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Form PTO-1594 Recordation For (Rev. 03-01) OMB No. 0651-0027 (exp. 5/31/2002) TRADEMAR	U.S. Patent and Trademark Office
Tab settings ⟩ ⟩ > ▼	
To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies)	
	 . ,
Thermo Gas Tech, Inc.	Name: Thermo Environmental Instruments, Inc.
Individual(s) Association	Internal Address:
☐ General Partnership ☐ Limited Partnership	Street Address: 27 Forge Parkway City: Franklin State: Massachusetts ZIP: 02038
x Corporation Callfornia	
☐ Other	Individual(s) citizenship
Additional name(s) of conveying parties attached? Yes x No	Association
3. Nature of conveyance:	General Partnership
☐ Assignment x Merger	☐ Limited Partnership
Security Agreement Change of Name	x Corporation-State: California
Other	☐ Other
Execution Date: September 19, 2002	If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designation must be a separate document from assignment) Additional name(s) & address(es) attached? Yes x No
Application Number(s) or Registration Number(s). A. Trademark Application No(s):	B. Trademark Registration No(s): 2201112
Additional numbers attached? x Yes	
 Name and address of party to whom correspondence concerning document should be malled: 	6. Total number of applications and registrations involved10
Name: John A. Hughes, Esq. TOWNSEND AND TOWNSEND AND CREW LLP Two Embarcadero Center, 8 th Floor San Francisco, California 94111-3834 (415) 576-0200	7. Total fee (37 CFR 3.41):\$265.00 □ Enclosed □ Authorized to be charged to deposit account
	8. Deposit account number: 20-1430
	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9. Statement and signature. To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document. John A. Hughes December 2, 2003 Name of Person Signing Date	
	1 1 1 1

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.G. 20231

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Form PTO-1594 Recordation Form Cover Sheet Trademarks Only Page 2

- Additional name(s) of conveying party(les): (Continued from Page 1)
- Additional name(s) and address(es) of receiving party(ies): (Continued from Page 1)
- Additional application number(s) or registration number(s): (Continued from Page 1)
 - A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1762500 2143227 2131322 2086546 1776326 1762501 1771192 2110127 2043111

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Attachment A

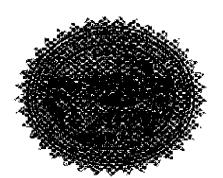
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SECRETARY OF STATE

I, *BILL JONES*, 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

OCT 0 3 2002

Bill Ines

Secretary of State

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CERTIFICATE OF OWNERSHIP

ENDOPESED - FILED in the office of the Group of Successive of the Organ of Culturals

MERGING

SEP 2 4 2002

THERMO GAS TECH, INC.

BOLL JEWISS, Surveyory of State

INTO

THERMO ENVIRONMENTAL INSTRUMENTS INC.

DATE SEP 3 0 2002

We, A Michael Blaney, the President, and Robert V. Aghababian, the Assistant Secretary, of Thermo Environmental Instruments Inc., do hereby certify:

- That they are the President and the Assistant Secretary, respectively, of this
 corporation.
- That this corporation is duly organized and existing under the laws of the State of California.
- 3. That this corporation owns one hundred percent (100%) of the outstanding shares of Thermo Gas Tech, Inc., a corporation duly organized and existing under the laws of the State of California.
- 4. That the following resolutions were adopted and approved by the board of directors of this corporation:

RESOLVED: That the Corporation be, and it hereby is, authorized to merge Thermo Gas Tech, Inc., a California corporation, of which it owns one hundred percent (100%) of the outstanding capital stock, with and into the Corporation upon the terms and conditions set forth in the Plan of Merger attached hereto as Exhibit A. and incorporated by reference as if fully set forth herein.

FURTHER

RESOLVED: That the form of the Plan of Merger, attached hereto as <u>Exhibit A</u> and incorporated by reference as if fully set forth herein, is hereby approved.

FURTHER

RESOLVED: That the officers of the Corporation be, and each of them acting alone hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute, deliver and perform such additional agreements, certificates and other documents and to take such actions as the officer so acting shall approve for the purpose of facilitating the consummation by the Corporation of the transactions contemplated by the merger described in the foregoing

5

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resolutions (including, without limitation, the execution and filing of a Certificate of Ownership with the Secretary of State of the State of California), the execution, delivery or performance of any such agreement, certificate or other document and the taking of any such action by such officer to be conclusive evidence of the approval of such officer and the authorization thereof by the Corporation; and that the execution, delivery or performance of any such agreement, certificate or other document and the taking of any such action by such officer prior to the date hereof be, and the same hereby is, raiffied, confirmed and approved as having been authorized by the Corporation pursuant to this resolution.

5. This certificate shall become effective on September 30, 2002.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: Sopknibor 19,2002

Michael Blaney, President

Robert V. Aghababian
Assistant Secretary

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EXHIBIT A - PLAN OF MERGER

- The name and state of incorporation of the merging (non-surviving) corporation is Thermo Gas Tech, Inc., a California corporation (the "Subsidiary Corporation").
- The name and state of incorporation of the surviving corporation is Thermo Environmental (assuments Inc., a California corporation (the "Parent Corporation").
- III. The terms and conditions of the merger including the treatment of shares of the constituent corporations are as follows:
 - (a) The Merger. The Subsidiary Corporation will be merged with and into the Parent Corporation in accordance with this Plan of Merger and the California Corporations Code (the "Merger").
 - (b) Effective Time of Merger. The Merger will become effective on September 30, 2002 (the "Effective Time").
 - (c) Corporate Existence. From and after the Effective Time, the separate corporate existence of the Subsidiary Corporation shall cease and the Parent Corporation shall continue its corporate existence under the laws of the State of California as the surviving corporation (the "Surviving Corporation").
 - (d) Articles of Organization and By-laws. From and after the Effective Time, the Articles of Organization of the Parent Corporation, as in effect immediately prior to the Effective Time, shall be the Articles of Organization of the Surviving Corporation. From and after the Effective Time, the by-laws of the Parent Corporation, as in effect immediately prior to the Effective Time, shall be the by-laws of the Surviving Corporation.

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- (e) Officers and Directors. Immediately following the Effective Time, the officers and directors of the Parent Corporation immediately prior to the Effective Time shall be the officers and directors of the Surviving Corporation, each to hold office in accordance with the Articles of Organization and the by-laws of the Surviving Corporation.
- (f) <u>Assumption of Obligations</u>. At the Effective Time, the Parent Corporation shall assume all of the obligations of the Subsidiary Corporation pursuant to the California Corporations Code.
- IV. Treatment of Shares. At the Effective Time, all issued and outstanding shares of capital stock of the Subsidiary Corporation shall automatically and by operation of law be extinguished and cancelled without consideration and all certificates evidencing ownership of such shares shall be void and of no effect; and all issued and outstanding shares of capital stock of the Parent Corporation shall remain issued and outstanding and shall not be affected by the Merger.



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RECORDED: 12/02/2003

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