RE Form **PTO-1594** 3-31 -0. (Rev. 10/02) 3-31 -0. OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings ⇔⇔ ▼ 1024	406520 ▼ ▼
To the Honorable Commissioner of Patents and Trademarks: F	Please record the attached original documents or copy thereof.
Name of conveying party(ies): Power Devices, Inc.	Name and address of receiving party(ies) Name: Henkel Loctite Corporation Internal
Individual(s) General Partnership Corporation-State Other	Address: Street Address: 1001 Trout Brook Crossing City: Rocky Hill State: CT Zip: 06067 Individual(s) citizenship
Additional name(s) of conveying party(ies) attached? Yes No	Association General Partnership
3. Nature of conveyance: Assignment Security Agreement Other 12/31/2002	Limited Partnership Corporation-State Delaware Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No
4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76313129	B. Trademark Registration No.(s) 1852294, 1984762, 2029343, 2233821 and 2242639
Additional number(s) at	tached Yes 🗸 No
Name and address of party to whom correspondence concerning document should be mailed: Name: Christel Emerson	6. Total number of applications and registrations involved:
Internal Address: Henkel Corporation,	7. Total fee (37 CFR 3.41)\$_190.00
Law Dept./Trademarks	Enclosed Authorized to be charged to deposit aecount
Street Address: 2200 Renaissance Boulevard,	8. Deposit account number:
The Triad, Suite 200	08-1662
City: Gulph Mills State: PA Zip: 19406	7: 56 CT101
9. Signature.	E THIS SPACE
Christel Emerson	March 25, 2003 Signature Date
I MITTLE TO AMBAGAN ABARES TEAGANS /	ver sheet, attachments, and document:
Commissioner of Patent & 1	n required cover sheet information to: Trademarks, Box Assignments n, D.C. 20231

04/01/200

01 FC:8521 02 FC:8522

03-044

TRADEMARK REEL: 002703 FRAME: 0662

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:50 PM 12/19/2002 020785758 - 2142943

CERTIFICATE OF MERGER MERGING POWER DEVICES, INC. WITH AND INTO HENKEL LOCTITE CORPORATION

Pursuant to Section 252 of the Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of both of the constituent corporations in the merger is as follows:

Name

State of Incorporation

Power Devices, Inc.

California

Henkel Loctite Corporation

Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by both of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That Henkel Locuite Corporation ("Henkel Locrite") shall be the surviving corporation.

FOURTH: That the Restated Certificate of Incorporation of the surviving corporation, Henkel Loctite, as in effect immediately prior to the effective date of the merger, shall be the Restated Certificate of Incorporation of the surviving corporation, and no amendments or changes to that Restated Certificate of Incorporation are effected by this merger

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 1001 Trout Brook Crossing, Rocky Hill. Connecticut 06067.

1

SIXTH: That 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.

SEVENTH: That the merger shall be effective on December 31, 2002.

HENKEL LOCTITE CORPORATION

Rv:

Timothy V. Eisenhut Vice President - Tax

ATTEST.

όγ:

Gregory Gaglione, Assistant Secretary

(SEAL)

ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA

SS.

COUNTY OF MONGTOMERY

On this 18th day of December, 2002, before me appeared Timothy V. Eisenhut and Gregory Gaglione, to me personally known, who being by me duly sworn, did say that they are the Vice President - Tax and the Assistant Secretary of Henkel Corporation and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation, by authority of its by-laws or from its board of directors, and said Vice President - Tax and the Assistant Secretary of Henkel Corporation acknowledged said instrument to be the free act and deed of said corporation

Notary Public

Notarial Seel
Debotth A. Vrater, Notal
Upper Menon Y. According
Toy Commissio 1/2 Ty

Member, Pennsylvania rasichenali di Katanes

5 15th 4 REYCOPPUTARY LINEAR CORPORATION / POWER DEVICES METGET (CERTIFICATE OF MERGER doc







SECRETARY OF STATE

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



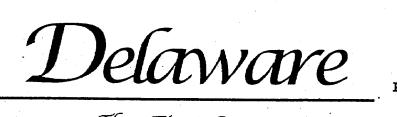
IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN - 6 2003

Secretary of State

d Stath Form CE 107, rev. 9 98)

OSP 35 13624



PAGE

ENDORSED - FILE in the office of the Secretary of S

DEC 3 1 2002

BILL JONES, Secretary of State

The First State

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:

"POWER DEVICES, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "HENKEL LOCTITE CORPORATION" UNDER THE NAME OF "HENKEL LOCTITE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 2:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002.

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



Darriet Smith Windson

AUTHENTICATION: 2172192

2142943 8100M

020785758

RECORDED: 03/31/2003

DATE: TRADEMARK

REEL: 002703 FRAME: 0667