

FORM PTO-1594 (modified)

(Rev. 03/01)



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U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

TRADEMARKS ONLY

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
Johnson Controls Interiors Technology Corporation

10.9.02

- Individual(s)
- General Partnership
- Corporation- Michigan
- Other
- Association
- Limited Partnership

Additional conveying party(ies) NO

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

Execution Date: December 31, 2000

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

Name: Johnson Controls Technology Company

Internal Address:

Current Street Address: 49200 Halyard Drive

City: State: Zip: Plymouth, Michigan 48170

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Michigan
- 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

OFFICE OF PUBLIC RECORDS
 FINANCE SECTION
 2002 OCT -9 AM 11: 14

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

A. Trademark Application No.(s)

75/868,995 - INTERIORACTIVE

75/545,910 - TRANSACT

75/940,712 - PEER PARTNERING

76/033,641 - VERSATABLE

76/064,941 - FLEXVANITY

B. Trademark Registration No.(s)

2,274,703 - ACOUSTICOR

1,795,661 - AUTO CAL

Additional number(s) attached Yes No

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

Name: Mark J. Diliberti

Internal Address: FOLEY & LARDNER

Street Address: 777 East Wisconsin Avenue

City: Milwaukee State: WI Zip: 53202-5367

6. Total number of applications/patents involved: 26

7. Total fee (37 C.F.R. § 3.41): \$665.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 06-1447

10/10/2002 TDIAZ1 00000199 75868995

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
 02 FC:940 625.00 OP

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.

Mark J. Diliberti

10/4/02

Name of person signing

Signature

Date

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

Trademark Registration Nos. (continued) . . .

2,003,926 – AUTOLINK
1,973,597 – AUTOVISION
2,498,620 – CARGOMAX
2,379,825 – CORTEX
2,267,469 – ECO-COR
2,464,103 – HEADLINE AUDIO
1,894,865 – HOMELINK
2,032,716 – Miscellaneous Design (Homelink)
2,122,230 – Miscellaneous Design (Travelnote)
2,223,022 – MODULITE
2,309,681 – PATHPOINT
2,339,105 – PLAYSEAT
2,222,990 – POLY-BOND
1,285,826 – PRINCE
2,339,014 – SMART SKIN
2,300,213 – SUN TRACKER
2,267,473 – THERMOBOND
2,309,534 – TRAVELCOM
2,146,610 – TRAVELNOTE

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES

Date Received
DEC 18 2000

REGISTERED PURCHASER
TELEPHONE AUTHORIZATION

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

DEC 18 2000

Administrator
BUREAU OF COMMERCIAL SERVICES

Name Johnson Controls, Inc. Attn: Scott C. Hess, Tax Counsel		
Address 5757 N. Greenbay Avenue		
City Milwaukee	State Wisconsin	Zip Code 53201

EFFECTIVE DATE: 12/31/2000
Expiration date for new assumed names: December 31.
Expiration date for transferred assumed names appear in Item 6

Document will be returned to the name and address you enter above
If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

Johnson Controls Technology Company 368977

Johnson Controls Interiors Technology Corporation 026963

b. The name of the surviving (new) entity and its identification number is:

Johnson Controls Technology Company 368977

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

650 Waverly, Holland, Michigan 49423

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 31st day of December, 2000.

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3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Johnson Controls Technology Company	1,000 Common	Common	N/A
Johnson Controls Interiors Technology Corporation	100 Common	Common	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

In connection with the Merger each share of outstanding Johnson Controls Technology Company common stock shall be converted to 0.1 shares of common stock, 0.5 shares of Class A preferred stock and 0.4 shares of Class B preferred stock; each share of outstanding Johnson Controls Interiors Corporation common stock shall be converted into 0.3 shares of Class B preferred stock

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

A Certificate of Amendment with respect to Johnson Controls Technology Company's Articles of Incorporation is being filed concurrently with this Certificate of Merger in order to create the Class A (voting) and Class B (nonvoting) preferred stock

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)
_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)


b) The plan of merger was approved by:

the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

Johnson Controls Interiors Technology Corporation

Johnson Controls Technology Company

By 
(Signature of Authorized Officer or Agent)

William Kohler, Secretary
(Type or print name)

Johnson Controls Technology Company
(Name of Corporation)

By 
(Signature of Authorized Officer or Agent)

Timothy Sullivan, Assistant Secretary
(Type or print name)

Johnson Controls Interiors Technology Corporation
(Name of Corporation)

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