

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NOVAR ELECTRONICS CORPORATION		12/22/1999	CORPORATION:
RECEIVING PARTY DATA			
Name:	NOVAR CONTROLS CORPORATION		
Street Address:	3333 Copley Road		
City:	Copley		
State/Country:	OHIO		
Postal Code:	44321		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1085381	NOVAR	
CORRESPONDENCE DATA			
Fax Number:	(616)222-2275		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	616-752-2275		
Email:	trademarks@wnj.com		
Correspondent Name:	WARNER NORCROSS & JUDD LLP		
Address Line 1:	111 Lyon Street, N.W.		
Address Line 2:	900 Fifth Third Center		
Address Line 4:	Grand Rapids, MICHIGAN 49503-2487		
ATTORNEY DOCKET NUMBER:	85197.85197		
NAME OF SUBMITTER:	Kimberly A. Niebling		
Total Attachments: 2 source=NovarElec#page1.tif source=NovarElec#page2.tif			

OP \$40.00 1085381

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.

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TRADEMARK


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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

#480357

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