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TO: The Commissioner of Patents and T

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 _____

TRADEMARK RECEIVED
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 U.S. PATENT AND TRADEMARK OFFICE
 Effective Date
 Month Day Year
 09301999

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Galileo Corporation

Formerly _____

2134419

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name NetOptix Corporation

DBA/AKATA _____

Composed of _____

Address (line 1) P.O. Box 550

Address (line 2) _____

Address (line 3) Sturbridge MA 01566

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other _____

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.)

Citizenship/State of Incorporation/Organization Delaware

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002190 FRAME: 0577

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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)

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

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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="2134419"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2205687"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1832080"/>	<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.

Samara J. Cooper, Esq.

10/17/00

Name of Person Signing

Signature

Date Signed

State of Delaware
Office of the Secretary of State PAGE 1

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 OWNERSHIP, WHICH MERGES:

"NETOPTIX CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "GALILEO CORPORATION" UNDER THE NAME OF
"NETOPTIX CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 9
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF
SEPTEMBER, A.D. 1999.

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



0794892 8100M

991391920

Edward J. Freel, Secretary of State

AUTHENTICATION: 9978247

DATE: 09-20-99

TRADEMARK
REEL: 002190 FRAME: 0579

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/17/1999
991391920 - 0794892

Certificate of Ownership and Merger

of

**NetOptix Corporation
(a Delaware Corporation)**

into

**Galileo Corporation
(a Delaware Corporation)**

**Under Section 253 of
the Delaware General Corporation Law**

It is hereby certified that:

1. Galileo Corporation, a Delaware corporation (hereinafter sometimes referred to as the "Corporation"), is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of NetOptix Corporation, which is also a business corporation of the State of Delaware.
3. On August 20, 1999, the board of Directors of the Corporation adopted the following resolutions to merge NetOptix Corporation into the Corporation pursuant to Section 253 of the Delaware General Corporation Law:

RESOLVED: That NetOptix Corporation be merged into this Corporation, its sole stockholder, pursuant to Section 253 of the Delaware General Corporation Law, and that all of the estate, property, rights, privileges, powers and franchises of NetOptix Corporation be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by NetOptix Corporation in its name.

RESOLVED: That this Corporation shall assume all of the obligations of NetOptix Corporation.

RESOLVED: That this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

RESOLVED: That this Corporation shall change its corporate name to NetOptix Corporation.

RESOLVED: That the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time when the merger therein provided for, shall become effective shall be on September 30, 1999.

RESOLVED: That any officer of the Corporation be, and hereby is, authorized to execute and deliver any and all documents and to take any and all other action as such officer shall deem appropriate to effectuate the purpose of this resolution; and any and all documents and agreements heretofore executed and acts heretofore done to effectuate the purpose of this resolution are hereby in all respects ratified, confirmed and approved as the act or acts of the Corporation.

I, THE UNDERSIGNED, being the Secretary of the Corporation, hereby declare, under penalties of perjury, that this is the act and deed of the Corporation and the facts herein stated are true, and accordingly, I have executed this Certificate of Ownership and Merger as of the 17th day of September, 1999.

Galileo Corporation, a Delaware corporation

By: Josef W. Rokus
Josef W. Rokus, Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETOPTIX CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3096955 8300

991386209

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9971735

DATE:

09-15-99