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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

| OMB No. 0651-0027 (exp. 5/31/2002) | 024101.121 | | | | |
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| Tab settings ⇔⇔ . ▼ | <u> </u> | | | | |
| To the Honorable Commissioner of Patents and Trademarks: | Please record the attached original documents or copy thereof. | | | | |
| 1. Name of conveying party(ies): American Electronic Components, Inc. 3-6-02 | Name and address of receiving party(ies) Name:Durakool, Inc. Internal Address: | | | | |
| Individual(s) General Partnership Corporation-State Delaware Other | Street Address: 1010 N. Main St. City: Elkhart State: IN Zip: 46514 Individual(s) citizenship Association | | | | |
| Additional name(s) of conveying party(ies) attached? Yes No. 3. Nature of conveyance: Assignment Security Agreement Other Execution Date: 01/31/1997 | General Partnership Limited Partnership Corporation-State Indiana Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) | | | | |
| 4. Application number(s) or registration number(s): A. Trademark Application No.(s) | Additional name(s) & address(es) attached? Yes No B. Trademark Registration No.(s) 1,200,944 | | | | |
| Additional number(s) a | ittached Yes V No | | | | |
| Name and address of party to whom correspondence concerning document should be mailed: Name:Kristene M. Ragan | 6. Total number of applications and registrations involved: | | | | |
| Internal Address: Dana Technology Inc. | 7. Total fee (37 CFR 3.41)\$\frac{40.00}{} | | | | |
| P.O. Box 904 | Enclosed Authorized to be charged to deposit account | | | | |
| Street Address: 3222 W. Central Avenue | 8. Deposit account number: 04-0060 | | | | |
| City: Toledo State: OH Zip: 43697 | | | | | |
| | E THIS SPACE | | | | |
| 1 | February 22, 2002 Signature Date | | | | |
| Total number of pages including co | over sheet, attachments, and document: | | | | |

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patent & Trademarks, Box Assignments

Washington, D.C. 20231

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Form **PTO-1594**

(Rev. 03/01)

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TRADEMARK REEL: 002464 FRAME: 0425

AGREEMENT OF MERGER

AGREEMENT OF MERGER, dated this 31st day of January, 1997, pursuant to Section 252 of the General Corporation Law of Delaware, between American Electronic Components, Inc., a Delaware corporation, and Durakool, Inc., an Indiana corporation.

WITNESSETH that:

WHEREAS, all of the constituent corporations desire to merge into a single corporation;

NOW, THEREFORE, the corporations, parties to this Agreement, in consideration of the mutual covenants, agreements and provisions hereinafter contained do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

FIRST: American Electronic Components, Inc. hereby merges itself into Durakool, Inc., which shall be the surviving corporation.

SECOND: The Certificate of Incorporation of Durakool, Inc., which is the surviving corporation, as heretofore amended and as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.

THIRD: The manner of converting the outstanding shares of the capital stock of each of the constituent corporations into the shares or other securities of the surviving corporation shall be as follows:

- (a) Each share of common stock of the surviving corporation which shall be outstanding on the effective date of this merger shall remain outstanding.
- (b) Each share of common stock of the merged corporation which shall be outstanding on the effective date of this merger shall be canceled.

FOURTH: The terms and conditions of the merger are as follows:

- (a) The bylaws of the surviving corporation as they shall exist on the effective date of this merger shall be and remain the bylaws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.
- (b) The directors and officers of the surviving corporation shall continue in office until the next annual meeting of shareholders and until their successors shall have been elected and qualified.
- (c) This merger shall become effective on February 10, 1997.

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- (d) Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the merged corporation shall be transferred to, vested in and devolve upon the surviving corporation without further act or deed and all property, rights, and every other interest of the surviving corporation and the merged corporation shall be as effectively the property of the surviving corporation as they were of the surviving corporation and the merged corporation respectively. The merged corporation hereby agrees from time to time, as and when requested by the surviving corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the surviving corporation may deem necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of any property of the merged corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of the merged corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.
- (e) Durakool, Inc. survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of American Electronic Components, Inc. as well as the enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant Section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the Secretary of the State of Delaware as its agent to accept service of process in any such suit or proceeding. The address to which a copy of such process shall be mailed by the Secretary of the State of Delaware is 100 Double Beach Road, Branford, CT 06405 until the surviving corporation shall have hereafter designated in writing to the Secretary of the State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of the State of Delaware duplicate copies of such process, one of which copies the Secretary of the State of Delaware shall forthwith send by registered mail to: 100 Double Beach Road, Branford, CT 06405.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this Agreement may be terminated and abandoned by the Board of Directors of any constituent corporation at any time prior to the date of filing the merger with the Secretary of State. The Agreement may be amended by the Board of Directors of the constituent corporations at any time prior to the date of filing the Agreement with the Secretary of State, provided that an amendment made subsequent to the adoption of the Agreement by the stockholders of any constituent corporation shall not (1) alter or change the amount or kind of shares, securities, cash, property and/or rights to be received in exchange for or on conversion of all or any of the shares of any class or series thereof of such constituent corporation, (2) alter or change any term of the Certificate of Incorporation of the surviving corporation to be effected by the merger, or (3) alter or change any of the terms and conditions of the Agreement if such alteration or change would adversely affect the holders of any class or series thereof of such constituent corporation.

TRADEMARK REEL: 002464 FRAME: 0427 IN WITNESS WHEREOF, the parties to this Agreement, pursuant to the approval and authority duly given by resolution adopted by their respective Boards of Directors, have caused these presents to be executed by the Vice President & Secretary of each party hereto as the respective act, deed and agreement of each of said corporations, on this 31st day of January, 1997.

DURAKOOL, INC.

By:

On P Leckerling

Vice President & Secretary

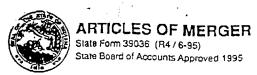
AMERICAN ELECTRONIC COMPONENTS, INC.

By:

Joh P. Leckerling

Vice President & Secretary

198503-47



SUE ANNE GIL ROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington Street, Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-1-40-1 et. seq.

FILING FEE: \$90.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for insens.

Present original and two (2) copies to address in upper right comer of this form.

Please TYPE or PRINT.

Upon completion of filing the Secretary of State will issue a receipt.

| ARTICLES OF MERC | GER / SHARE EXCHANGE OF | |
|---|--|-------|
| American Elec | tronic Components, Inc. 1995/2/7 | 1/2 |
| (hereinatter "the no | onsurviving corporation(s)*) | |
| | , , , , , , , , , , , , , , , , , , , | |
| IN | то | |
| Durako | ol, Inc. 198503-475 | |
| (hereinafter the | surviving corporation*) | - |
| | | |
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| | | |
| | And the second s | |
| | /ING CORPORATION | |
| | • | 1 |
| The name of the corporation surviving the merger is: | ool, Inc. | } |
| and such name has has not (designate which) been changed as | | Ì |
| | a result of the mergen. | 1 |
| ETHCHOLES- | | |
| 200 - Transfer Color Color | | |
| a. The surviving corporation is a domestic corporation existing pursual | nt to the provisions of the Indiana Business Corporation Law incorporate | no be |
| 3/14/85 | | į |
| | | |
| b. The surviving corporation is a foreign corporation incorporated u | nder the laws of the State of | and |
| unot qualified (designate which) to do business in India | | |
| If the surviving corporation is qualified to do business in Indiana, state the | | |
| (II Application for Certificate of Authority is filed concurrently he | prowlth state *Upon approval of Application for Certificate of Author | (בעוח |
| | | |
| ARTICLE II - NONSURVI | VING CORPORATION (S) | |
| The name, state of incorporation, and date of incorporation or qualification (| 'If applicable) respectively, of each Indiana domestic corporation | |
| and Indiana qualified foreign corporation, other than the survivor, which is po | arry to the merger are as follows: | |
| Name of Corporation American Electronic Components | . Inc. | |
| | Date of ficorporation or qualification in Indiana (If applicable) | |
| Delaware | 3/10/92 | |
| Name of Corporation | <u></u> | |
| | | |
| State of Domicile | Date of Incorporation or qualification in Indiana (if applicable) | |
| | | |
| Name of Corporation | | |
| State of Domicile | Date of Incorporation or qualification in Indiana (if applicable) | |
| | police of theorperation of quantication in Indiana. (If applicable) | |

ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

REEL: 002464 FRAME: 0429

| AFTIE | LE IV - MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Musi coi | nplete Set | ction 1 | or 2) | |
|------------------------------|---|-------------------------------|----------------------|-----------------------|--------------|
| ERITOR E | Shareholder vote not required. | | | | |
| The merger / sh required. | are exchange was adopted by the incorporators or board of directors without shareholder action and sh | nareholder a | ction wa | s not | |
| Jagrette [| Vote of shareholders. | | | | |
| entitled to be ca | (i.e., common, preferred or any classification where different classes of stock exist), number of outstar st by each voting group entitled to vote separately on the merger / share exchange and the number ne meeting is set forth below: | | | | |
| | | TOTAL | A | В | С |
| DESIGNATION OF | EACH VOTING GROUP (i.e. preferred and common) | | | | |
| NUMBER OF OUT | STANDING SHARES | | | | |
| NUMBER OF VOT | ES ENTITLED TO BE CAST | | | | |
| NUMBER OF VOT | ES REPRESENTED AT MEETING | | | | - |
| SHARES VOTED | N FAVOR | | | | |
| SHARES VOTED | AGAINST | | | | |
| ARTICL | V. MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Music | emalaka S | oetige. | | and the same |
| entitled to be ca | Vote of shareholders. (i.e., common, preferred or any classification where different classes of stock exist), number of outstar st by each voting group entitled to vote separately on the merger / share exchange and the number he meeting is set forth below: | nding shares of votes of e | , numbe each voti | r of vote ing grou | s p |
| · | | ==== | | | |
| DESIGNATION OF | EACH VOTING GROUP (i.e. preferred and common) | TOTAL | <u> </u> | В | C |
| | STANDING SHARES | | | | |
| NUMBER OF VOT | ES ENTITLED TO BE CAST | | | | |
| NUMBER OF VOT | ES REPRESENTED AT MEETING | | | | |
| SHARES VOTED | N FAVOR | | | | - |
| SHARES VOTED | AGAINST | | | | |
| In Witness | Whereof, the undersigned being the <u>Vice President & Secretary</u> | of the sur | vivina | | |
| | (Title) executes these Articles of Merger / Share Exchange and verifies, subject to penalities of perjury that the | | - | ned | |
| | ue, this | ib otatomo | | | |
| ignature | Printed name | | | | |
| graioio | Jon P. Leckerl | ing | | | |

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