

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM396755

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	01/01/2010		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
IMC Magnetics Corp.		12/02/2009	Corporation: ARIZONA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Curtiss-Wright Controls Integrated Sensing, Inc.	12/02/2009	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Curtiss-Wright Controls Integrated Sensing, Inc.		
Street Address:	665 North Baldwin Park Boulevard		
City:	City of Industry		
State/Country:	CALIFORNIA		
Postal Code:	91746		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1489038	IMC	
Registration Number:	1483073	IMC	
CORRESPONDENCE DATA			
Fax Number:	2165796073		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	216-579-1700		
Email:	cgaffney@pearne.com		
Correspondent Name:	Pearne & Gordon LLP		
Address Line 1:	1801 East 9th Street		
Address Line 2:	Suite 1200		
Address Line 4:	Cleveland, OHIO 44114		
ATTORNEY DOCKET NUMBER:	CWF7-56628/56629		
NAME OF SUBMITTER:	Brad C. Spencer		

CH \$65.00 1489038

SIGNATURE:	/Brad C Spencer/
DATE SIGNED:	08/30/2016
Total Attachments: 4 source=IMC-MagneticsCorp-DE-CertificateOfMerger-CWCIS#page1.tif source=IMC-MagneticsCorp-DE-CertificateOfMerger-CWCIS#page2.tif source=IMC-MagneticsCorp-DE-CertificateOfMerger-CWCIS#page3.tif source=IMC-MagneticsCorp-DE-CertificateOfMerger-CWCIS#page4.tif	

Delaware

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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:

"IMC MAGNETICS CORP.", AN ARIZONA CORPORATION,
WITH AND INTO "CURTISS-WRIGHT CONTROLS INTEGRATED SENSING, INC." UNDER THE NAME OF "CURTISS-WRIGHT CONTROLS INTEGRATED SENSING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF DECEMBER, A.D. 2009, AT 6:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2010, AT 12:01 O'CLOCK A.M.


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

3503166 8100M

091089509

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7692026

DATE: 12-10-09

TRADEMARK
REEL: 005867 FRAME: 0051

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:28 PM 12/10/2009
FILED 06:28 PM 12/10/2009
SRV 091089509 - 3503166 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
IMC MAGNETICS CORP.
INTO
CURTISS-WRIGHT CONTROLS INTEGRATED SENSING, INC.**

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

Curtiss-Wright Controls Integrated Sensing, Inc., a corporation incorporated on the 15th day of March, 2002, pursuant to the provisions of the Delaware General Corporation Law (the "Corporation");

DOES HEREBY CERTIFY:

FIRST: That the Corporation owns 100% of the outstanding stock of IMC Magnetics Corp., a corporation incorporated on the 13th day of February, 1959, pursuant to the provisions of the Arizona Revised Statutes and that the Corporation, by resolution of its Board of Directors duly adopted at a meeting held on the 2nd day of December, 2009 A.D., determined to merge into itself said IMC Magnetics Corp., which resolutions are in the following words to wit, and which resolutions have not been amended or rescinded and remain in full force and effect:

WHEREAS the Corporation lawfully owns 100% of the outstanding stock of IMC Magnetics Corp., a corporation organized and existing under the laws of the State of Arizona ("IMC Magnetics"); and

WHEREAS, the Board of the Corporation deems it advisable and in the best interests of the Corporation, effective 12:01 a.m. Eastern time on January 1, 2010, to merge with IMC Magnetics, with the Corporation as the surviving corporation (the "Merger") and to be possessed of all the estate, property, rights, privileges and franchises of said IMC Magnetics.

NOW, THEREFORE, BE IT:

RESOLVED, that the Corporation merge into itself said IMC Magnetics and assume all of its liabilities and obligations; and

RESOLVED, that the form, terms and provisions of, and transactions contemplated by, the Agreement and Plan of Merger between the Corporation and IMC Magnetics (the "Merger Agreement") in accordance with the Delaware General Corporation Law ("DGCL"), pursuant to which IMC Magnetics will merge with and into the Corporation, with the Corporation as the surviving entity, in substantially the form heretofore submitted to the Board, be and hereby are approved and declared advisable, and the Corporation be, and it hereby is, authorized and empowered to execute and deliver the Merger Agreement and perform all of its obligations under the Merger

Agreement and the Chairman, the President, any Vice President and the Assistant Secretary (the "Designated Officers") of the Corporation shall be, and each of them hereby is, authorized in the name and on behalf of the Corporation to execute and deliver the Merger Agreement, with such changes therein or additions thereto as may be deemed necessary, appropriate or advisable and approved by any Designated Officer, the execution thereof by any Designated Officer to be conclusive evidence of such approval; and it is further

RESOLVED, that the Merger pursuant to the Merger Agreement be, and hereby is approved and declared advisable; and it is further

RESOLVED, that the Merger Agreement be submitted to the sole stockholder of the Corporation for approval; and it is further

RESOLVED, that the Designated Officers of the Corporation be, and each of them hereby is, authorized, in the name and on behalf of the Corporation to execute a Certificate of Ownership and Merger pursuant to Section 253 of the DGCL and to cause such Certificate of Ownership and Merger to be filed in the offices of the Secretary of State of the State of Delaware and a certified copy thereof in the office of the Recorder of Deeds of New Castle County and to execute and deliver all other documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction in connection with the Merger as may be deemed necessary, appropriate or advisable and approved by the Designated Officers executing the same, the execution thereof by any such Designated Officers to be conclusive evidence of such approval.

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 the Corporation at any time prior to the time that this merger filed with the Delaware Secretary of State becomes effective.

THIRD: The laws of the State of Arizona permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction. The Agreement and Plan of Merger which has been adopted by IMC Magnetics Corp., an Arizona corporation, which is the disappearing corporation, and Curtiss-Wright Controls Integrated Sensing, Inc., a Delaware corporation, which is the surviving corporation, is being filed with the Arizona Corporation Commission simultaneously with the filing of this Certificate of Ownership and Merger therewith.

FOURTH: The name of the surviving corporation is Curtiss-Wright Controls Integrated Sensing, Inc., and its known place of business is 665 North Baldwin Park Boulevard, City of Industry, California 91746.

FIFTH: The name and address of the statutory agent of the surviving corporation is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

SIXTH: The Agreement and Plan of Merger does not contain any amendments to the Certificate of Incorporation of the surviving corporation.

SEVENTH: Approval of the shareholders of one or more of the corporations which are parties to the merger was required. The designation of voting groups in each corporation which is a party to the merger entitled to vote separately on the merger, the number of votes in each, the number of votes represented at the meeting at which the merger was adopted and the votes cast for and against the merger were as follows:

Regarding Curtiss-Wright Controls Integrated Sensing, Inc., the surviving corporation: There is only one voting group eligible to vote on approval of the merger.

The voting group consisting of 100 outstanding shares of Common Stock is entitled to 100 votes. There were 100 votes present at the meeting. The voting group cast 100 votes for and 0 votes against the merger. The number of votes cast for the merger was sufficient for approval by the voting group.

Regarding IMC Magnetics Corp., the disappearing corporation: There is only one voting group eligible to vote on approval of the merger.

The voting group consisting of 13,864 outstanding shares of Common Stock is entitled to 13,864 votes. There were 13,864 votes present at the meeting. The voting group cast 13,864 votes for and 0 votes against the merger. The number of votes cast for the merger was sufficient for approval by the voting group.

EIGHTH: This merger shall become effective 12:01 a.m. Eastern time on January 1, 2010.

IN WITNESS WHEREOF, said Corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 2nd day of December, 2009.

**CURTISS-WRIGHT CONTROLS
INTEGRATED SENSING, INC.**

By: 

Name: Robert H. Shaw

Title: Assistant Secretary