TRADEMARK
REEL: 002323 FRAME: 0637



# Trademarks Transferred to Saint-Gobain Corporation by Sil-Med Corporation as a Result of the Merger Effective December 31, 1999

1.	BIO-SIL	Reg. # 1194664
2.	SIL-MED LOGO	Reg. # 1174056
3.	DIALYSIL	Reg. # 1199441
<b>4</b> .	INSTR-A-GUARDS	Reg. # 2346527
<b>5</b> .	MINI-VAC-PAC	Reg. # 2154251
<b>6</b> .	SIL-CUSH	Reg. # 2380406
7.	SIL-SLIP	Reg. # 1793556
8.	SIL-STRIP	Reg. # 1172130
9.	TUF-SIL	Reg. # 1165391
10.	VISI-CUFF	Reg. # 2062158

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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 ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"NPT, INC.", A WISCONSIN CORPORATION,

"SIL-MED CORPORATION", A MASSACHUSETTS CORPORATION,

WITH AND INTO "SAINT-GOBAIN PERFORMANCE PLASTICS
CORPORATION" UNDER THE NAME OF "SAINT-GOBAIN PERFORMANCE
PLASTICS CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THEMTY-SECOND DAY OF DECEMBER, A.D., 1999, AT
10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY FIRST DAY OF DECEMBER, A.D. 1959

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



Edward J. Freel, Secretary of State

0928196 8100M

AUTHENTICATION:

0168461

991556016

DATE: 12-29-99

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## CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

NPT, INC. AND SIL-MED CORPORATION

#### INTO

### SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION, a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 11th day of December, 1981, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares (of each class) of the stock of the following corporations:

- (1) NPT, Inc., a corporation incorporated on the 15th day of December, 1994, pursuant to the Wisconsin Business Corporation Law ("NPT");
- (2) Sil-Med Corporation, a corporation incorporated on the 31st day of October, 1974, pursuant to the Massachusetts Business Corporation Law ("Sil-Med").

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted on December 13, 1999 by unanimous written

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consent of its members, filed with the minutes of the Board, determined to and did merge into itself said NPT and Sil-Med:

RESOLVED, that Saint-Gobain Performance Plastics Corporation merge into itself NPT, Inc., a Wisconsin corporation, and Sil-Med Corporation, a Massachusetts corporation, the wholly owned subsidiaries of Saint-Gobain Performance Plastics Corporation, and assume their liabilities, pursuant to the provisions of Section 253 of the Delaware General Corporation Law, Sections 180,1101, 180,1104, 180,1105, and 180,1107 of the Wisconsin Statutes, and Sections 79 and 82 of Chapter 156B of the Massachusetts Business Corporation Law, upon the terms set forth in the Agreement and Plan of Merger submitted to this Board ("NPT/Sil-Med Merger Agreement") and that such Merger Agreement is hereby approved and adopted.

FURTHER RESOLVED, that the merger shall be effective on December 31, 1999.

FURTHER RESOLVED, that the terms and conditions of the merger are as follows:

All outstanding shares of common stock of NPT, INC. and SIL-MED CORPORATION shall be cancelled on the effective date of the merger. Since all of the issued and outstanding shares of NPT, INC. and SIL-MED CORPORATION are owned by Saint-Gobain Performance Plastics Corporation, no shares of Saint-Gobain Performance Plastics Corporation are to be issued and Saint-Gobain Performance Plastics Corporation shall receive no consideration as a result of the merger provided for herein.

FURTHER RESOLVED, that the proper officers of Saint-Gobain Performance Plastics Corporation be and hereby are directed to make and execute a Certificate of Ownership and Merger with the Delaware Secretary of State, Articles of Merger with the Wisconsin Department of Financial Institutions, and Articles of Merger with the Massachusetts Secretary of State and that said officers are hereby authorized and empowered to execute any and all other documents necessary to effectuate the NPT/Sil-Med Merger Agreement.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated or abandoned by the Board of Directors of Saint-Gobain Performance Plastics Corporation at any

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time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Saint-Gobain Performance Plastics Corporation has caused this Certificate to be signed by Mark V. Barter, its Vice President, this 13th day of December, 1999.

Saint-Gobain Performance Plastics Corporation

By Mark V. Barter
Mark V. Barter, Vice President

Attest:

Walter S. Peake, Assistant Secretary

**RECORDED: 06/25/2001** 

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