### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Polymerland, Inc.		08/24/1999	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	GE Polymerland, Inc
Street Address:	PARKERSBURG CENTER 5TH AND AVERY STREETS
City:	PARKERSBURG
State/Country:	WEST VIRGINIA
Postal Code:	26102
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1578463	Р
Registration Number:	1616189	Р
Registration Number:	1575888	POLYMERLAND
Registration Number:	1629560	POLYMERLAND

#### **CORRESPONDENCE DATA**

Fax Number: (703)739-2815

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

+44 (0) 1534 811222 Phone: Email: nroberts@cpaglobal.com

Correspondent Name: Computer Patent Annuities Limited Address Line 1: Liberation House, Castle Street

Address Line 4: St.Helier, Jersey, UNITED KINGDOM JE1 1BL

ATTORNEY DOCKET NUMBER:	IPR/NR/GETM-2/US
NAME OF SUBMITTER:	Nick Roberts

**TRADEMARK REEL: 003894 FRAME: 0072** 

Signature:	/N/ROBERTS/
Date:	11/28/2008
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# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "GE POLYMERLAND, INC." AS
RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1984, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BWCPSC,
INCORPORATED" TO "VENURE CORPORATION", FILED THE TWENTY-EIGHTH
DAY OF JUNE, A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VENURE CORPORATION" TO "POLYMERLAND, INC.", FILED THE TWENTY-THIRD DAY OF JANUARY, A.D. 1989, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF JANUARY, A.D. 1991, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SECOND DAY OF JANUARY, A.D. 1991, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM

"POLYMERLAND, INC." TO "GE POLYMERLAND, INC.", FILED THE

TWENTY-FOURTH DAY OF AUGUST, A.D. 1999, AT 1:30 O'CLOCK P.M.

2051347 8100H 070331488



Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5517332

DATE: 03-19-07



PAGE 2

# The First State

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF DECEMBER, A.D. 2003, AT 9:16 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "GE POLYMERLAND, INC.".

2051347 8100Н

Varret Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5517332

DATE: 03-19-07

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#### CERTIFICATE OF INCOPPORATION

OF

BWCPSC, Incorporated

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FIRST. The name of the corporation is: BWCPSC, Incorporated

SECOND. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000) shares of Common Stock and the par value of each of such shares is One Dollar (\$1.00) per share. Stockholders duly registered on the register of stockholders of the corporation at the time of any issuance of shares shall have a preemptive right to acquire such new shares pro rata in accordance with their current holding.

FIFTH. The name and mailing address of each incorporator is as follows:

NAME	MAILING ADDRESS		
w. J. Reif	Corporation Trust Center 1209 Orange Street		
	Wilmington, Delaware 19801		
V. A. Brookens	Corporation Trust Center		
	1209 Orange Street		
	Wilmington, Delaware 19801		
J. L. Austin	Corporation Trust Center		
	1209 Orange Street		
	Wilmington, Delaware 19801		

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REEL: 003894 FRAME: 0076

SIXTH. The powers of the incorporators shall terminate upon the filing of this Certificate of Incorpora-There shall be four (4) initial directors of the corporation, who shall serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify, and their respective names and mailing addresses are as follows:

#### MAILING ADDRESS

George J. McNally

56 Meadowcrest Drive Parkersburg, WV 26101

Joseph M. Sakach

Route 1, Box 148 Walker, WV 26180

Stephen J. Lyons

200 South Michigan Avenue Chicago, IL 60604

Richard L. Smith

Route 1, Box 259B Vincent, OH 45785

SEVENTH. Wherever the term "Board of Directors" is used in the Certificate of Incorporation, such term shall mean the Board of Directors of the corporation; provided, however, that to the extent any committee of directors of the corporation is lawfully entitled to exercise the powers of the Board of Directors, such committee may exercise any right or authority of the Board of Directors under this Certificate of Incorporation.

EIGHTH. Elections of directors need not be by ballot unless the by-laws of the corporation shall so provide. In all elections for directors, every stockholder may vote, in person or by proxy, the number of shares owned by him, for as many persons as there are directors to be elected, or cumulate those shares and give one candidate as many votes as the number of directors multiplied by the number of his shares shall equal, or distribute them on the same principal among as many candidates as he sees fit.

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NINTH. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the laws of Delaware, and all rights and powers conferred herein upon stockholders and directors are granted subject to this reservation.

TENTH. (a) The corporation shall indemnify any person who was or is a party or is threatened to be mad, a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust of other enterprise, against expenses for which such person has not otherwise been reimbursed (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best

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interests of the corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that ais conduct was unlawful.

- (b) The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses for which such persons has not otherwise been reimbursed (including attorneys' fees and amounts paid in settlement) actually and reasonably incurred by him in connection with the defense or settlement of such suit or action if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such persons shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the corporation unless and only to the extent that the Court of Chancery of Delaware or the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court of Chancery of Delaware or such other court shall deem proper.
- (c) To the extent that a officer, employee or agent of the corporation has been successful or

the merits or otherwise in defense of any action, suite or proceeding referred to in paragraphs (a) and (b) of this Article TENTH, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

- (d) Any indemnification under paragraphs (a) and (b) of this Article TENTH (unless ordered by a court) shall be made by the corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in such paragraphs (a) and (b). Such determination shall be made (i) by the board of directors by resolution adopted by directors who were not parties to such action, suit or proceeding (a quorum consisting of such directors being present), or (ii) if such a quorum is not obtainable, or, even if such a quorum is obtainable and such quorum so directs, by independent legal counsel in a written opinion, or (iii) by the stockholders.
- (e) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the corporation in advance of the final disposition of such action, suit, or proceeding as authorized by the board of directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation.
- (f) The indemnification provided in this Article TENTH shall not be deemed exclusive of any other right to which those seeking indemnifications may be entitled under

any by-law, agreement, vote of stockholders or disinterested directors or otherwise, or of any other indemnification which may be granted to any person apart from this Article TENTH, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ELEVENTH. The transfer, assignment, sale or other disposition of shares of stock of the corporation shall be subject to the restrictions specified from time to time by the by-laws of the corporation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 26th day of December, 1984.

W. J. Reif

V. A. Broukens

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CERTIFICATE OF AMENDMENT

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CERTIFICATE OF INCORPORATION

OF

BWCPSC, Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held or by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BWCPSC, Incorporated be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is: VENURE CORPORATION

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BWCPSC, Incorporated has caused this certificate to be signed by George J. McNally, its President, and attested by Stephen J. Lyons, its Secretary, this <u>15+</u> day of June, 1988.

BWCPSC, INCORPORATED

George J. McNally

ATTEST:

Stephen J. Lyons

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CERTIFICATE OF AMENDMENT

MENDMENT

OF

CERTIFICATE OF INCORPORATION

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Venure Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held or by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Venure Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is:

POLYMERLAND, INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions, of section 228 of the General Corporation Law of the State of Delaware.

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THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Venure Corporation has caused this certificate to be signed by Robert D. Bedilion and attested by Ralph A. Ford , this 19th day of January, 1989.

Venure Corporation

Robert D. Bedilion - President

ATTEST:

*S*ecretary

Date: January 19, 1989

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 01/22/1991
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#### CERTIFICATE OF MERGER

OF

BW - BWCPSC CORPORATION

INTO

#### POLYMERLAND, INC.

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

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

#### NAME

STATE OF INCORPORATION

BW - BWCPSC CORPORATION POLYMERLAND, INC.

Delaware Delaware

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 in accordance with the requirements of section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Polymerland, Inc.

FOURTH: That the Certificate of Incorporation of Polymerland, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorportion of the surviving corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is Parkersburg Center, Fifth and Avery Streets, Parkersburg, West Virginia 26102.

SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

SEVENTH: This Certificate of Merger shall be effective upon the filing date with the Secretary of the State of Delaware.

IN WITNESS WHEREOF, said Polymerland, Inc. has caused this certificate to be signed by Robert D. Bedilion, its President, and attested by Ralph A. Ford, its Secretary, this 31st day of August, 1990.

POLYMERLAND, INC.

**B37** 

Robert D. Bedilion

President

ATTEST:

Bv

Raiph A. Pord

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:01 AM 01/22/1991
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# CERTIFICATE OF OWNERSHIP AND MERGER MERGING

CONSOURCE WEST AND POLYMER RESOURCES OF CALIFORNIA INTO

#### POLYMERLAND, INC.

Polymerland, Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 26th day of December, 1984, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of common stock of Consource West, a corporation incorporated on the 15th day of October, 1981, pursuant to the General Corporation Law of the State of California.

THIRD: That this corporation owns all of the outstanding shares of common stock of Polymer Resources of California, a corporation incorporated on the 16th day of October, 1981, pursuant to the General Corporation Law of the State of California.

FOURTH: That this corporation, by the following resolutions of its Board of Directors, duly adopted, by the unanimous written consent of its members, filed with the

minutes of the board, determined to and did merge into itself said Consource West and Polymer Resources of California.

RESOLVED, that Polymerland, Inc. merge, and it hereby does merge into itself said Consource West and Polymer Resources of California, and assumes all of their obligations; and

FURTHER RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of Delaware.

FURTHER RESOLVED, that the proper officers of this corporation be and they are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Consource West and Polymer Resources of California and assume their liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger; and

FIFTH: 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 in accordance with the requirements of section 253 of the General Corporation Law of the State of Delaware.

SIXTH: That the name of the surviving corporation of the merger is Polymerland, Inc.

SEVENTH: That the Certificate of Incorporation of Polymerland, Inc., a Delaware corporation which will survive the merger shall be the Certificate of Incorporation of the surviving corporation.

EIGHTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is Parkersburg Center, Fifth and Avery Streets, Parkersburg, West Virginia 26102.

NINTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, said Polymerland, Inc. has caused this certificate to be signed by Robert D. Bedilion, its President, and attested by Ralph A. Ford, its Secretary, this 31st day of August, 1990.

POLYMERLAND, INC

Robert D. Bedilion

President

Dee

ATTEST

Ralph A. Ford Secretary

#### CERTIFICATE OF AMENDMENT

**OF** 

#### CERTIFICATE OF INCORPORATION

POLYMERLAND, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held or by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Polymerland, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is:

GE POLYMERLAND, INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said POLYMERLAND, INC. has caused this certificate to be signed by Peter N. Foss, its President, and attested by Xonna M. Clark, its Secretary, this 23d day of August, 1999.

POLYMERLAND VINC

By:

Peter N. Foss

ATTEST:

Xonna M. Clark

State of Delaware Secretary of State Division of Corporations Delivered 09:16 AM 12/30/2003 FILED 09:16 AM 12/30/2003 SRV 030841392 - 2051347 FILE

#### CERTIFICATE OF MERGER

OF

# GE POLYMERSHAPES, INC. WITH AND INTO

GE POLYMERLAND, INC.

GE Polymerland, Inc., a Delaware corporation ("Polymerland"), does hereby certify:

FIRST: The names and state of incorporation of the constituent corporations (the "Constituent Corporations") to this merger are as follows:

Name

**RECORDED: 11/28/2008** 

State of Incorporation

GE Polymerland, Inc.

Delaware

GB Polymershapes, Inc.

Delaware

SECOND: An Agreement and Plan of Merger (the "Agreement") providing for the merger of GE Polymershapes Inc. with and into Polymerland (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is GE Polymerland, Inc. (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of Polymerland shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: The executed Agreement is on file at the office of the Surviving Corporation, 9930 Kincey Avenue, Huntersville, NC 28078. A copy will be provided upon request and without cost to any stockholder of either Constituent Corporation.

IN WITNESS WHEREOF, Polymerland has caused this Certificate of Merger to be executed in its corporate name this  $\frac{84}{3}$  day of December, 2003.

GE POLYMERLAND, INC.

Name: Henry A. Reeves

Title: President