

Form PTO-1594 (Rev. 01-09)  
 OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE  
 United States Patent and Trademark Office

## RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

|  |   |
|--|---|
| <p><b>1. Name of conveying party(ies):</b></p> <p>OMG Fidelity, Inc.</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association<br/> <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership<br/> <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u><br/> <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>3. Nature of conveyance )/Execution Date(s) :</b></p> <p>Execution Date(s) _____</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger<br/> <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name<br/> <input type="checkbox"/> Other _____</p> | <p><b>2. Name and address of receiving party(ies)</b> <input type="checkbox"/> Yes<br/>                 Additional names, addresses, or citizenship attached? <input checked="" type="checkbox"/> No</p> <p>Name: <u>OMG Electronic Chemicals, Inc.</u><br/>                 Internal<br/>                 Address: _____<br/>                 Street Address: <u>127 Public Square, Suite 1500</u><br/>                 City: <u>Cleveland</u><br/>                 State: <u>OHIO</u><br/>                 Country: <u>USA</u>      Zip: <u>44114</u></p> <p><input type="checkbox"/> Association      Citizenship _____<br/> <input type="checkbox"/> General Partnership      Citizenship _____<br/> <input type="checkbox"/> Limited Partnership      Citizenship _____<br/> <input checked="" type="checkbox"/> Corporation      Citizenship <u>Delaware</u><br/> <input type="checkbox"/> Other _____      Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No<br/>                 (Designations must be a separate document from assignment)</p> |
|--|---|

|   |  |
|---|--|
| <b>4. Application number(s) or registration number(s) and identification or description of the Trademark.</b> |  |
| A. Trademark Application No.(s)   | B. Trademark Registration No.(s)<br>2338895<br>2088101 |
| Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No             |  |

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

|  |  |
|--|--|
| <p><b>5. Name &amp; address of party to whom correspondence concerning document should be mailed:</b></p> <p>Name: <u>AMY YATES</u><br/>                 Internal Address: _____<br/>                 Street Address: <u>127 Public Square, Suite 1500</u><br/>                 City: <u>CLEVELAND</u><br/>                 State: <u>OHIO</u>      Zip: <u>44114</u><br/>                 Phone Number: <u>216 263-7460</u><br/>                 Fax Number: <u>216 263-7756</u><br/>                 Email Address: <u>amy.yates@na.omgi.com</u></p> | <p><b>6. Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px 10px;">2</span></p> <p><b>7. Total fee (37 CFR 2.6(b)(6) &amp; 3.41)</b>      \$65.00</p> <p><input type="checkbox"/> Authorized to be charged to deposit account<br/> <input checked="" type="checkbox"/> Enclosed</p> <p><b>8. Payment Information:</b></p> <p>Deposit Account Number _____<br/>                 Authorized User Name _____</p> |
|--|--|

|  |  |
|--|--|
| <p><b>9. Signature:</b> <u><i>Amy Yates</i></u>      _____<br/>                 Signature      Date</p> <p style="text-align: center;">Amy Yates</p> <p style="text-align: center;">Name of Person Signing</p> | <p>6/1/2009</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px 5px;">9</span></p> |
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Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

O:OM GROUP, INC. COMPANY:127 PUBLIC SQUARE, 1500 KEY TOWER

# 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:

"ELECTROCHEMICALS INC.", A DELAWARE CORPORATION,  
WITH AND INTO "OMG FIDELITY, INC." UNDER THE NAME OF "OMG ELECTRONIC CHEMICALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 10:12 O'CLOCK A.M.

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

0719105 8100M

081242627

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7055606

DATE: 12-31-08

TRADEMARK

REEL: 003997 FRAME: 0703

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State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 10:18 AM 12/31/2008  
 FILED 10:12 AM 12/31/2008  
 SRV 081242627 - 0719105 FILE

**CERTIFICATE OF MERGER  
 OF  
 ELECTROCHEMICALS INC.  
 WITH AND INTO  
 OMG FIDELITY, INC.**

December 31, 2008

Pursuant to Section 251 of the General Corporation Law of the State of Delaware (the "**DGCL**"), the undersigned corporation organized and existing under and by virtue of the DGCL, does hereby certify as follows:

**FIRST:** That the name and State of Incorporation of each of the constituent corporations of the merger is as follows:

| <u>Name</u>           | <u>State of Incorporation</u> |
|-----------------------|-------------------------------|
| Electrochemicals Inc. | Delaware                      |
| OMG Fidelity, Inc.    | Delaware                      |

**SECOND:** That the Agreement and Plan of Merger, dated as of December 31, 2008 (the "**Merger Agreement**"), by and between Electrochemicals Inc. and OMG Fidelity, Inc. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the DGCL.

**THIRD:** The name of the surviving corporation following the merger (the "**Surviving Corporation**") is OMG Fidelity, Inc.

**FOURTH:** The Certificate of Incorporation of the Surviving Corporation is hereby amended to replace the Article First as set forth below:

**FIRST:** The name of the corporation is OMG Electronic Chemicals, Inc.

**FIFTH:** This Certificate of Merger shall be effective at the time of filing.

**SIXTH:** That the Merger Agreement 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 400 Corporate Court, South Plainfield, NJ 07080.

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

**TRADEMARK**

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O:OM GROUP, INC. COMPANY:127 PUBLIC SQUARE, 1500 KEY TOWER

IN WITNESS WHEREOF, OMG Fidelity, Inc. has caused this Certificate of Merger to be executed on the first date written above.

OMG FIDELITY, INC.

By: /s/ Valerie Gentile Sachs  
Name: Valerie Gentile Sachs  
Title: Secretary