

04-19-1999



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

MRD 3/29/99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year
 9 30 96

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year
 9 25 96

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

04/16/1999 DNGUYEN 00000192 500300 1764075 FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1764075"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Kelly C. Scott, Esq.

Name of Person Signing

Signature

3/22/99

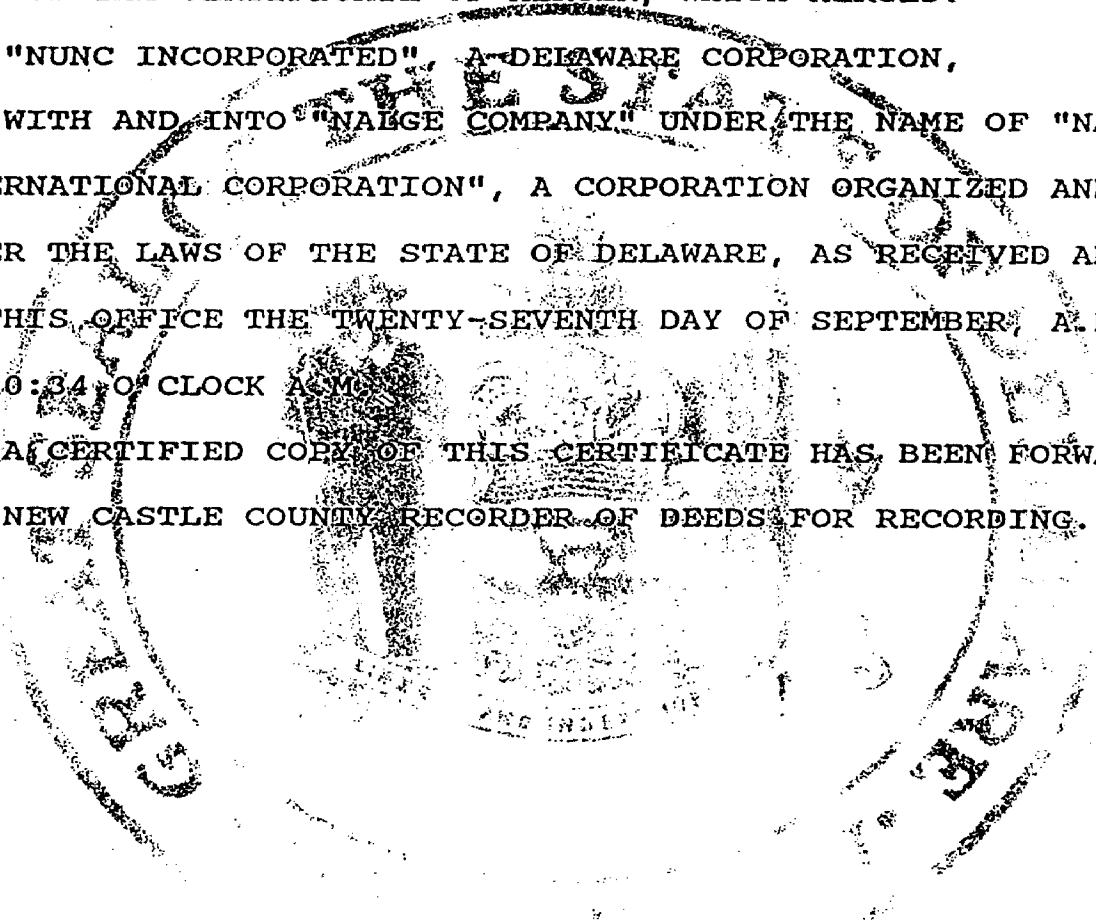
Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"NUNC INCORPORATED", A DELAWARE CORPORATION, WITH AND INTO "NALGE COMPANY" UNDER THE NAME OF "NALGE NUNC INTERNATIONAL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1996, AT 10:34 O' CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8125679

09-30-96

CERTIFICATE OF MERGER

OF

NUNC INCORPORATED

INTO

NALGE COMPANY

The undersigned corporation, pursuant to Section 251 of the Delaware General Corporation Law, for the purpose of merging Nunc Incorporated, a Delaware corporation ("Nunc"), into Nalge Company, a Delaware corporation ("Nalge") which is the surviving corporation in such merger, (together hereinafter the "Constituent Corporations") hereby certifies the following:

1. An Agreement of Merger by and between Nunc and Nalge has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251 of the Delaware General Corporation Law. The Agreement of Merger was adopted by unanimous written consent of the holders of all of the outstanding stock of each of the Constituent Corporations entitled to vote, in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

2. The Certificate of Incorporation of Nalge (sometimes referred to as the "Surviving Corporation") shall be amended at the effective time of the Merger to change the name of the Surviving Corporation to "Nalge Nunc International Corporation". Except for the foregoing amendment, the Certificate of Incorporation of Nalge shall be the Certificate of Incorporation of the Surviving Corporation.

3. The executed Agreement of Merger is on file at the principal place of business of the Surviving Corporation, 411 East Wisconsin Avenue, Milwaukee, Wisconsin 53202.

4. A copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

5. The effective date and time of the merger shall be at 11:59 p.m. EDT on September 30, 1996.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed as of the 25th day of September, 1996.

NALGE COMPANY

By: David T. Della Penta
David T. Della Penta
Chairman of the Board and
President

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RECORDED: 03/29/1999

TRADEMARK
REEL: 001885 FRAME: 0294
REEL: 1885 FRAME: 0294