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Form PTO-1594
(Rev. 03/01)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Millipore Investment Holdings Limited

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: March 29, 2001

2. Name and address of receiving party(ies)

Name: Millipore Corporation

Internal Address: _____

Street Address: 80 Ashby Road

City: Bedford State: MA Zip: 01730

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

B. Trademark Registration No.(s)

2,130,150
2,151,524

Additional number(s) attached Yes No

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

Name: Kevin S. Lemack

Internal Address: _____

Street Address: Nields & Lemack

176 E. Main Street - Suite 7

City: Westboro State: MA Zip: 01581

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 14-0930

(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 information is true and correct and any attached copy is a true copy of the original document.

Kevin S. Lemack

Name of Person Signing

Signature

October 8, 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK
REEL: 002848 FRAME: 0572

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

MILLIPORE INVESTMENT HOLDINGS LIMITED

INTO

MILLIPORE CORPORATION

The undersigned **MILLIPORE CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Commonwealth of Massachusetts, **DOES HEREBY CERTIFY:**

FIRST: That this **MILLIPORE CORPORATION** was incorporated on the 3rd of May, 1954, pursuant to the Business Corporation Law of the Commonwealth of Massachusetts, the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of said Commonwealth.

SECOND: That **MILLIPORE CORPORATION** owns all of the issued and outstanding shares of each class of capital stock of **MILLIPORE INVESTMENT HOLDINGS LIMITED**, a corporation incorporated on the 29th day of August 1989 pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the Board of Directors of **MILLIPORE CORPORATION** adopted the following resolutions at a meeting duly called and held on February 15, 2001:

VOTED: That it is in the best interests of **MILLIPORE CORPORATION** to dissolve its wholly owned subsidiary, **MILLIPORE INVESTMENT HOLDINGS LIMITED**, a Delaware corporation, by the merger of the said **MILLIPORE INVESTMENT HOLDINGS LIMITED** into **MILLIPORE CORPORATION**, with **MILLIPORE CORPORATION** to be the surviving corporation.

FOURTH: That the surviving corporation of the merger is **MILLIPORE CORPORATION**.

FIFTH: That the effective date of said merger is March 29, 2001.

SIXTH: That MILLIPORE CORPORATION may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of MILLIPORE INVESTMENT HOLDINGS LIMITED as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is 80 Ashby Road, Bedford, Massachusetts 01730 until MILLIPORE CORPORATION shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to MILLIPORE CORPORATION at the above address.

Dated: Bedford, Massachusetts
March 29, 2001

MILLIPORE CORPORATION

[Corporate Seal]

By:



Jeffrey Rudin
Vice President

Attest:



Assistant Clerk

081

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Examiner

ARTICLES OF MERGER OF PARENT AND SUBSIDIARY CORPORATIONS
(General Laws, Chapter 156B, Section 82)

We, Jeffrey Rudin, ~~President~~ / Vice President,
and Peter W. Walcott, ~~Secretary~~ / Assistant Clerk,
of Millipore Corporation
(Exact name of corporation)

organized under the laws of Massachusetts and herein called the parent corporation,
certify as follows:

1. That the subsidiary corporation(s) to be merged into the parent corporation is/are:

NAME	STATE OF ORGANIZATION	DATE OF ORGANIZATION
Millipore Investment Holdings Limited (NR)	Delaware	August 29, 1989

SECRETARY OF THE
COMMONWEALTH OF MASSACHUSETTS
CORPORATION DIVISION
01 MAR 29 PM 1:25

2. The parent corporation, at the date of the vote, owned not less than ninety percent (90%) of the outstanding shares of each class of stock of the subsidiary corporation or corporations with which it has voted to merge.

Item 3 below may be deleted if all the corporations are organized under the laws of Massachusetts and if General Laws, Chapter 156B is applicable to them.

3. That in the case of each of the above named corporations, the laws of the state of its organization, if other than Massachusetts, permit the merger herein described, and that all action required under the laws of each such state in connection with this merger has been duly taken.

*Delete the inapplicable words. In case the parent corporation is organized under the laws of a state other than Massachusetts, these articles are to be signed by officers having corresponding powers and duties.

Commonwealth of Massachusetts)
) : ss
County of Worcester)

I hereby certify that the attached document is a true copy
of the Certificate of Merger from Millipore Investment Holdings
Limited to Millipore Corporation.



Ann Marie Mahan
Notary Public
My Commission Expires: July 24, 2009