TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/05/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Entegris, Inc.		08/05/2005	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Entegris, Inc.
Street Address:	3500 Lyman Boulevard
City:	Chaska
State/Country:	MINNESOTA
Postal Code:	55318
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2978307	STREAM
Registration Number:	2968802	STREAM

CH $65.00 2978307

CORRESPONDENCE DATA

Fax Number: (612)349-9266
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (612) 349-5740
Email: trademark@ptslaw.com
Correspondent Name: Michael A. Bondi
Address Line 1: 80 South Eighth Street, 4800 IDS Center
Address Line 4: Minneapolis, MINNESOTA 55402-2100

ATTORNEY DOCKET NUMBER:	2267.674US01
NAME OF SUBMITTER:	Michael A. Bondi
Signature:	/Michael A. Bondi/

Date:	01/12/2006

Total Attachments: 4
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Delaware

The First 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:

"ENTEGRIS, INC.", A MINNESOTA CORPORATION,

WITH AND INTO "EAGLE DE, INC." UNDER THE NAME OF "ENTEGRIS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF AUGUST, A.D. 2005, AT 9:41 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTH DAY OF AUGUST, A.D. 2005, AT 12:01 O'CLOCK A.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3941572 8100M

AUTHENTICATION: 4440992

060027362

DATE: 01-11-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:41 AM 08/05/2005
FILED 09:41 AM 08/05/2005
SRV 050645910 - 3941572 FILE

CERTIFICATE OF MERGER

MERGING

ENTEGRIS, INC.

INTO

EAGLE DE, INC.

Pursuant to Section 252 of the
Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the Delaware General Corporation Law,

Does hereby CERTIFY that:

FIRST: The name and state of incorporation of each of the constituent corporations in the merger are as follows:

Name	State of Incorporation
Entegris, Inc.	Minnesota
Eagle DE, Inc.	Delaware

SECOND: An Agreement and Plan of Merger (the "Agreement and Plan of Merger") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Delaware General Corporation Law.

THIRD: Eagle DE, Inc. shall be the surviving corporation. Pursuant to the Agreement and Plan of Merger, Article I of the Amended and Restated Certificate of Incorporation of Eagle DE, Inc. is amended by virtue of the merger to read as follows: "The name of this corporation is Entegris, Inc. (hereinafter referred to as the "Corporation")." Consequently, the name of the surviving corporation shall be Entegris, Inc.

FOURTH: The Amended and Restated Certificate of Incorporation of the surviving corporation, Eagle DE, Inc., as amended as set forth in paragraph Third of this Certificate of Merger, shall constitute the Amended and Restated Certificate of Incorporation, as amended, of the surviving corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 3500 Lyman Boulevard, Chaska, Minnesota 55318.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

SEVENTH: The authorized capital stock of the constituent corporation Entegris, Inc. consists of 200,000,000 shares of Common Stock, par value $.01 per share.

EIGHTH: The merger shall be effective at 12:01 a.m., Eastern Daylight Time, on August 6, 2005.

[Remainder of page left blank intentionally; signature page follows]

TRADEMARK
REEL: 003226 FRAME: 0198

IN WITNESS WHEREOF, Eagle DE, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer this 5th day of August, 2005.

Eagle DE, Inc.

By: _____
Name: James E. Dauwalter
Title: Chief Executive Officer

M1:1232912.04