

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/1991

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Spex Industries Inc.		12/31/1991	CORPORATION:
Instruments S.A., Inc.		12/31/1991	CORPORATION:
Spex Group, Inc.		12/31/1991	CORPORATION:

RECEIVING PARTY DATA

Name:	Instruments S.A., Inc.
Street Address:	3880 Park Avenue
City:	Edison
State/Country:	NEW JERSEY
Postal Code:	08820
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1312902	SPEX

CORRESPONDENCE DATA

Fax Number: (212)536-3901
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-536-3900
 Email: ckeenan@kl.com
 Correspondent Name: Catherine R .Keenan
 Address Line 1: 599 Lexington Avenue
 Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	Catherine R. Keenan
Signature:	/catherine r. keenan/

Date:

01/04/2005

Total Attachments: 2

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/31/1991
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CERTIFICATE OF MERGER

OF

SPEX INDUSTRIES, INC.
(a New Jersey corporation)

AND

INSTRUMENTS S.A., INC.
(a New Jersey corporation)

INTO

SPEX GROUP, INC.
(a Delaware corporation)

Pursuant to Section 252(c) of the
General Corporation Law of the State of Delaware

It is hereby certified, on behalf of each of the constituent corporations named below, as follows:

1. The names of the constituent corporations are Spex Industries, Inc., a New Jersey corporation ("Corporation A"), Instruments S.A., Inc., a New Jersey Corporation ("Corporation B") and Spex Group, Inc., a Delaware corporation ("Corporation C"). The Certificate of Incorporation of Corporation A was filed with the Secretary of State of New Jersey on May 29, 1964. The Certificate of Incorporation of Corporation B was filed with the Secretary of State of New Jersey on January 19, 1976. The Certificate of Incorporation of Corporation C was filed with the Secretary of State of Delaware on June 7, 1983.
2. An Agreement and Plan of Merger, to be effective as of the close of business on December 31, 1991, between Corporation A, Corporation B and Corporation C has been approved, adopted, certified, executed and acknowledged by Corporation A, Corporation B and Corporation C in accordance with Section 252(c) of the General Corporation Law of the State of Delaware.
3. Corporation C is the surviving corporation.
4. The Certificate of Incorporation of Corporation C, the surviving corporation, shall be amended such that the name of the surviving corporation shall be Instruments S.A., Inc. and such amended certificate shall constitute the Certificate of Incorporation of the surviving corporation.

5. The executed Agreement and Plan of Merger is on file at the principal place of business of Corporation C, the surviving corporation, at 3880 Park Ave, Edison, NJ A copy of the Agreement and Plan of Merger will be furnished by Corporation C, the surviving corporation, without cost, to any stockholder of Corporation A, Corporation B or Corporation C who sends a written request therefor to Corporation C at its principal place of business indicated above.

Dated: December 31, 1991

SPEX GROUP, INC.

By Neil A. Stein
Neil A. Stein, President

ATTEST:

Neil A. Stein
Neil A. Stein, Secretary

INSTRUMENTS S.A., INC.

By Gilbert S. Hayat
Gilbert S. Hayat, President

ATTEST:

Barbara McMahon Assistant
Barbara McMahon, Secretary

SPEX INDUSTRIES, INC.

By Neil A. Stein
Neil A. Stein, President

ATTEST:

Neil A. Stein
Neil A. Stein, Secretary

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