# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/30/2008

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Hatco Corporation		107/30/2008	CORPORATION: NEW JERSEY

#### **RECEIVING PARTY DATA**

Name:	Kaufman Holdings Corporation	
Street Address:	1020 King George Post Road	
City:	Fords	
State/Country:	NEW JERSEY	
Postal Code:	08863	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2259307	HATCOL
Registration Number:	2260855	HATCO

#### **CORRESPONDENCE DATA**

Fax Number: (203)573-4430

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

Phone: 203-573-2960

Email: alaine.doolan@chemtura.com

Correspondent Name: Alaine Doolan Address Line 1: Benson Road

Address Line 4: Middlebury, CONNECTICUT 06749

ATTORNEY DOCKET NUMBER:	HATKAUFMERGER
NAME OF SUBMITTER:	Alaine Doolan

TRADEMARK REEL: 003939 FRAME: 0071

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Signature:	/Alaine Doolan/
Date:	02/19/2009
Total Attachments: 3 source=Merger_intoKaufman#page1.tif source=Merger_intoKaufman#page2.tif source=Merger_intoKaufman#page3.tif	

CERTIFICATE OF MERGER

OF

HATCO CORPORATION



KAUFMAN HOLDINGS CORPORATION 0100686970

To the Department of the Treasury State of New Jersey

Pursuant to the provisions of Section 14A:10-5.1 and 14A:10-7 of the New Jersey Business Corporation Act, the foreign parent business corporation hereinafter named does hereby certify that:

- 1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of New Jersey, is HATCO CORPORATION.
- 2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Delaware, is KAUFMAN HOLDINGS CORPORATION.
- 3. The number of outstanding shares of the subsidiary corporation is one hundred (100), all of which are of one class, and all of which are owned by the parent corporation.
  - 4. The following is the Plan of Merger for merging the subsidiary corporation into the parent corporation as approved by the Board of Directors of the parent corporation on July 22, 2008:
- KAUFMAN HOLDINGS CORPORATION, which is a "I. business corporation of the State Delaware and is the owner of all of the outstanding shares of HATCO CORPORATION, which is a business corporation of the State of New Jersey, hereby merges HATCO CORPORATION, into KAUFMAN HOLDINGS CORPORATION pursuant to the provisions of the New Jersey Business Corporation Act and the laws of the State of Delaware.

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- 2. The separate existence of HATCO CORPORATION shall cease upon the effective date of the merger pursuant to the provisions of the New Jersey Business Corporation Act; and KAUFMAN HOLDINGS CORPORATION shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.
- The issued shares of HATCO CORPORATION shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished.
- 4. The issued shares of KAUFMAN HOLDINGS CORPORATION shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of KAUFMAN HOLDINGS CORPORATION.
- 5. The Board of Directors and the proper officers of KAUFMAN HOLDINGS

  CORPORATION are hereby authorized, empowered, and
  directed to do any and all acts and things, and to make,
  execute, deliver, file, and/or record any and all instruments,
  papers, and documents which shall be or become necessary,
  proper, or convenient to carry out or put into effect any of the
  provisions of this Plan of Merger or of the merger herein
  provided for."
- 5. Neither the certificate of incorporation of the parent corporation nor the certificate of incorporation of the subsidiary corporation requires the approval of its shareholders to authorize the merger herein certified.
- 6. The applicable provisions of the laws of the jurisdiction of organization of the parent corporation relating to the merger of the subsidiary corporation into the parent corporation have been complied with.
- 7. The parent corporation hereby agrees that it may be served with process in the State of New Jersey in any proceeding for the enforcement of any obligation of the subsidiary corporation or of any obligation of the parent corporation for which it is previously amenable to suit in the State of New Jersey, hereby increocably appoints the Treasurer of the State of New Jersey as its agent to accept service of process in any such proceeding, and hereby designates the following

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post office address without the State of New Jersey to which said Treasurer shall mail a copy of the process in such proceeding:

## 199 Benson Road Middlebury, CT 06749

- 8. The parent corporation will continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.
- 9. The merger herein certified shall become effective in New Jersey on July 30, 2008 at 11:59 p.m. Eastern Daylight Saving Time.

Executed on July 22, 2008

**RECORDED: 02/19/2009** 

### HATCO CORPORATION

By:

Name of Signer: James R. Sanisłow

Capacity of Signer: Vice President and Secretary

KAUFMAN HOLDINGS CORPORATION

Name of Signer: James R. Sanislow

Capacity of Signer: Vice President and Secretary

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