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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents

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attached original documents or copy thereof.

1. Name of conveying party(ies):
 Digital Instruments, Inc.
 112 Robin Hill Road
 Santa Barbara, California 93117

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State California
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Veeco Instruments Inc.
 Internal Address: _____
 Street Address: 112 Robin Hill Road
 City: Santa Barbara State: CA ZIP: 93117

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 29, 1998

4. Application number(s) or registration number(s):

| | | |
|---------------------------------|---|----------------------------------|
| A. Trademark Application No.(s) | | B. Trademark registration No.(s) |
| 75/298,037 | | 1,656,065 |
| 75/309,371 | 01-21-1999 | 1,501,997 |
| 75/309,372 | U.S. Patent & TMO/c/TM Mail Rpt Dt. #39 | 1,472,936 |
| 75/298,038 | | |

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Peter M. Eichler, Esq.
 Internal Address: Troop Steuber Pasich
Reddick & Tobey, LLP
 Street Address: 2029 Century Park East, 24th Fl.
 City: Los Angeles State: CA ZIP: 90067

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41):..... \$ 190.00

Enclosed
 If insufficient
 Authorized to be charged to deposit account

8. Deposit account number: 20-1500

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jimmye B. Smith January 21, 1999
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"DIGITAL INSTRUMENTS, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "VEECO INSTRUMENTS INC." UNDER THE NAME OF "VEECO INSTRUMENTS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MAY, A.D. 1998, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9405662

DATE: 11-13-98

RECORDED: 01/21/1999

TRADEMARK
REEL: 1848 FRAME: 0689