# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/26/1996

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Interlink Electronics		07/26/1996	CORPORATION: CALIFORNIA

# RECEIVING PARTY DATA

Name:	Interlink Electronics, Inc.	
Street Address:	546 FLYNN ROAD	
City:	CAMARILLO	
State/Country:	CALIFORNIA	
Postal Code:	93012	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Serial Number:	76035136	INTUITOUCH
Serial Number:	76035135	INTUIVISION
Serial Number:	77088047	SIDELINK
Registration Number:	2523754	CLICK TRIGGER
Registration Number:	2822088	CLICKSTICK
Registration Number:	2574837	CLICKTRIGGER
Registration Number:	3121745	GOSPEAK
Registration Number:	2431905	IRC
Registration Number:	2120743	
Registration Number:	3080778	PRESENTATION PILOT
Registration Number:	1873147	PROPOINT
Registration Number:	2352190	REMOTELINK
Registration Number:	1921794	REMOTEPOINT
		TRADEMARK

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X \$465.

Registration Number:	2823964	REMOTEPOINT NAVIGATOR
Registration Number:	2884916	REMOTEPOINT PRESENTER
Registration Number:	2217769	VERSAPOINT
Registration Number:	1808402	VERSAPOINT
Registration Number:	2967673	VERSAPOINT COMMUNICATOR

#### **CORRESPONDENCE DATA**

Fax Number: (866)658-1048

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

Phone: 2129122977

Email: trademark@eapdlaw.com, dgreenbaum@eapdlaw.com

Correspondent Name: David I. Greenbaum

Address Line 1: FDR Station, P.O. Box 130

Address Line 4: New York, NEW YORK 10150

ATTORNEY DOCKET NUMBER:	302410-0001
NAME OF SUBMITTER:	David I. Greenbaum
Signature:	/dig/
Date:	01/28/2009

## Total Attachments: 2

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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:

"INTERLINK ELECTRONICS", A CALIFORNIA CORPORATION,

WITH AND INTO "INTERLINK ELECTRONICS, INC." UNDER THE NAME
OF "INTERLINK ELECTRONICS, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF JULY, A.D.
1996, AT 9 O'CLOCK A.M.

2619159 8100M

081087109

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smila Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6946356

DATE: 11-03-08

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#### CERTIFICATE OF MERGER

Pursuant to Section 252(c) of the Delaware General Corporation Law, Interlink Electronics, Inc., the surviving corporation in the merger described below, states as follows:

1. The name and state of incorporation of each constituent corporation are as follows:

Name
Interlink Electronics
Interlink Electronics, Inc.

State of Incorporation California Delaware

- 2. An agreement and plan of merger has been approved, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the Delaware General Corporation Law.
  - 3. The name of the surviving corporation is Interlink Electronics, Inc.
- 4. Effective as of the merger, the Certificate of Incorporation of the surviving corporation shall be the Certificate of Incorporation of Interlink Electronics, Inc.
- 5. The executed agreement and plan of merger is on file at the principal place of business of the surviving corporation at 546 Flynn Road, Camarillo, California 93012.
- 6. A copy of the agreement and plan of merger will be furnished on request and without cost to any stockholder of any constituent corporation.
- 7. Interlink Electronics, the constituent California corporation, is authorized to issue 40,000,000 shares of common stock and 10,000,000 shares of preferred stock. The par value for the common stock is \$.00001 per share, and preferred stock is \$5.00 per share.

INTERLINK ELECTRONICS, INC.

E. Michael Thoben, III

President

and By:

Paul D. Meyer, Secretary

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RECORDED: 01/28/2009

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