

# TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/30/2005		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Squire Cogswell/Aeros Instruments, Inc.		08/30/2005	CORPORATION: ILLINOIS
<b>RECEIVING PARTY DATA</b>			
Name:	Ohio Medical Corporation		
Street Address:	1111 Lakeside Drive		
City:	Gurnee		
State/Country:	ILLINOIS		
Postal Code:	60031		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 14</b>			
Property Type	Number	Word Mark	
Registration Number:	1161635		
Registration Number:	1879109	SELECTORR SERIES	
Registration Number:	1881348	HEALTHCAIR	
Registration Number:	1255976	MOBLVAC-II	
Registration Number:	1493005	VAC-U-TEST	
Registration Number:	1498505	AEROS	
Registration Number:	1520716	INSTAVAC	
Registration Number:	1752369	CARE-E-VAC	
Registration Number:	1794835	MOBLVAC	
Registration Number:	1863115	TOTE-L-VAC	
Registration Number:	2918228	SELECTORR	
Registration Number:	2756822	HEALTHCAIR	

CH \$365.00 1161635

**900115743**

**TRADEMARK**  
**REEL: 003850 FRAME: 0209**

Registration Number:	3060570	SQUIRE-COGSWELL AEROS
Registration Number:	3042523	LABCAIR

#### CORRESPONDENCE DATA

Fax Number: (815)334-0820

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

Phone: 815-334-0830

Email: patents@potthastlaw.com

Correspondent Name: James W. Potthast

Address Line 1: 10606 Deerpath Road

Address Line 4: Woodstock, ILLINOIS 60098

ATTORNEY DOCKET NUMBER:

OHI-TO

NAME OF SUBMITTER:

James W. Potthast

Signature:

/JAMES W POTTHAST/

Date:

09/10/2008

#### Total Attachments: 8

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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:

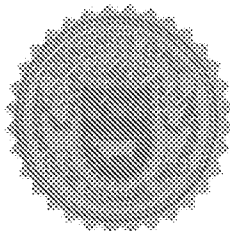
"SQUIRE COGSWELL/AEROS INSTRUMENTS INC.", A ILLINOIS CORPORATION,

WITH AND INTO "OHIO MEDICAL CORPORATION" UNDER THE NAME OF "OHIO MEDICAL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 2005, AT 11:10 O'CLOCK A.M.

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

3983824 8100M

050716478



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4126824

DATE: 08-31-05

TRADEMARK  
REEL: 003850 FRAME: 0211

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:13 AM 08/31/2005  
FILED 11:10 AM 08/31/2005  
TRV 050716478 - 3983824 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
SQUIRE COGSWELL/AEROS INSTRUMENTS INC., an Illinois corporation  
INTO  
OHIO MEDICAL CORPORATION, a Delaware corporation**  
(Pursuant to Section 253 of the General Corporation Law of Delaware)

\*\*\*\*\*

OHIO MEDICAL CORPORATION, a corporation incorporated on the 10<sup>th</sup> day of June, 2005, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation"):

DOES HEREBY CERTIFY that the Corporation owns all of the capital stock of Squire Cogswell/Aeros Instruments Inc., a corporation incorporated on the 17<sup>th</sup> day of June, 1952, pursuant to the laws of the State of Illinois, and that the Corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 31<sup>st</sup> day of August, 2005, determined to and did merge into itself said Squire Cogswell/Aeros Instruments Inc., which consent is as follows:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of Squire Cogswell/Aeros Instruments Inc., a corporation organized and existing under the laws of Illinois ("Squire"); and

WHEREAS, the Corporation desires to merge into itself Squire in a tax-free reorganization, and to be possessed of all the estate, property, rights, privileges and franchises of Squire;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself Squire, and assume all of its liabilities and obligations;

FURTHER RESOLVED, that the merger be effective on August 31, 2005;

FURTHER RESOLVED, that the President of the Corporation be and he is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge Squire, and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

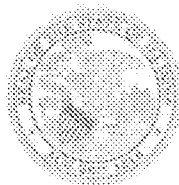
FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by an authorized officer this 30th day of August, 2005.

OHIO MEDICAL CORPORATION

By: 

James A. Koppa, President



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE \* Secretary of State

AUGUST 31, 2005

3318-233-3

C T CORPORATION SYSTEM  
600 S 2ND ST  
SPRINGFIELD, IL 62704

RE OHIO MEDICAL CORPORATION

DEAR SIR OR MADAM:

ENCLOSED ARE ARTICLES OF MERGER REGARDING THE ABOVE NAMED CORPORATION.  
FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER  
OF THE COUNTIES IN WHICH THE REGISTERED OFFICES OF THE MERGING CORP-  
ORATIONS ARE LOCATED OR BE SUBJECT TO A FINE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT.

DO NOT OVERLOOK THE FACT THAT THE SURVIVING CORPORATION MUST FURNISH  
THIS OFFICE WITH A COPY OF THE MERGER CERTIFIED BY THE PROPER OFFICERS  
OF ITS HOME STATE, AS PROVIDED BY SECTION 13.35 OF THE ACT, AND MUST  
ALSO FILE A REPORT FOLLOWING MERGER AS PROVIDED BY SECTION 14.35.

SINCERELY,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
DOCUMENT SECTION  
TELEPHONE (217) 782-7880

5857320

FORM BCA 11.25 (rev. Dec. 2003)  
ARTICLES OF MERGER,  
CONSOLIDATION OR EXCHANGE  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62768  
Telephone (217) 782-0861  
www.cyberdriveillinois.com

FILED

AUG 31 2005

JESSE WHITE  
SECRETARY OF STATE

Rend payment in the form of a  
check or money order payable  
to the Secretary of State.

The filing fee is \$100, but if merger or  
consolidation involves more than 2  
corporations, \$50 for each additional  
corporation.

FILED FOR RECORD BY:  
MARY ELLEN VANDERVENTER  
LAKE COUNTY, IL RECORDER  
07/13/2005 - 10:22:05 A.M.  
RECEIPT # 244691  
DRAWER 11 17

File # 3318 233 3 Filing Fee: \$ 100.00 Approved: (Signature)  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

NOTE: Strike inapplicable words in Items 1, 3 and 4.

1. Names of the corporations proposing to ~~merge~~<sup>consolidate</sup>, and the state or country of their incorporation:  
~~exchange-changes~~

Name of Corporation	State or Country of Incorporation	Corporation File Number
Ohio Medical Corporation	Delaware	
Squire Cogswell/Aeros Instruments Inc.	Illinois	33182333

2. The laws of the state or country under which each corporation is incorporated permits such merger, consolidation or exchange.

3. (a) Name of the ~~new~~<sup>surviving</sup> corporation: Ohio Medical Corporation  
~~acquiring~~

(b) It shall be governed by the laws of: Delaware

If not sufficient space to cover this point, add one or more sheets of this size.

4. Plan of ~~consolidation~~<sup>merger</sup> is as follows:  
~~exchange~~

Please see attached Exhibit A

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- merger  
5. Plan of ~~consolidation~~ was approved, as to each corporation not organized in Illinois, in compliance with the laws of the  
~~exchange~~ state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under § 11.30 — 80% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each Illinois corporation)

	By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken. (§ 11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.20)	By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20
Name of Corporation			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.



7. (Complete this item if reporting a merger under § 11.30—80% owned subsidiary provisions.)

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
Squire Cogswell/Aeros Instruments Inc.	2,856.1047 Common	2,856.1047

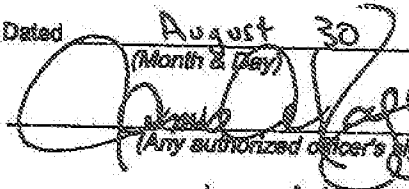
- b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was \_\_\_\_\_  
(Month & Day) (Year)

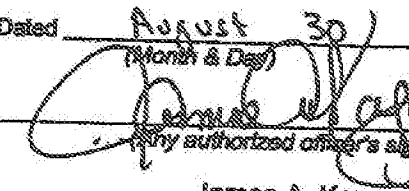
Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? ☐ Yes ☐ No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated August 30, 2005  
(Month & Day) (Year)  
  
(Any authorized officer's signature)  
James A. Koppa, President  
(Type or Print Name and Title)

Ohio Medical Corporation  
(Exact Name of Corporation)

Dated August 30, 2005  
(Month & Day) (Year)  
  
(Any authorized officer's signature)  
James A. Koppa, President  
(Type or Print Name and Title)

Squire Cogswell/Aeros Instruments Inc.  
(Exact Name of Corporation)

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)  
\_\_\_\_\_  
(Any authorized officer's signature)  
\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Exact Name of Corporation)

## EXHIBIT A

## PLAN OF MERGER

PURSUANT TO THIS PLAN OF MERGER, Ohio Medical Corporation, a Delaware corporation (the "Corporation"), shall merge (the "Merger") into itself Squire Cogswell/Aeros Instruments Inc., an Illinois corporation and wholly-owned subsidiary of the Corporation (the "Subsidiary"), with the Corporation as the surviving corporation (the "Surviving Corporation"). The Corporation and the Subsidiary are sometimes hereinafter referred to together as the "Constituent Corporations."

The terms and conditions of the Merger and the mode of carrying the same into effect shall be as follows:

1. The effective date of the Merger shall be August 31, 2005 (the "Effective Date").
2. On and after the Effective Date: (a) the separate existence of the Subsidiary shall cease; (b) the Surviving Corporation shall possess all the rights, privileges, immunities and franchises, of a public or a private nature, of the Constituent Corporations, and all property, real, personal and mixed, and all debts due on whatever account, and all other choses in action, and each and every other interest, of or belonging to or due to the Constituent Corporations shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed, and the title to any real estate, or any interest therein, vested in any of the Constituent Corporations shall not revert or in any way be impaired by reason of the Merger; (c) the Surviving Corporation shall be responsible and liable for all the liabilities and obligations of the Constituent Corporations and any claim or action or proceeding pending by or against any of such corporations may be prosecuted to judgment as if the Merger had not taken place, or the Surviving Corporation may be substituted in its place, and neither the rights of creditors nor any liens upon the property of any of the Constituent Corporations shall be impaired by the Merger; and (d) the Certificate of Incorporation and By-Laws of the Corporation shall continue in effect as the Certificate of Incorporation and By-Laws of the Surviving Corporation.
3. At the Effective Date, all shares of the Subsidiary shall be cancelled automatically and without any further act.

IN WITNESS WHEREOF, the undersigned have caused this Plan of Merger to be executed this 30th day of August, 2005.

OHIO MEDICAL CORPORATION

By: 

James A. Koppa, President

SQUIRE COGSWELL/AEROS  
INSTRUMENTS INC

By: 

James A. Koppa, President

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