

03-05-2002

Form PTO-1594 (Rev. 03/01) R
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

MED
2/13/02

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Tyco Electromechanical Components, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: 05-10-00

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

Internal Address: _____

Street Address: 2901 Fulling Mill Road

City: Middleton State: PA Zip: 17057

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

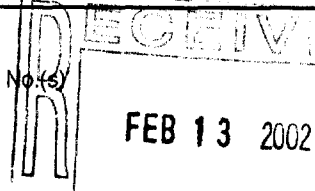
A. Trademark Application No.(s)

B. Trademark Registration No.(s)

726,921

794,721

Additional number(s) attached Yes No



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

Name: Kevin J. McDevitt, Esq.

Internal Address: NEAL & McDEVITT

Suite 2000

Street Address: 1603 Orrington Avenue

City: Evanston State: IL Zip: 60201

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: _____

(Attach duplicate copy of this page if paying by deposit account)

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.

Kevin J. McDevitt

Name of Person Signing

Kevin J. McDevitt

Signature

1/22/02

Date

4

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

03/04/2002 TDIAZ1 00000058 726921

01 FC:481
02 FC:482

40.00 OP
25.00 OP

TRADEMARK
REEL: 002453 FRAME: 0006

Office of the Secretary of State

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:

"TYCO ELECTROMECHANICAL COMPONENTS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "TYCO ELECTRONICS CORPORATION" UNDER THE NAME OF "TYCO ELECTRONICS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF MAY, A.D. 2000, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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001240207

AUTHENTICATION:

DATE:

0432259

05-11-00

TRADEMARK
REEL: 002453 FRAME: 0007

**CERTIFICATE OF MERGER
OF
TYCO ELECTROMECHANICAL COMPONENTS, INC.
INTO
TYCO ELECTRONICS CORPORATION**

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Tyco Electromechanical Components, Inc.	Delaware
Tyco Electronics Corporation	Pennsylvania

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Tyco Electronics Corporation, a Pennsylvania corporation.

FOURTH: That the Restated Articles of Incorporation of Tyco Electronics Corporation, a Pennsylvania corporation, which is the surviving corporation, shall continue in full force and effect as the Restated Articles of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 2901 Fulling Mill Road, Middletown, PA 17057.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That Tyco Electronics Corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is 2901 Fulling Mill Road, Middletown, PA 17057 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

EIGHTH: That this Certificate of Merger shall be effective on May 10th, 2000

Dated: May 10, 2000

Tyco Electronics Corporation

By David F. Honschel
David F. Honschel
Secretary

Doc 21871

RECORDED: 02/13/2002

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