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of the original document.

Name of Person Signing

**VYTAS R. MATAS** 

Director of the United States Patent and Trademark Office P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

REEL: 003068 FRAME: 0068

OCTOBER 18, 2004

Date

## Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FRAMATOME TECHNOLOGIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "FRAMATOME ANP, INC." UNDER THE NAME OF
"FRAMATOME ANP, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT
9:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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Harriet Smith Windson

AUTHENTICATION: 0898678

DATE: 01-05-01

TRADEMARK REEL: 003068 FRAME: 0069

## CERTIFICATE OF MERGER OF FRAMATOME TECHNOLOGIES, INC. INTO FRAMATOME ANP. INC.

- 1. THIS CERTIFICATE OF MERGER evidences the merger of Framatome Technologies, Inc., a Delaware corporation, into Framatome ANP, Inc., a Delaware corporation.
- 2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with Section 251 of the Delaware Corporation Laws.
- 3. The name of the surviving corporation shall be Framatome ANP, Inc.
- 4. The certificate of incorporation of Framatome ANP, Inc. shall be its certificate of incorporation.
- 5. The executed Agreement and Plan of Merger is on file at the principal place of business of Framatome ANP, Inc. at 3315 Old Forest Road, Lynchburg, Virginia 24506.
- A copy of the Agreement and Plan of Merger will be furnished by Framatome ANP, Inc. on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, this Certificate of Merger has been signed by a duly authorized officer of Framatome Technologies, Inc. this the 20th day of December, 2000.

FRAMATOME TECHNOLOGIES, INC.

RECORDED: 10/20/2004

Its: Secretary

TRADEMARK REEL: 003068 FRAME: 0070