# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/04/2010

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Visual Learning Systems, Inc.		01/03/2010	CORPORATION: MONTANA

## **RECEIVING PARTY DATA**

Name:	Overwatch Systems, Ltd.	
Street Address:	5301 Southwest Parkway	
City:	Austin	
State/Country:	TEXAS	
Postal Code:	78735	
Entity Type:	CORPORATION: DELAWARE	

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78590694	LIDAR ANALYST

# CORRESPONDENCE DATA

Fax Number: (978)657-6913

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

Phone: 9786571188

Email: bhudson01@systems.textron.com

Correspondent Name: Benjamin Hudson Jr Address Line 1: 201 Lowell Street

Address Line 4: Wilmington, MASSACHUSETTS 01887

NAME OF SUBMITTER:	Benjamin Hudson Jr
Signature:	/Benjamin Hudson Jr/
Date:	01/19/2010

TRADEMARK REEL: 004132 FRAME: 0945 78590694

CH \$10.00

Total Attachments: 3

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> TRADEMARK REEL: 004132 FRAME: 0946



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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"VISUAL LEARNING SYSTEMS, INC.", A MONTANA CORPORATION,
WITH AND INTO "OVERWATCH SYSTEMS, LTD." UNDER THE NAME OF
"OVERWATCH SYSTEMS, LTD.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE FOURTH DAY OF JANUARY, A.D. 2010, AT 4:29
O'CLOCK P.M.

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

100004870

DATE: 01-05-10

AUTHENT\CATION: 7736487

TRADEMARK REEL: 004132 FRAME: 0947

Jeffrey W. Bullock, Secretary of State

3864970 8100M

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

State of Delaware Secretary of State Division of Corporations Delivered 05:30 PM 01/04/2010 FILED 04:29 PM 01/04/2010 SRV 100004870 - 3864970 FILE

#### CERTIFICATE OF OWNERSHIP

#### MERGING

## VISUAL LEARNING SYSTEMS, INC.

#### INTO

## OVERWATCH SYSTEMS, LTD.

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

\* \* \* \* \* \* \*

OVERWATCH SYSTEMS, LTD., a corporation incorporated on the 7th day of October, 2004 A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware

#### DOES HEREBY CERTIFY:

FIRST: That this corporation owns 100% of the capital stock of VISUAL LEARNING SYSTEMS, INC., a corporation incorporated on the 1st day of July, 1991 A.D., pursuant to the provisions of the Montana Business Corporation Act and that this corporation, by resolutions of its Board of Directors adopted by due and valid act on the 3rd day of January 2010 A.D., determined to merge into itself said VISUAL LEARNING SYSTEMS, INC., which resolutions are in the following words to wit:

WHEREAS this corporation lawfully owns 100% of the issued and outstanding stock of VISUAL LEARNING SYSTEMS, INC., a corporation organized and existing under the laws of the State of Montana, and

WHEREAS this corporation desires to merge into itself the said VISUAL LEARNING SYSTEMS, INC.; now therefore be it

RESOLVED, that this corporation merge into itself said VISUAL LEARNING SYSTEMS, INC. and assume all of its obligations, and be it further

RESOLVED, that any officer of this corporation be and he or she is hereby authorized and directed to make and execute a certificate of ownership setting forth a copy of these resolutions to merge said VISUAL LEARNING SYSTEMS, INC. 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 be it further

<u>RESOLVED</u>, that the officers of this 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, and be it further

<u>RESOLVED</u>, that the merger shall be effective as of 12:01 A.M. Eastern Standard Time on January 4, 2010 A.D. for accounting purposes only.

TRADEMARK REEL: 004132 FRAME: 0948 SECOND: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of OVERWATCH SYSTEMS, LTD. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer as of the 3rd day of January, 2010 A.D.

**RECORDED: 01/19/2010** 

By: \_\_\_\_\_\_\_. <u>L\_\_\_\_a\_\_\_a\_\_\_</u>
(Authorized Officer)

Name: Ann T. Willaman Title: Assistant Secretary

TRADEMARK
REEL: 004132 FRAME: 0949