## RECORDATION FORM COVER SHEET TRADEMARKS ONLY

290	t. Commissioner for Tradem O Crystal Drive Ington, Virginia 22202	arks		RE:	Our File	e: T-79445	
1.	Name (and address) of conveying party(ies)	2.			Address q party(ie		
	Centralab, Inc. Milwaukee, WI United States		100 New	East	42 <sup>nd</sup> Stree	ralab Inc	
( )	Individual Association General Partnership Limited Partnership Corporation-Delaware Other-	Unite repre	ed esenta	Asso Gene Limi Corp Othe: ee is Stat ative	ciation ral Partn ted Partn oration-D r - not dom:	ership elaware ciled in t domest nation	- the
3.	Nature of conveyance:  ( ) Assignment; ( ) Security Agreement; ( ) Other;			( ) (x) ( )		f Name f Address	
	Execution Date: Marc	ch 18,	198	6			
4.	Application number(s) or	regis	strat:	ion n	umber(s):	1	
Α.	Trademark Application No.	. (s)	В.	Trade	emark Reg 410	. No.(s)	
	Additional numbers attach	ned (	) Yes	s (X)	No		
5	. Name and address of part	y to	whom	corre	spondence	e concerni	ing

**TRADEMARK** REEL: 002721 FRAME: 0106

document should be mailed:

COLLEN IP Intellectual Property Law, P.C. The Holyoke-Manhattan Building 80 South Highland Avenue Town of Ossining Westchester County, New York 10562

- б. Total number of registrations involved: 1
- 7. Total fee (37 CFR 3.41) \$40.00
  - ( ) Enclosed
  - Authorized to be charged to deposit account  $(\mathbf{x})$
  - Already submitted
- 8. Deposit account number: 03-2465

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Jane F. Collen

Name of person signing

September 24, 2003

Total number of pages comprising cover sheet, attachments and documents: 5

JMC/MC

NOTE:

IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 03-2465 AND ADVISE.

79445.3

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CERTIFICATE OF MERGER

TILED

OF

MAR 25 1986

ADVANCE TRANSFORMER CO.

AND

Hadel Rather

MEPCO//ELECTRA, INC.

INTO

CENTRALAB, INC.

\* \* \* \* \*

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

## NAME

## STATE OF INCORPORATION

ADVANCE TRANSFORMER CO. CENTRALAB, INC. MEPCO//ELECTRA, INC. Illinois Delaware Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is CENTRALAB, INC. which shall herewith change its name to ADVANCE MEPCO CENTRALAB, INC., a Delaware corporation.

FOURTH: That Article "1." of the Certificate of Incorporation of Centralab, Inc., the surviving Delaware corporation, is hereby amended to read as follows:

"1. The name of the corporation is ADVANCE MEPCO CENTRALAB, INC."

TRADEMARK
REEL: 002721 FRAME: 0108

800. 353 PAGE 102

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 100 East 42nd Street, New York, N. Y. 10017.

SIXTH: That a copy of the Agreement of Merger will be furnished on request and without cost to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is a follows:

Corporation	Class	Number of Shares	Par value per share
Advance Transformer Co.	Common	600	\$100.00

EIGHTH: This Certificate of Merger shall be effective at the close of business March 29, 1986.

Dated: March 18, 1986

CENTRALAB, INC.

Vice President

ATTEST:

Assistant Secretary

RECEIVED FOR RECORD

APR 7 1986

LEO J. DUGAN, Jr., Recorder

TRADEMARK REEL: 002721 FRAME: 0109 1.4

800K 353 PAGE 100

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## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "MEPCO//ELECTRA, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, "ADVANCE TRANSFORMER CO." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, MERGING WITH AND INTO "CENTRALAB, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "ADVANCE MEFCO CENTRALAB, INC." AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF MARCH, A.D. 1986, AT 1 0'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

860840109

1 1 1 1 1 1 1 1 1 1

AUTHENTICATION:

10778219

Michael Harkins, Secretary of State

DATE:

04/03/1996

RECORDED: 09/24/2003

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