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To the Honorable Commissioner

101518119

attached documents or copy thereof.

(1) Conveying Party(ies): NetOptix Corporation



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

08-22-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #10

(2) Receiving Party: Corning NetOptix, Inc.
Sturbridge Business Park
Sturbridge, Massachusetts 01566

(3) Nature of conveyance: Merger of NetOptix Corporation with CI Subsidaury, Inc. to form Corning NetOptix, Inc.

(4) Application number(s) and/or registration number(s) against which this Certificate of Merger is to be recorded:

A. Trademark Application No.(s).
75/813312 NETOPTIX Filing date: October 1, 1999

B. Trademark No.(s): None

If this document is being filed together with a new application, this assignment is also to be recorded against said application, executed on _____.

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

Name: Paul R. Burke
Corning Incorporated
Patent Department
SP-TI-3-1
Corning, NY 14831
Phone No.: (607) 974-3076

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Asst. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on 8/18/00

Paul R. Burke
Name of applicant, assignee, or Registered Representative
Paul R. Burke
Signature
8/18/00
Date of Signature

(6) Total Number of applications and/or trademarks involved: One

(7) Total Fee = \$ 40.00

TM Enclosed (Check No.)

TM Included with filing fee. Check No. _____

Authorization given by Corning Incorporated to charge deposit account number 03-3325

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.

Paul R. Burke

August 18, 2000
Date

Total number of pages comprising cover sheet: five (5)

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:

"CI SUBSIDIARY, INC.", A DELAWARE CORPORATION,
WITH AND INTO "NETOPTIX CORPORATION" UNDER THE NAME OF
"CORNING NETOPTIX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

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



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0435242

DATE: 05-12-00

TRADEMARK
REEL: 002175 FRAME: 0587

CERTIFICATE OF MERGER
OF
CI SUBSIDIARY, INC.
INTO
NETOPTIX CORPORATION

(Under Section 251 of the General Corporation Law of the State of Delaware)

NetOptix Corporation, a Delaware corporation, does hereby certify:

1. The name and state of incorporation of each of the constituent corporations of the merger is as follows:

- (a) NetOptix Corporation, a Delaware corporation; and
- (b) CI Subsidiary, Inc., a Delaware corporation.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by NetOptix Corporation and CI Subsidiary, Inc. in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is NetOptix Corporation (the "Surviving Corporation"), which shall herewith be changed to Coming NetOptix, Inc.

4. That the Certificate of Incorporation of the Surviving Corporation shall be amended as follows:

a) Article FIRST, which sets forth the name of the corporation, is hereby deleted in its entirety and amended to read as follows:

"FIRST: The name of the Corporation is Coming NetOptix, Inc."

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/12/2000
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(b) Article THIRD, which sets forth the purposes is hereby deleted in its entirety and amended to read as follows:

"THIRD: The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware."

(c) Article FOURTH which sets forth the classes, aggregate number, and par value of authorized shares is hereby deleted in its entirety and amended to read as follows:

"FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is one hundred (100) shares, all of which shall be common stock with a par value of One Cent (\$.01) per share."

(d) Article SIXTH which sets forth the duration of the corporation is deleted in its entirety and a new Article SIXTH is added to provide that the business and affairs of the Corporation shall be under the direction of a Board of Directors. The new Article SIXTH is added to read as follows:

"SIXTH: The business and affairs of the Corporation shall be under the direction of a board of directors (the "Board of Directors"), and election of directors need not be by written ballot unless and to the extent the Bylaws of the Corporation so provide."

(e) Article SEVENTH which sets forth that method by which the Bylaws may be amended is deleted in its entirety and amended to read as follows:

"SEVENTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal from time to time the By-Laws of the Corporation in any manner not inconsistent with the laws of the State of Delaware or the Certificate of Incorporation of the Corporation."

(f) Article EIGHTH which limits the liability of officers, directors, employees and agents is deleted in its entirety and amended to read as follows:

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