

04-10-2000

Attorney Docket No. 17200-000500, et. al

FORM PTO-1594
1-31-92

MAO 2-28-00



U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office

To the Honorable Commissioner of Patents and Tr.

101312871

uments or copy thereof.

1. Name of conveying party(ies):

CoorsTek, Inc.

- Individual(s)
- General Partnership
- Corporation-State: Colorado
- Other

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: effective December 7, 1999

2. Name and address of receiving party(ies)

Name: CoorsTek, Inc.

Internal Address:

Street Address: 16000 Table Mountain Parkway

City: Golden State: CO ZIP: 80403

- 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

(Designation must be a separate document from Assignment)

Additional names and addresses attached? Yes No

OPR/FINANCE
28 FEB 28 AM 10:34

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):
75/319,685 TETRAFLUOR

B. Trademark Registration No(s):
843,695 VISTAL

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lesley S. Craig
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(303) 517-4000

6. Total number of applications and registrations involved 16

7. Total fee (37 CFR 3.41): \$415.00

- Enclosed
- Charge Fees to Deposit Account
- Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

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

DO NOT USE THIS SPACE

9. Statement and signature.

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

04/06/2000 TT011 00000109 201430 843695

01 FC:581 48.00 CH

Lesley S. Craig
Name of Person Signing

Lesley S. Craig
Signature

2/28/00
Date

Total number of pages including cover sheet, attachments and document: 4

10. Change Correspondence Address to that of Part 5? Yes No

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

Do not detach this portion

Mail documents to be recorded with required cover to:

Asst. Commissioner for Trademarks
Box: Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002049 FRAME: 0161

1. Additional name(s) of conveying party(ies)
(Continued from Page 1)

2. Additional name(s) and address(es) of receiving party(ies):
(Continued from Page 1)

3. Additional application number(s) or registration number(s):
(Continued from Page 1)

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)

896,044 MINIGROOVE

988,663 TETRALON

988,664 TETRA-TEMP

1,002,053 CERASURF

1,022,997 SUPERSTRATES

1,285,245 META-PLAST

1,627,124 DITHERSEAL

1,783,440 DUORING

1,787,361 WEARRING

1,791,002 WEARCOAT

1,820,618 TETRACAP

2,035,977 THE GRIPPER

2,162,497 CCC & DESIGN

2,284,674 CCC & DESIGN

DE7011185

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:

"COORSTEK, INC.", A COLORADO CORPORATION,

WITH AND INTO "COORSTEK, INC." UNDER THE NAME OF "COORSTEK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF DECEMBER, A.D. 1999, AT 2:31 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0235052

AUTHENTICATION:

02-03-00

DATE:

3134881 8100M

001020024

TRADEMARK
REEL: 002049 FRAME: 0163

**CERTIFICATE OF MERGER
OF
COORSTEK, INC., a Colorado corporation
into
COORSTEK, INC., a Delaware corporation**

The undersigned, on behalf of CoorsTek, Inc., a Delaware corporation and a wholly-owned subsidiary of CoorsTek, Inc., a Colorado corporation, in accordance with Section 252(c) of the Delaware General Corporation Law ("DGCL"), hereby affirms, executes and delivers this Certificate of Merger to be filed with the Secretary of State of the State of Delaware as follows:

1. The constituent corporations are CoorsTek, Inc., a Delaware corporation, and CoorsTek, Inc., a Colorado corporation (together the "Constituent Corporations").

2. An agreement of merger (the "Plan of Merger") has been approved, adopted, certified, executed and acknowledged by the Constituent Corporations in accordance with Section 252(c) of the DGCL. A copy of the Plan of Merger is on file at an office of CoorsTek, which office is located at 16000 Table Mountain Parkway, Golden, Colorado 80403. A copy of the Plan of Merger will be furnished upon request and without charge by CoorsTek to any stockholder of either Constituent Corporation.


3. The name of the surviving corporation is CoorsTek, Inc., a Delaware corporation.

4. The certificate of incorporation of the surviving corporation shall be its certificate of incorporation.

5. The authorized capital stock of the Constituent Corporation which is not a Delaware corporation, CoorsTek, Inc., a Colorado corporation, is 200,000 shares, par value \$50.00 per share.

Dated: December 7, 1999

COORSTEK, INC., a Delaware corporation

By: 
Name: Joseph Coors, Jr.
Title: Chief Executive Officer and President