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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Exact Equipment Corporation		12/21/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Mettler-Toledo, Inc.	
Street Address:	1900 Polaris Parkway	
City:	Columbus	
State/Country:	ОНІО	
Postal Code:	43240	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2907062	CRUISERPACK
Registration Number:	2468514	POWERPACK
Registration Number:	2175668	WORKHORSE

CORRESPONDENCE DATA

Fax Number: (614)792-5536

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 6147925555

Email: standleydocketing@standleyllp.com

Correspondent Name: Standley Law Group LLP Address Line 1: 495 Metro Place South

Address Line 2: Suite 210

Address Line 4: Dublin, OHIO 43017-5319

ATTORNEY DOCKET NUMBER: MET1686-112,143,163

TRADEMARK
REEL: 003875 FRAME: 0011

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NAME OF SUBMITTER:	Sarah Bansal, Attorney of Record	
Signature:	/Sarah Bansal/	
Date:	10/22/2008	
Total Attachments: 2		

Total Attachments: 2

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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:

"EXACT EQUIPMENT CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "METTLER-TOLEDO, INC." UNDER THE NAME OF
"METTLER-TOLEDO, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT
3:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6264469

DATE: 12-26-07

TRADEMARK REEL: 003875 FRAME: 0013

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST:

The name of the surviving corporation is Mettler-Toledo, Inc., a Delaware corporation,

and the name of the corporation being merged into this surviving corporation is Exact

Equipment Corporation, a Delaware corporation.

SECOND:

The Agreement of Merger has been approved, adopted, certified, executed and

acknowledged by each of the constituent corporations.

THIRD:

The name of the surviving corporation is Mettler-Toledo, Inc., a Delaware corporation.

FOURTH:

The Certificate of Incorporation of the surviving corporation shall be its Certificate of

Incorporation.

FIFTH:

The merger is to become effective on December 31, 2007.

SIXTH:

The Agreement of Merger is on file at Mettler-Toledo, Inc., 1900 Polaris Parkway,

Columbus, Ohio 43240, the place of business of the surviving corporation.

SEVENTH:

A copy of the Agreement of Merger will be furnished by the surviving corporation on

request, without cost, to any member of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 212 day of December, A.D., 2007.

METTLER-TOLEDO, INC.

Lindly F. Windfilly
Authorized Officer

Name: TIMOTHY F. WINDHOLTZ
Print or Type

Tille: Vice President - Takes

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RECORDED: 10/22/2008

State of Delaware Secretary of State
Division of Corporations
Delivered 03:25 PM 12/21/2007
FILED 03:25 PM 12/21/2007
SRV 071355037 - 2112037 FILE

TRADEMARK REEL: 003875 FRAME: 0014