# **4 \$115.00 0**

#### TRADEMARK ASSIGNMENT

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

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
DSI Merger Sub Inc.		12/23/2010	CORPORATION: NEW YORK

#### **RECEIVING PARTY DATA**

Name:	Dynamic Systems Inc.
Street Address:	323 Route 355
Internal Address:	P.O. Box 1234
City:	Poestenkill
State/Country:	NEW YORK
Postal Code:	12140
Entity Type:	CORPORATION: NEW YORK

#### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	0782420	GLEEBLE
Registration Number:	1746332	HYDRAWEDGE
Registration Number:	1887851	DSI
Registration Number:	2589275	MAXSTRAIN

#### **CORRESPONDENCE DATA**

Fax Number: (612)340-8856

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

Phone: 612-492-6842

Email: ip.docket@dorsey.com

Correspondent Name: Jeffrey R. Cadwell, DORSEY & WHITNEY LLP

Address Line 1: 50 South Sixth Street

Address Line 2: Suite 1500

Address Line 4: Minneapolis, MINNESOTA 55402-1498

ATTORNEY DOCKET NUMBER: M218847

TRADEMARK

REEL: 004442 FRAME: 0817

NAME OF SUBMITTER:	Jeffrey R. Cadwell
Signature:	/Jeffrey R. Cadwell/
Date:	12/30/2010
Total Attachments: 7 source=Merger-and Name Change#page1.tif source=Merger-and Name Change#page2.tif source=Merger-and Name Change#page3.tif source=Merger-and Name Change#page4.tif source=Merger-and Name Change#page5.tif source=Merger-and Name Change#page6.tif source=Merger-and Name Change#page7.tif	

TRADEMARK
REEL: 004442 FRAME: 0818

#### FILING RECEIPT

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ENTITY NAME: DSI MERGER SUB INC.

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: NEWY

FILED:12/23/2010 DURATION:\*\*\*\*\*\* CASH#:101223001083 FILM #:101223001005

FILER:

EFFECT DATE

12/23/2010

MICHELLE KROFEL
MCDERMOTT WILL & EMERY LLP

227 WEST MONROE STREET

CHICAGE, IL 60606

ADDRESS FOR PROCESS:

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REGISTERED AGENT:



CONSTITUENT NAME: DYNAMIC SYSTEMS INC.

SERVICE COMPANY, OT CORDODATION SYSTEM ... 07

SERVICE COMPANY: CT CORPORATION SYSTEM - 07 SERVICE CODE: 07

FEES	370.00	PAYMENTS	370.00
FILING	60.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	10.00	DRAWDOWN	370.00
HANDLING	300.00	OPAL	0.00
		REFUND	0.00

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TRADEMARK (04/2007)

REEL: 004442 FRAME: 0819

## STATE OF NEW YORK

## **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 23, 2010.

(m) 4 (co

Daniel E. Shapiro First Deputy Secretary of State

Rev. 06/07

## 101223601



OF
OF
DYNAMIC SYSTEMS INC.
(a New York corporation)
WITH AND INTO
DSI MERGER SUB INC.
(a New York corporation)

Pursuant to Section 904 of the New York Business Corporation Law, the undersigned corporation, DSI Merger Sub Inc., a New York corporation, does hereby certify that:

1. (a) The name and state of incorporation of each of the constituent corporations is set forth as follows:

Name	State of Incorporation
Dynamic Systems Inc.	New York
DSI Merger Sub Inc.	New York

- (b) The name of the surviving corporation is DSI Merger Sub Inc., a New York corporation.
- 2. The designation and number of outstanding shares of each corporation and the number of such shares of each class and the voting rights thereof are as follows:

Name <u>Corporation</u>	Designation & Number Shares Outstanding	Class/Series Entitled Vote
Dynamic Systems Inc.	114.72 11429.36	Class A Voting Common Stock Class B Non-Voting Common Stock
DSI Merger Sub Inc.	100	Common

- 3. The Certificate of Incorporation of Dynamic Systems Inc. was filed by the Department of State on the 20th day of March, 1986, under the name DCI Corporation.
- 4. The Certificate of Incorporation of DSI Merger Sub Inc. was filed by the Department of State on the 14th day of December, 2010.
- 5. Upon the effective date of this Certificate of Merger, the Certificate of Incorporation of DSI Merger Sub Inc., the surviving corporation, is amended such that Paragraph FIRST of the Certificate of Incorporation states that the name of the corporation is Dynamic Systems Inc.

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- 6. The merger has been authorized by unanimous written consent of the shareholders of the DSI Merger Sub Inc.
- 7. The merger has been authorized by unanimous written consent of the shareholders of the Dynamic Systems Inc.
  - 8. This Certificate of Merger shall be effective as of December 23, 2010.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the day of December, 2010, by a duly authorized officer of each constituent corporation.

DSI MERGER SUB INC.

By: All V Name: Carl E. Nelson

Name: Carl E. Nelson Title: Vice President

DYNAMIC SYSTEMS INC.

By:

Name: David Ferguson

Title: President

Signature Page to Certificate of Merger

TRADEMARK REEL: 004442 FRAME: 0823 IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the day of December, 2010, by a duly authorized officer of each constituent corporation.

DSI MERGER SUB INC.

By:
Name: Carl E, Nelson
Title: Vice President

DYNAMIC SYSTEMS INC.

By: Name: David Ferguson

Title: President

Signature Page to Certificate of Merger

TRADEMARK REEL: 004442 FRAME: 0824



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DEC 23 PM 2:33

## Certificate of Merger

OF

DYNAMIC SYSTEMS INC.

INTO

DSI MERGER SUB INC.

(Entity Name)

Under Section 904 of the New York Business Corporation Law

CC

STATE OF NEW YORK DEPARTMENT OF STATE

OEC 23 2010

Filed by:

Michelle Krofel McDermott Will & Emery LLP 227 West Monroe Street Chicago, IL 60606

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BY:

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REEL: 004442 FRAME: 0825

**RECORDED: 12/30/2010**