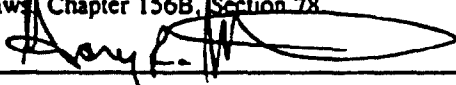
Not Applicable.

Item 5 below may be deleted if the resulting/surviving corporation is organized under the laws of Massachusetts.

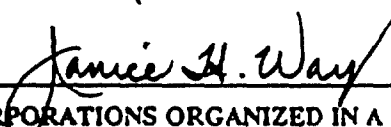
5 The *resulting/*surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the *resulting/*surviving corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

FOR MASSACHUSETTS CORPORATIONS

The undersigned *President / ~~*Vice-President~~ and *Clerk / ~~*Assistant-Clerk~~ of Catamount Manufacturing, Inc. a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of *consolidation / *merger has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws Chapter 156B, Section 78.



Gary R. Stevenson . *President / *Vice-President



Janice H. Way . *Clerk / *Assistant-Clerk

FOR CORPORATIONS ORGANIZED IN A STATE OTHER THAN MASSACHUSETTS

The undersigned, † President and †† Secretary

of Thomas & Betts Corporation, a corporation organized under the laws of

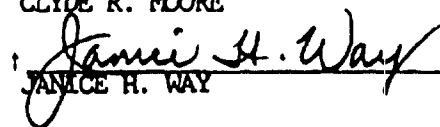
Tennessee, further state under the penalties of perjury that the agreement of *consolidation /

*merger has been duly adopted by such corporation in the manner required by the laws of Tennessee.

*Delete the inapplicable words.
†Specify the officer having powers and duties corresponding to those of the president or vice president of a Massachusetts corporation organized under General Laws, Chapter 156B.
††Specify the officer having powers and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation.



CLYDE R. MOORE



JANICE H. WAY

576176

09902516

SECRETARY OF
THE COMMONWEALTH
97 MAY 15 PM 12:56
CORPORATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS
ARTICLES OF *CONSOLIDATION / *MERGER
(General Laws, Chapter 156B, Section 79)

I hereby approve the within Articles of *Consolidation / *Merger and
the filing fee in the amount of \$ 250.00, having been paid,
said articles are deemed to have been filed with me this 15th
day of MAY, 1997.

Effective date May 25, 1997

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 6/12/97 CLERK [Signature]

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Elaine Gazerro
Corporation Service Company
84 State Street, Boston, MA 02109
Telephone: (617) 227-9590

FRANKLIN COUNTY
REGISTRY OF DEEDS

JUN 18 12 24 PM '97

REGISTRY OF DEEDS

BOOK 3230

INSTRUMENT NUMBER 6599

PAGE 190

FRANKLIN, SS _____, 19____
AT _____ O'CLOCK AND _____ MINUTES _____ M.
RECEIVED AND ENTERED WITH FRANKLIN
COUNTY, MASS., REGISTRY OF DEEDS.
BOOK _____ PAGE _____
ATTEST: H. [Signature]
REGISTER

PLEASE MAIL TO:

Secretary of State

Corporations Section

ames K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

DATE: 05/09/97
REQUEST NUMBER: 3335-2152
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 05/09/97 1032
EFFECTIVE DATE/TIME: 05/25/97 2359
CONTROL NUMBER: 0307723

GP 0585

4

TO:
WARING COX, PLC
SUITE 1300
50 N. FRONT ST
MEMPHIS, TN 38103

RE:
THOMAS & BETTS CORPORATION
ARTICLES OF MERGER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED ARTICLES OF MERGER WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH OFFICE IS IN TENNESSEE AND IN THE COUNTY IN WHICH THE NEW OR SURVIVING CORPORATION SHALL HAVE ITS PRINCIPAL OFFICE IF SUCH OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF MERGER

ON DATE: 05/09/97

FROM:
WARING COX (MORGAN KEEGAN TWR/50 N FRONT
50 NORTH FRONT ST.
SUITE 1300
MEMPHIS, TN 38103-0000

RECEIVED: FEES \$50.00 \$50.00
TOTAL PAYMENT RECEIVED: \$100.00

RECEIPT NUMBER: 00002133968
ACCOUNT NUMBER: 00000030



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

TRADEMARK
REEL: 002380 FRAME: 0143

3335 2152

FILED GP 0585

ARTICLES OF MERGER

97 MAY -3 AM 10:02

Pursuant to the provisions of § 48-21-101 of the Tennessee Business Corporation Act, the undersigned corporation hereby submits the following Articles of Merger for filing by the Secretary of State of Tennessee and states as follows:

1. Attached hereto as Exhibit "A" is a true and complete copy of the Plan of Merger dated May 7, 1997, by and between Thomas & Betts Corporation, a corporation organized and existing under the laws of the State of Tennessee, and Catamount Manufacturing, Inc., a corporation organized and existing under the laws of the State of Massachusetts (the "Plan of Merger").


2. Approval of the Plan of Merger by the shareholders of Thomas & Betts Corporation and of Catamount Manufacturing, Inc. is not required by the provisions of Tennessee Code Annotated Sections 48-21-101 et seq., and the Plan of Merger was adopted by the Board of Directors of Thomas & Betts Corporation and of Catamount Manufacturing, Inc. on May 7, 1997.

3. The Plan of Merger and the performance of its terms by Catamount Manufacturing, Inc. were duly authorized by all action required by the laws of the Commonwealth of Massachusetts and by the Restated Articles of Organization of Catamount Manufacturing, Inc.

4. These Articles of Merger shall become effective at 11:59 p.m. Central Daylight Savings Time on May 25, 1997.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Merger to be executed by its duly authorized officer on this the 7th day of May, 1997.

THOMAS & BETTS CORPORATION

By: 
CLYDE R. MOORE, President and
Chief Executive Officer

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PLAN OF MERGER

This Agreement (the "Agreement") made and entered into this 7th day of May, 1997, by and between Catamount Manufacturing, Inc., a Massachusetts corporation, and Thomas & Betts Corporation, a Tennessee corporation.

W I T N E S S E T H:

WHEREAS, Catamount Manufacturing, Inc. and Thomas & Betts Corporation both desire to merge on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

1. On the effective date of the merger, Catamount Manufacturing, Inc. (the "Merging Corporation") shall be merged with and into its parent corporation, Thomas & Betts Corporation (the "Surviving Corporation"), and the separate existence of the Merging Corporation shall cease. One hundred percent (100%) of the voting shares of the Merging Corporation are owned by the Surviving Corporation. Therefore, on the effective date of the merger, all of the issued and outstanding shares of the Merging Corporation shall be canceled and no shares of the Surviving Corporation shall be issued in exchange therefor.

2. On the effective date of the merger, the Surviving Corporation shall automatically succeed to all of the properties, rights and other assets of the Merging Corporation, and shall be liable for all liabilities, obligations and penalties of the Merging Corporation, without further action by either corporation.

3. In connection with the foregoing, upon the merger becoming effective, all property, rights, privileges, franchises, 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 the directors of the Surviving Corporation are fully authorized in the name of the Merging Corporation or otherwise to take any and all such action.

SECRETARY OF STATE

4. The Charter, Bylaws, officers and directors of the Surviving Corporation immediately prior to the effective date of the merger shall continue to be the Charter, Bylaws, officers and directors of the Surviving Corporation after the effective date of the merger until lawfully changed.

5. The Surviving Corporation shall be governed by the laws of the State of Tennessee.

6. This merger is permitted by the laws of the Commonwealth of Massachusetts and by the laws of the State of Tennessee.

7. This merger shall become effective at 11:59 p.m. Central Daylight Savings Time on May 25, 1997.

IN WITNESS WHEREOF, we have executed this Agreement on the date first above written.

THOMAS & BETTS CORPORATION

By: Clyde R. Moore
CLYDE R. MOORE, President and Chief Executive Officer

CATAMOUNT MANUFACTURING, INC.

By: Gary R. Stevenson
GARY R. STEVENSON, President

e:\users\jex\t&b\merger.ag4

No.	GP 0585
D/C	DR # 2
Pgs.	4 lms.
Val.	
STATE TAX	
REGISTER'S FEE	
RECORDING FEE	5.00
WT	3-4000 FEE 5.00
TOTAL	10.00
STATE OF TENNESSEE	
SHERRY COUNTY	
SHERIFF	

GP0585

SHERRY COUNTY REGISTER OF DEEDS

97 MAY 12 PM 12:03

2

4

COUNTRY	REGISTRATION	STATUS	REG. NO.	REG. DATE	OWNER/REGISTRAR
U.S.	CATAMOUNT	Registered	1,519,852	Jan 10, 1989	Catamount Manufacturing Incorporated (MA)
U.S.	CAT-PAK	Registered	1,663,449	Nov 5, 1991	Catamount Manufacturing Incorporated (MA)