

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM453766

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Distech Systems Inc.		01/01/2016	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	The Gleason Works		
Street Address:	1000 University Avenue, P.O. Box 22970		
City:	Rochester		
State/Country:	NEW YORK		
Postal Code:	14692-2970		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4139044	DS	
Registration Number:	4678890	DISTECH	
CORRESPONDENCE DATA			
Fax Number:	5854614092		
<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:	585-461-8071		
Email:	patent-tm@gleason.com		
Correspondent Name:	Robert L. McDowell		
Address Line 1:	1000 University Avenue, P.O. Box 22970		
Address Line 4:	Rochester, NEW YORK 14692-2970		
NAME OF SUBMITTER:	Robert L. McDowell		
SIGNATURE:	/Robert L. McDowell/		
DATE SIGNED:	12/08/2017		
Total Attachments: 5			
source=Distech_Certificate-Of-Merger_GW#page1.tif			
source=Distech_Certificate-Of-Merger_GW#page2.tif			
source=Distech_Certificate-Of-Merger_GW#page3.tif			
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CH \$65.00 4139044

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 8, 2015.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

151204000181

CT-07

**CERTIFICATE OF MERGER
of
DISTECH SYSTEMS INC.
into
THE GLEASON WORKS**

Under Section 905 of the New York Business Corporation Law

The undersigned, being the President of The Gleason Works and Distech Systems Inc., certifies that:

1. The name of each constituent corporation is as follows: **Distech Systems Inc.** ("Distech") and **The Gleason Works**. The surviving corporation will be **The Gleason Works** (the "Surviving Company").
2. The number of authorized shares of Distech is 1,000 shares of common stock, \$0.01 par value per share, of which 100 shares are issued and outstanding, all of which are owned by the Surviving Company. The number of authorized shares of the Surviving Company is 8,750,000 shares of common stock, \$1.00 par value per share, of which 100 shares are issued and outstanding, and 500,000 shares of preferred stock, \$1.00 par value per share, none of which are issued and outstanding. The number of such shares is not subject to change prior to the effective date of the merger.
3. Because Distech is a wholly-owned subsidiary of the Surviving Company, the currently issued and outstanding 100 shares of common stock, \$0.01 par value per share, of Distech shall, upon filing of this Certificate of Merger, be canceled and no consideration shall be paid in respect thereof.
4. This Certificate of Merger shall become effective on January 1, 2016.
5. Upon the effective date of the merger, the Certificate of Incorporation of the Surviving Company shall become and shall continue in full force and effect as the Certificate of Incorporation of the Surviving Company.
6. The Certificate of Incorporation of the Surviving Company was filed by the Department of State on January 10, 1903. The Certificate of Incorporation of Distech was filed by the Department of State on June 6, 1991.
7. The Agreement and Plan of Merger was adopted by the unanimous consent of the Board of Directors of the Surviving Company, in accordance with Section 905 of the Business Corporation Law.
8. The Agreement and Plan of Merger has not been abandoned.

151204000181⁴²⁷⁷: }

TRADEMARK
REEL: 006234 FRAME: 0150

IN WITNESS WHEREOF, I have signed this Certificate and affirm the truth of the statements contained herein under penalty of perjury this 2nd day of December, 2015.

THE GLEASON WORKS

By: /s/ John J. Perrotti
John J. Perrotti, President

DISTECH SYTEMS INC.

By: /s/ John J. Perrotti
John J. Perrotti, President

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CT-07

**CERTIFICATE OF MERGER
of
DISTECH SYSTEMS INC.
into
THE GLEASON WORKS**

Under Section 905 of the New York Business Corporation Law

2015 DEC -4 AM 9:40

FILED

^{LCC}
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 04 2015

TAXS _____

BY: Dw

RECEIVED

2015 DEC -3 PM 4:06

**WOODS OVIATT GILMAN LLP
700 CROSSROADS BUILDING
ROCHESTER, NEW YORK 14614**

DRAWDOWN

(3514277:)

Cost Ref 9794928 CAS

184

FILING RECEIPT

ENTITY NAME: THE GLEASON WORKS

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: MONR

FILED:12/04/2015 DURATION:***** CASH#:151204000194 FILM #:151204000181

FILER:

EFFECT DATE

WOODS OVIATT GILMAN LLP
700 CROSSROADS BUILDING

01/01/2016

ROCHESTER, NY 14614

ADDRESS FOR PROCESS:

REGISTERED AGENT:



CONSTITUENT NAME: DISTECH SYSTEMS INC.

SERVICE COMPANY: C T CORPORATION SYSTEM - 07

SERVICE CODE: 07

FEES	85.00

FILING	60.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	25.00

PAYMENTS	85.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	85.00
OPAL	0.00
REFUND	0.00

9794928CAS

TRADEMARK (04/2007)

RECORDED: 12/08/2017

REEL: 006234 FRAME: 0153