

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/01/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Liquid Metronics Incorporated		07/24/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Milton Roy Company
Street Address:	201 Ivyland Road
City:	Ivyland
State/Country:	PENNSYLVANIA
Postal Code:	18974
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1370135	POLYPREL
Registration Number:	1876448	UNI-DOSE
Registration Number:	2484773	LIQUIPRO
Registration Number:	2529251	RPM PRO PAC
Registration Number:	2542436	LMI

CORRESPONDENCE DATA

Fax Number: (860)660-5162
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 815-226-7936
 Email: greg.stephenson@hs.utc.com
 Correspondent Name: Intellectual Property Department
 Address Line 1: 4747 Harrison Avenue
 Address Line 2: 110-6
 Address Line 4: Rockford, ILLINOIS 61108

CH \$140.00 1370135

ATTORNEY DOCKET NUMBER:	LMI MERGER-TM DOCS
NAME OF SUBMITTER:	Christine Mattingly
Signature:	/Christine Mattingly/
Date:	04/15/2007
<p>Total Attachments: 7 source=LMI Certificate of Merger#page1.tif source=LMI Certificate of Merger#page2.tif source=LMI Certificate of Merger#page3.tif source=LMI Certificate of Merger#page4.tif source=LMI Certificate of Merger#page5.tif source=LMI Certificate of Merger#page6.tif source=LMI Certificate of Merger#page7.tif</p>	

Delaware

PAGE 1

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:

"LIQUID METRONICS INCORPORATED", A DELAWARE CORPORATION, WITH AND INTO "MILTON ROY COMPAN" UNDER THE NAME OF "MILTON ROY COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF JULY, A.D. 2006, AT 4:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF AUGUST, A.D. 2006.

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



4196072 8100M
060705179

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4935237

DATE: 07-28-06

TRADEMARK

REEL: 003522 FRAME: 0483

CERTIFICATE OF MERGER
OF
DOMESTIC CORPORATION
(LIQUID METRONICS INCORPORATED)
INTO
FOREIGN CORPORATION
(MILTON ROY COMPANY)

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME:</u>	<u>STATE OF INCORPORATION:</u>
LIQUID METRONICS INCORPORATED	Delaware
MILTON ROY COMPANY	PENNSYLVANIA

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware and Title 15 of the Pennsylvania Consolidated Statutes, Section 1924(a).

THIRD: That the name of the surviving corporation of the merger is Milton Roy Company, a Pennsylvania corporation.

FOURTH: That the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.


FIFTH: That the merger is to become effective on August 1, 2006.

SIXTH: That the executed Agreement of Merger is on file at the office of the surviving corporation, the principal business address of which is 201 Ivyland Road, Ivyland, Pennsylvania.

SEVENTH: That a copy of the Agreement of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at Milton Roy Company, 201 Ivyland Road, Ivyland, Pennsylvania.

IN WITNESS WHEREOF, the surviving corporation has caused this certificated to be signed by an authorized officer, the 24th day of July, 2006



Candace Kronholm, Assistant Secretary

LIQUID METRONICS INCORPORATED

WRITTEN CONSENT OF THE SOLE SHAREHOLDER

THE UNDERSIGNED, being the sole shareholder of Liquid Metronics Incorporated, a corporation of the State of Delaware, (the "Corporation") does, by signing its name below waive notice, statutory or otherwise, of the time, place, and purpose of a meeting of the shareholders and, pursuant to Section 228 of the General Corporation Law of the State of Delaware, hereby consents to the following actions and resolutions which are taken and adopted on behalf of the Corporation by this Consent in writing with the same force and effect as if approved by a unanimous vote at a duly convened meeting of the shareholders.

WHEREAS, the undersigned, Milton Roy Company ("MRC") is the sole shareholder of all of the issued and outstanding shares of the Corporation;

WHEREAS, Hamilton Sundstrand Corporation ("HSC") is the sole shareholder of all of the voting common stock of MRC.

WHEREAS, HSC, MRC and the Corporation desire to merge the Corporation with and into MRC; and

WHEREAS, the Corporation together with its Board of Directors have deemed it advisable and in the best interest of the Corporation that the Corporation merge with and into MRC.



NOW, THEREFORE, BE IT

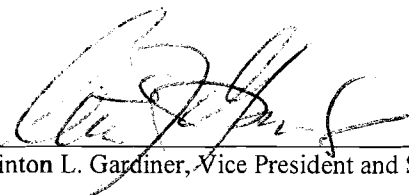
RESOLVED, that the Corporation be and hereby is authorized to merge with and into MRC pursuant to the terms and subject to the conditions of that certain Merger Agreement by and among HSC, MRC and the Corporation substantially in the form and containing the substance as set forth in Exhibit A attached hereto and made a part hereof (the "Agreement").

RESOLVED, the Corporation be and hereby is authorized and directed to enter into the Agreement, in the name and on behalf of the Corporation.

RESOLVED, that this consent be filed with the minutes of the Corporation.

Dated effective this 24th day of July, 2006

MILTON ROY COMPANY

By: 
Clinton L. Gardiner, Vice President and Secretary

AGREEMENT OF MERGER

AGREEMENT OF MERGER (the "Agreement"), dated this 24th day of August, 2006, is made by and among **HAMILTON SUNDSTRAND CORPORATION**, a Delaware corporation ("**HSC**"), **MILTON ROY COMPANY** ("**MRC**"), a Pennsylvania corporation and, a **LIQUID METRONICS INC.**, a Delaware corporation.

WITNESSETH that:

WHEREAS, all of the issued and outstanding shares of MRC are owned by HSC.

WHEREAS, all of the issued and outstanding shares of common stock in LMI are owned by MRC.

WHEREAS, HSC, MRC and LMI desire to merge MRC and LMI into a single corporation.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and provisions hereinafter contained, the parties to this agreement do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

FIRST: MRC, the surviving corporation, hereby merges into itself LMI, the merging corporation, and said LMI is hereby merged into MRC.

SECOND: The Certificate of Incorporation of MRC, as heretofore amended and in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.

THIRD: The manner of converting the outstanding shares of the capital stock LMI into the shares or other securities of the surviving corporation shall be as follows:

(a) Each share of stock of the surviving corporation, which shall be issued and outstanding on the effective date of this Agreement, shall remain issued and outstanding.

(b) Each share of stock of the merging corporation which shall be outstanding on the effective date of this Agreement and all rights in respect thereof shall forthwith be cancelled without any action required on part of the sole shareholder of the merging corporation.

FOURTH: The terms and conditions of the merger are as follows:

(a) The by-laws of the surviving corporation as they shall exist on the effective date of this Agreement shall be and remain the by-laws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.

(b) The directors and officers of the surviving corporation shall continue in office until the next annual meeting of stockholders or until their successors shall have been duly elected and qualified.

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(c) This merger shall become effective on August 1, 2006.

(d) Upon the merger becoming effective, all property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the merging corporation shall be transferred to, vested in and devolve upon the surviving corporation without further act or deed and all property, rights, and every other interest of the surviving corporation and the merging corporation shall be as effectively the property of the surviving corporation as they were of the surviving corporation and the merging corporation respectively. The merging corporation hereby agrees from time to time, as and when requested by the surviving corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the surviving corporation may deem necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of any property of the merging corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of the merging corporation and the proper officers and directors of the surviving corporation are fully authorized in the name of the merging corporation or otherwise to take any and all such action

FIFTH: The surviving corporation may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of LMI 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 General Corporation Law of the State of Delaware 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 proceedings. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is **One Hamilton Road, Windsor Locks, Connecticut 06096** until the surviving 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 said **Hamilton Sundstrand Corporation** at the above address.

SIXTH: This Agreement may be executed in one or more counterparts, each of which shall be deemed and original and, collectively, shall be deemed a complete, fully executed original Agreement.


[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties to this Agreement, pursuant to the approval and authority duly given by resolutions adopted by their respective Boards of Directors have caused this Agreement to be executed on the 24th day of July, 2006.

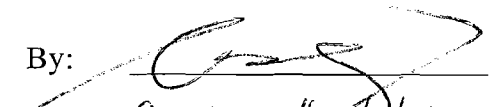
HAMILTON SUNDSTRAND CORPORATION

By: 
Candace Kronholm, Assistant Secretary

MILTON ROY COMPANY

By: 
Jeffrey T. Charin
Assistant Secretary

LIQUID METRONICS, INC.

By: 
Candace Kronholm,
Assistant Secretary