## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/1993

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
WALTER KIDDE AEROSPACE, INC.		06/23/1993	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	FENWAL SAFETY SYSTEMS,INC.	
Street Address:	4747 Harrison Avenue	
Internal Address:	M/S 110-6	
City:	Rockford	
State/Country:	ILLINOIS	
Postal Code:	61108	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0817761	PYROTECTOR

#### CORRESPONDENCE DATA

Fax Number: (815)394-2440

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 815-226-7936

Email: c.mattingly@hs.utc.com

Correspondent Name: Intellectual Property Department

Address Line 1: 4747 Harrison Avenue

Address Line 2: M/S 110-6

Address Line 4: Rockford, ILLINOIS 61108

ATTORNEY DOCKET NUMBER:	PYROTECTOR
NAME OF SUBMITTER:	Christine Mattingly
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Signature:	/Christine Mattingly/
Date:	11/01/2006
Total Attachments: 5 source=Merger_WKE-FSS#page1.tif source=Merger_WKE-FSS#page2.tif source=Merger_WKE-FSS#page3.tif source=Merger_WKE-FSS#page4.tif source=Merger_WKE-FSS#page5.tif	

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#### AGREEMENT OF MERGER

OF

WALTER KIDDE AEROSPACE INC.

(a Delaware corporation)

AND

PENWAL BAPETY SYSTEMS, INC.

(a Delaware corporation)

AGREEMENT OF MERGER approved on June 23, 1993 by Walter Kidde Aerospace Inc., a business corporation of the State of Delaware ("WKA"), and by resolution adopted by its Board of Directors on said date, and approved on June 23, 1993 by Fenwal Safety Systems, Inc., a business corporation of the State of Delaware ("FSS"), and by resolution adopted by its Board of Directors on said date.

WHEREAS WKA is a business corporation of the State of Delaware with its registered office therein located at 32 Loockerman Square, City of Dover, County of Kent; and

WHEREAS the total number of shares of stock which WKA has authority to issue is 1,000, all of which are of one class and without par value; and

WHEREAS FSS is a business corporation of the State of Delaware with its registered office therein located at 32 Locckerman Square, City of Dover, County of Kent; and

WHEREAS the total number of shares of stock which FSS has authority to issue is 3,000, all of which are of one class and without par value; and

WHEREAS WKA and FSS and the respective Boards of Directors thereof deem it advisable and to the advantage, welfare and best interests of said corporations and their respective stockholders to merge WKA with and into FSS pursuant to the provisions of the General Corporation Law of the State of Delaware upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, being thereunto duly approved by a resolution adopted by the Board of Directors of WKA

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of all of the issued and outstanding shares of WKA, the entire stated capital, paid-in surplus and paid-in capital of WKA shall be canceled and eliminated when the merger becomes effective, due to costs associated with such cancellation of shares.

- The issued and outstanding shares of FSS shall not be converted or exchanged in any manner, but each said share which is issued and outstanding as of the effective time of the merger shall continue to represent one issued share of the surviving corporation,
- In the event that this Agreement of Merger shall have been fully adopted upon behalf of WKA and of FSS in accordance with the provisions of the General Corporation Law of the State of Delaware, the said corporations agree that they will cause to be executed and filed and recorded any document or documents prescribed by the laws of the State of Delaware, and that they will cause to be performed all necessary acts within the State of Delaware and elsewhere to effectuate the merger herein provided for.
- The Board of Directors and the proper officers of WKA and of FSS are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Agreement of Merger or of the merger herein provided for.
- The effective time of the Agreement of Merger, and the time when the merger therein agreed upon shall become effective, shall be July 1, 1993.

In WITNESS WHEREOF, this Agreement of Merger is hereby signed and attested upon behalf of each of the constituent corporations parties thereto.

Dated: June 23, 1993

WALTER KIDDE AEROSPACE INC.

By: Joseph M. Then, President

Attest:

bn F. Hannon, Secretary

Dated: June 23, 1993

FENWAL SAFETY SYSTEMS, INC.

Brent S. Ehmke, Vice President

Attest:

Secretary

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#### CERTIFICATE OF SECRETARY OF

### WALTER KIDDE AEROSPACE INC.

The undersigned, being the Secretary of Walter Kidde Aerospace Inc., does hereby certify that the holders of all of the outstanding stock of said corporation dispensed with a meeting and vote of stockholders, and all of the stockholders entitled to vote consented in writing, pursuant to the provisions of Section 228 of the General Corporation Law of the State of Delaware, to the adoption of the foregoing Agreement of Merger.

Dated: June 23, 1993

John B. Hannon, Secretary of Walter Kidde Aerospace Inc.

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# CERTIFICATE OF ASSISTANT SECRETARY OF FEMBAL SAFETY SYSTEMS, INC.

The undersigned, being the Assistant Secretary of Fenwal Safety Systems, Inc., does hereby certify that the holders of all of the outstanding stock of said corporation dispensed with a meeting and vote of stockholders, and all of the stockholders entitled to vote consented in writing, pursuant to the provisions of Section 228 of the General Corporation Law of the State of Delaware, to the adoption of the foregoing Agreement of Merger.

Dated: June 23, 1993

Michael A. Gaffin, Assistant Secretary of Fenwal Safety Systems, Inc.

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**RECORDED: 11/01/2006** 

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