

11-12-2002



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/

Docket No.:
45858/56069

Tab settings → → → ▼ ▼

To the Honorable Commissioner of Pat.

102278016

attached original documents or copy thereof.

1. Name of conveying party(ies):

Polyfiltronics, Inc.

11-6-02

- Individual(s)
- General Partnership
- Corporation-State **Massachusetts**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: 8/1/01

2. Name and address of receiving party(ies):

Name: Whatman, Inc.

Internal Address: _____

Street Address: 200 Wells Ave.

City: Newton State: MA ZIP: 02459

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Massachusetts**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,036,857 2,031,537 1,983,839

Additional numbers Yes No

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

Name: Kathryn A. Piffat, Ph.D.

Internal Address: Edwards & Angell, LLP

Street Address: P.O. Box 9169

City: Boston State: MA ZIP: 02209

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11/08/2002 DBYRNE 00000097 2036857

DO NOT USE THIS SPACE

01 FC:0501
02 FC:0522

40.00 DP
50.00 DP

9. 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.

Kathryn A. Piffat, Ph.D.

Name of Person Signing

(Reg. No 34,901)

Signature

Kathryn A. Piffat, Ph.D. Oct. 31, 2002

Date

5

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 2614 FRAME: 0585

FEDERAL IDENTIFICATION NO. _____ FEDERAL IDENTIFICATION NO. _____

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF ~~CONSOLIDATION~~ *MERGER (General Laws, Chapter 156B, Section 78)

Examiner

~~Consolidation~~ / *merger of

Polyfiltronics, Inc.

Whatman Inc.

the constituent corporations, into

Whatman Inc.

~~xxxxxx corporation~~ / *one of the constituent corporations.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of ~~xxxxxx~~ / *merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 78, and will be kept as provided by Subsection (d) thereof. The ~~xxxxxx~~ / *surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.
2. The effective date of the ~~xxxxxx~~ / *merger determined pursuant to the agreement of ~~xxxxxx~~ / *merger shall be ~~xxxxxx~~ and filed by the Secretary of the Commonwealth. If a ~~xxxxxx~~ / *person files a ~~xxxxxx~~ / *written challenge to the effective date of the merger, the effective date shall be ~~xxxxxx~~ / *effective August 1, 2001 at 12:01 A.M. Eastern Daylight Time.
3. (For a merger)
**The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger:

None

C
P
M
R.A.

*Delete the inapplicable word. **If there are no provisions state "None".
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.*

P.C.

SECRETARY OF THE
COMMONWEALTH

01 JUL 26 PM 12:19

CORPORATION DIVISION

(For a consolidation)

(a) The purpose of the resulting corporation is to engage in the following business activities:

Not applicable

(b) State the total number of shares and the par value, if any, of each class of stock which the resulting corporation is authorized to issue.

Not applicable

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

(c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

Not applicable

(d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

Not applicable

(e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

Not applicable

* If there are no provisions state "None"

4. The information contained in Item 4 is not a permanent part of the Articles of Organization of the ~~Successors~~ / surviving corporation.

(a) The street address of the ~~Successors~~ / surviving corporation in Massachusetts is: (post office boxes are not acceptable)
200 Wells Avenue, Newton, Massachusetts 02459

(b) The name, residential address, and post office address of each director and officer of the ~~Successors~~ / surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	David H. Smith	Iverston House, 20 Fitzroy Road Fleet, Hants GU13 8JJ UK	c/o Whatman plc 20/20 Maidstone, Kent, U.
Treasurer:	Peter H. Cooper	61 Lodge Close, Stoke D'Abernon Cobham, Surrey KT11 2SQ UK	c/o Whatman plc 20/20 Maidstone, Kent, U.
Clerk:	John Simmonds	19 Almondhayes, Belstead Road Ipswich, Suffolk IP2 9SH UK	c/o Whatman plc 20/20 Maidstone, Kent, U.
Directors:	David H. Smith	Iverston House, 20 Fitzroy Road Fleet, Hants GU13 8JJ UK	c/o Whatman plc 20/20 Maidstone, Kent, U.
Vice President:	James Davis	2 Autumn Lane Kingston, MA 02364	c/o Whatman Inc. 200 Wells Ave. Newton, MA 02459
Asst. Clerk:	Carol Mueller	244 Poplar Avenue Hackensack, NJ 07601	c/o Whatman, Inc. 9 Bridewell Pl. Clifton, NJ 07014
Asst. Clerk:	Paul Bryan	37 Chantry Avenue, Hartley Longfield, Kent DA3 8DD UK	c/o Whatman plc 20/20 Maidstone, Kent, U.K

(c) The fiscal year (i.e. tax year) of the ~~Successors~~ / surviving corporation shall end on the last day of the month of: December

(d) The name and business address of the resident agent, if any, of the ~~Successors~~ / surviving corporation is:
CT Corporation, 101 Federal Street, Boston, MA 02110

The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of ~~Successors~~ merger has been duly executed on behalf of such corporation and duly approved by the stockholders of such corporation in the manner required by General Laws, Chapter 156B, Section 78.

James Davis ~~Successors~~ / Vice President.

Carol Mueller ~~Successors~~ / Assistant Clerk.

of Polyfiltronics, Inc.
(Name of constituent corporation)

James Davis ~~Successors~~ / Vice President.

Carol Mueller ~~Successors~~ / Assistant Clerk.

of Whatman Inc.
(Name of constituent corporation)

*Delete the inapplicable words.
MAN26 - 12/26/90 C T System Online

THE COMMONWEALTH OF MASSACHUSETTS
 ARTICLES OF ~~*CONSOLIDATION*~~ *MERGER
 (General Laws, Chapter 156B, Section 78)

I hereby approve the within Articles of ~~*Consolidation*~~ *Merger and,
 the filing fee in the amount of \$ _____, having been paid,
 said articles are deemed to have been filed with me this 1st
 day of August, 2001

Effective date: August 1, 2001

WILLIAM FRANCIS GALVIN
 Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
 Photocopy of document to be sent to:

C T Corporation System
101 Federal Street
Boston, MA 02110
 Telephone: 617-675-6400