

08-12-2002

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To the Honorable Commi:



ease record the attached original

102188219

Conveying Party:

Tropel Corporation  
60 O'Connor Road  
Fairport, New York 14450  
a corporation organized and existing  
under the laws of the State of Delaware

07-31-02

Receiving Party:

Corning Tropel Corporation  
60 O'Connor Road  
Fairport, New York 14450  
a corporation organized and existing  
under the laws of the State of Delaware

Nature of Conveyance:

Certificate of Merger dated March 15, 2001

TRADEMARK APPLICATION EFFECTED		
76/224870		

FINANCE SECTION

JUL 31 PM 9:36

Please address all correspondence relating to the recordal of this document to:

Paul R. A. Burke  
Corning Incorporated  
SP-TI-3-1  
Corning, New York 14831  
Direct Dial (607) 974-3076

Please charge Account No. in the amount of \$40.00 to cover the fee required by 37 C.F.R. Section 3.41 for the recordal against a total of one trademark application. Also enclosed is a postcard to be date stamped and returned as proof of receipt of this document.

The Certificate of Merger document consists of three (3) pages.

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.

By Paul R. A. Burke  
Paul R. A. Burke  
Attorney for Corning Tropel Corporation  
Corning Incorporated  
SP-TI-3-1  
Corning, New York 14831  
Direct Dial (607) 974-3076

Date July 24, 2002

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 7-24-02

NATALIE SHARE  
Name of applicant, assignee, or Registered Representative  
Natalie Share  
Signature  
7-24-02  
Date

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MAR-15-2001 12:54

CT CORPORATION SYSTEM

STATE OF DELAWARE  
SECRETARY OF STATE 02/03  
DIVISION OF CORPORATIONS  
FILED 01:15 PM 03/15/2001  
010128663 - 3346784

**CERTIFICATE OF MERGER  
OF  
TROPEL CORPORATION  
INTO  
TROPEL MERGER SUB, INC.**

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

Tropel Merger Sub, Inc., 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) Tropel Merger Sub, Inc., a Delaware corporation; and
- (b) Tropel Corporation, a Delaware corporation.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Corning Incorporated, Tropel Merger Sub, Inc., Tropel Corporation and certain stockholders of Tropel Corporation 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 Tropel Merger Sub, Inc. (the "Surviving Corporation"), which shall herewith be changed to "Corning Tropel Corporation".

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

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 "Corning Tropel Corporation".

5. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation at 60 O'Connor Road, Fairport, New York 14450.

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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CT CORPORATION SYSTEM

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- 2 -

IN WITNESS WHEREOF, Tropel Merger Sub, Inc. has caused this Certificate to be signed by its President as of this 15<sup>th</sup> day of March, 2001.

TROPEL MERGER SUB, INC.

By: James R. Steiner  
Name: James R. Steiner  
Title: President

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TOTAL P.03

\*\* TOTAL PAGE.004 \*\*

TRADEMARK

REEL: 002559 FRAME: 0418

State of Delaware  
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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:

"TROPTEL CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "TROPTEL MERGER SUB, INC." UNDER THE NAME OF "CORNING TROPTEL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF MARCH, A.D. 2001, AT 1:15 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1024869

3346784 8100M

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DATE: 03-15-01

TRADEMARK

RECORDED: 07/31/2002

REEL: 002559 FRAME: 0419