

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM525356

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
RUTHERFORD CONTROLS INT'L. CORP.		12/20/2017	Corporation: VIRGINIA

RECEIVING PARTY DATA

Name:	DORMAKABA USA INC.
Street Address:	6161 E 75TH STREET
City:	INDIANAPOLIS
State/Country:	INDIANA
Postal Code:	46250
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2352181	INTELLIMAG

CORRESPONDENCE DATA**Fax Number:**

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.

Email: JASON.HOUSER@DORMAKABA.COM**Correspondent Name:** JASON HOUSER**Address Line 1:** 6161 E 75TH STREET**Address Line 4:** INDIANAPOLIS, INDIANA 46250

NAME OF SUBMITTER:	JASON A. HOUSER
SIGNATURE:	/Jason A. Houser/
DATE SIGNED:	05/29/2019

Total Attachments: 3

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Delaware

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Page 1

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 MERGER, WHICH MERGES:

"COMPUTERIZED SECURITY SYSTEMS, INC.", A MICHIGAN CORPORATION,

"RUTHERFORD CONTROLS INT'L. CORP.", A VIRGINIA CORPORATION, WITH AND INTO "DORMA USA, INC." UNDER THE NAME OF "DORMAKABA USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2017, AT 3:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2017 AT 11:59 O'CLOCK P.M.

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



2519127 8100M
SR# 20177724078

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State of Delaware, over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203812112
Date: 12-21-17

TRADEMARK
REEL: 006655 FRAME: 0093

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:21 PM 12/21/2017
FILED 03:21 PM 12/21/2017
SR 2017724078 - File Number 2519127

CERTIFICATE OF MERGER
of
Rutherford Controls Int'l. Corp.
&
Computerized Security Systems, Inc.
with and into
Dorma USA, Inc.

Pursuant to Title 8, Section 252(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Dorma USA, Inc., a Delaware corporation, and the name of the corporations being merged into the surviving corporation are Rutherford Controls Int'l. Corp., a Virginia corporation, and Computerized Security Systems, Inc., a Michigan corporation (collectively, the "Constituent Corporations").

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations pursuant to the provisions of Title 8, Sections 252 and 228 of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation is Dorma USA, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation, as hereafter amended, shall be its Certificate of Incorporation:

The Certificate of Incorporation of the surviving corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

"ARTICLE 1. The name of the corporation is dormakaba USA Inc."

FIFTH: The merger is effective at 11:59:59 p.m. EST on December 31, 2017.

SIXTH: The Agreement and Plan of Merger is on file at 100 Dorma Drive, Reamstown, PA 17567, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the Constituent Corporations.

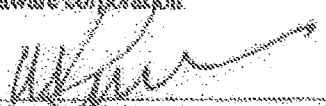
EIGHTH: The authorized number of shares of the capital stock of Rutherford Controls Int'l. Corp., a Virginia corporation, is 4000 (Class A Voting Common Stock) and 1000 (Class B Fixed Value Nonvoting Preferred Stock). The authorized number of shares of the capital stock of Computerized Security Systems, Inc., a Michigan corporation, is 50,000 (Common Stock).

NINTH: This Certificate of Merger, including the amendment to the Certificate of Incorporation of the surviving corporation set forth herein, shall not become effective until 11:59:59 p.m. EST on December 31, 2017.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 20th day of December, A.D., 2017.

[THE SIGNATURE PAGE FOLLOWS]

DORNA USA, INC., a
Delaware corporation

By: 
Officer Name: Michael Kincaid
Officer Title: President

529-6188

Signature Page
Certificate of Merger (DE)
(Rutherford Controls Int'l. Corp. & Computerized Security Systems, Inc. with and into Dorcas USA, Inc.)