

09-03-2002



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 8-29-02
 Dynapath Systems Inc.

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

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

2. Name and address of receiving party(ies)
 Name: Autocon Technologies, Inc.
 Internal Address: _____
 Street Address: One Technology Way, P.O. Box 68180
 City: Indianapolis State: IN Zip: 46268

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 30, 1992

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
736,765

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kevin R. Erdman
 Internal Address: Baker & Daniels
 Street Address: 300 North Meridian Street, Suite 2700
 City: Indianapolis State: IN Zip: 46204

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
02-0390

(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.

Robert S. Meitus Robert S. Meitus 8/22/02
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 20

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

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OFFICE OF PATENT RECORDS
2002 AUG 29 AM 8:08
FINANCE SECTION

198408-012

RECEIVED
AUG 18 1992

ARTICLES OF MERGER OF
HURCO AUTOCON, INC. INTO
DYNAPATH SYSTEMS INC.

AUG 18 04:03

198408-012
Dynapath Systems Inc. (hereinafter referred to as the
1992031473

APPROVED
AND
FILED

"Surviving Corporation") and Hurco Autocon, Inc. (hereinafter referred to as the "Merging Corporation"), both corporations existing pursuant to the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating the merger of the Merging Corporation into the Surviving Corporation, and acting by their respective officers, hereby certify the following facts:

SUBDIVISION A - PLAN OF MERGER

The Merging Corporation and the Surviving Corporation have adopted a plan of merger which is contained in a certain Agreement and Plan of Merger, a copy of which is attached hereto as Exhibit "A" and by reference made a part hereof. This Agreement and Plan of Merger sets forth the parties and the terms and conditions of the merger. The effective date of the merger shall be the date of filing of these Articles of Merger with the Indiana Secretary of State.

SUBDIVISION B - MANNER OF ADOPTION AND VOTE

1. Directors' Adoption. The Boards of Directors of the Surviving Corporation and the Merging Corporation adopted resolutions approving the Agreement and Plan of Merger by a combined unanimous written consent, duly executed to be effective as of July 24, 1992.

2. Stock of Merging Corporation. Hurco Autocon, Inc. has One Thousand (1,000) shares of common capital stock authorized, without par value, One Hundred (100) of which are issued and outstanding.

3. Stock of Surviving Corporation. Dynapath Systems Inc. has One Thousand (1,000) shares of common capital stock authorized, without par value, One Hundred (100) shares of which are issued and outstanding.

4. Shareholders' Adoption. The holders of all of the issued and outstanding shares of the Merging Corporation and the Surviving Corporation approved the Agreement and Plan of Merger by a combined unanimous written consent duly executed to be effective as of July 24, 1992. Since the shareholders of the Merging Corporation and the Surviving Corporation voted unanimously in favor of the Agreement and Plan of Merger, no subsequent action by the Boards of Directors of either the Merging Corporation or the Surviving Corporation was required. A resolution anticipating unanimous approval was duly adopted by the Boards of Directors of the Merging Corporation and the Surviving Corporation in conjunction with the resolutions approving the Agreement and Plan of Merger which authorized the execution thereof by the respective officers of the Merging Corporation and the Surviving Corporation, without further action by the Boards of Directors of each corporation.

5. Compliance with Legal Requirements. The manner of the adoption and approval of the Agreement and Plan of Merger constitutes full legal compliance with the provisions of the

Act and Articles of Incorporation and the By-Laws of the Merging Corporation and the Surviving Corporation.

SUBDIVISION C - NAME AND RESTATED ARTICLES
OF INCORPORATION OF SURVIVING CORPORATION

Pursuant to the Agreement and Plan of Merger, the exact text of the Restated Articles of Incorporation of the Surviving Corporation now is as provided in the Exhibit attached to the Agreement and Plan of Merger. The name of the Surviving Corporation shall be "Autocon Technologies, Inc.", as provided in such Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned officers of Hurco Autocon, Inc. and Dynapath Systems Inc. execute these Articles of Merger for and on behalf of such corporations this 30th day of July, 1992.

HURCO AUTOCON, INC.

DYNAPATH SYSTEMS INC.

By: 

Brian D. McLaughlin
President

By: 

John George, President

REI.413

EXHIBIT "A"

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT, executed this 24th day of July, 1992, by and between Dynapath Systems Inc., an Indiana corporation (hereinafter referred to as "Dynapath"), and Hurco Autocon, Inc., an Indiana corporation (hereinafter referred to as "Autocon"), WITNESSES THAT:

WHEREAS, Autocon is a corporation organized and existing under the laws of the State of Indiana, with authorized capital stock consisting of 1,000 shares of common capital stock, without par value, of which 100 shares are outstanding and issued to Hurco Companies, Inc. ("Hurco"), its sole shareholder; and

WHEREAS, Dynapath is a corporation organized and existing under the laws of the State of Indiana, with authorized capital stock consisting of 1,000 shares of common capital stock, without par value, of which 100 shares are issued and outstanding to Hurco, its sole shareholder; and

WHEREAS, the Boards of Directors of Autocon and Dynapath deem it advisable and in the best interests of each corporation and its sole shareholder that Autocon be merged into Dynapath and Autocon and Dynapath, respectively, desire that they so merge under and pursuant to the laws of the State of Indiana.

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements hereinafter contained, and

for the purpose of prescribing the terms and conditions of the merger, Dynapath and Autocon hereby agree as follows:

1. Vote on Merger. Dynapath and Autocon will cause special meetings of their respective shareholders to be called and held on August 7, 1992, or such later date as the Boards of Directors of Dynapath and Autocon shall approve, to consider and vote upon the merger of Autocon into Dynapath on the terms and conditions set forth herein. If the merger is approved by the shareholders of Dynapath and Autocon at such meetings or prior to such meetings by unanimous written consent in accordance with the laws of the State of Indiana, Articles of Merger shall be executed and filed in accordance with Section 8 hereof.

2. Merger. Upon the filing of all documents required by this Agreement and the laws of the State of Indiana, Autocon shall merge into Dynapath, which shall be the surviving corporation, and Dynapath shall continue to be subject to and governed by the laws of the State of Indiana.

3. Effective Date of Merger. The effective date of the merger shall be the date of filing of the Articles of Merger with the Indiana Secretary of State (the "Effective Date"). On the Effective Date, the separate existence of Autocon shall cease, and Autocon shall be merged into Dynapath.

4. Restated Articles of Incorporation and Name. The Articles of Incorporation of the surviving corporation shall be restated to read as set forth in Exhibit "A". The name of the surviving corporation shall be Autocon Technologies, Inc.

5. By-Laws. The By-Laws of Autocon as of the Effective Date shall become the By-Laws of the surviving corporation.

6. Directors and Officers. The Directors of the surviving corporation after the Effective Date shall be Brian D. McLaughlin, Michael K. Campbell and John George. The officers of the Surviving Corporation after the Effective Date shall be as follows: John George, President; Nicholas Pitsillos, Treasurer/Assistant Secretary; Michael K. Campbell, Secretary; and Ronald L. Broughton, Assistant Secretary.

7. Conversion of Shares in the Merger. In connection with the merger, all of the issued and outstanding shares of Autocon shall be cancelled on the Effective Date. On the Effective Date, all of the issued and outstanding shares of Dynapath owned by Hurco shall be cancelled and shall be converted pro rata on a share to share basis to shares of the common stock of the surviving corporation, so that 100 shares will be issued to Hurco.

8. Filing of Articles of Merger. Subject to the conditions contained herein and after adoption and approval of this Agreement, Articles of Merger in the form prescribed by the laws of the State of Indiana shall be filed with the Secretary of State of Indiana.

IN WITNESS WHEREOF, this Agreement has been duly
executed by the duly authorized officers of each corporation on
the day and year first above written.

DYNAPATH SYSTEMS INC.

By: John George
John George, President

HURCO AUTOCON, INC.

By: Brian D. McLaughlin
Brian D. McLaughlin
President

