

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Merrimac-New Jersey, Inc.		07/11/1994	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Merrimac Industries, Inc.		
Street Address:	41 Fairfield Place		
City:	West Caldwell		
State/Country:	NEW JERSEY		
Postal Code:	07006		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1000698	M	
CORRESPONDENCE DATA			
Fax Number:	(212)878-8375		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-878-8000		
Email:	trademark.group@cliffordchance.com		
Correspondent Name:	Melissa Schrader		
Address Line 1:	31 West 52nd Street		
Address Line 4:	New York, NEW YORK 10019-6131		
ATTORNEY DOCKET NUMBER:	7227-5		
NAME OF SUBMITTER:	Melissa Schrader		
Total Attachments: 2			
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CERTIFICATE OF MERGER

OF

MERRIMAC INDUSTRIES, INC.

INTO

MERRIMAC-NEW JERSEY, INC.

**TO: THE SECRETARY OF STATE
STATE OF NEW JERSEY**

Pursuant to the provisions of Section 14A:10-7 of the New Jersey Business Corporation Act, the undersigned corporations hereby execute the following Certificate of Merger:

1. The names of the merging corporations are Merrimac Industries, Inc., which is a business corporation organized under the laws of the State of New York, and Merrimac-New Jersey, Inc., which is a business corporation organized under the laws of the State of New Jersey.

2. Annexed hereto and made a part hereof (as Exhibit A) is the Plan of Reorganization and Agreement of Merger (hereinafter referred to as the "Plan of Merger") is the plan of merger for merging Merrimac Industries, Inc. with and into Merrimac-New Jersey, Inc., as approved by the Board of Directors of each of said corporation.

3. The number of shares of Merrimac-New Jersey, Inc. which were entitled to vote at the time of the approval of the Plan of Merger by its shareholders is 50, all of which are of one class.

All of the shareholders entitled to vote of the aforesaid corporation approved the Plan of Merger pursuant to their written consents without a meeting of shareholders; and the number of shares represented by such consents is 50. The date of said consents and approval was as of June 21, 1994.

4. The number of shares of Merrimac Industries, Inc. which were entitled to vote at the time of the approval of the Plan of Merger by its shareholders is 1,764,014, all of which are of one class. The number of aforesaid shares which were voted for the Plan of Merger is 1,420,882 and the number of shares which voted against the Plan of Merger is 17,373. The date of said vote and approval was June 7, 1994.

5. The applicable provisions of the laws of the jurisdiction of the organization of Merrimac Industries, Inc. relating to the merger of Merrimac Industries, Inc. with and into Merrimac-New Jersey, Inc. have been complied with.

6. The effective date in the State of New Jersey of the merger herein provided for shall be as of the close of business on July 14, 1994.

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7. Merrimac-New Jersey, Inc. will continue its existence as the surviving corporation under the name of Merrimac Industries, Inc. pursuant to the provisions of the New Jersey Business Corporation Act.

IN WITNESS WHEREOF, each of the undersigned corporations has caused this Certificate of Merger to be executed in its name by its respective President as of the 11th day of JULY, 1994.

MERRIMAC INDUSTRIES, INC.

By Eugene W. Niemiec
Name: Eugene W. Niemiec
Title: President

MERRIMAC-NEW JERSEY, INC.

By Eugene W. Niemiec
Name: Eugene W. Niemiec
Title: President