

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/08/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tri-Tech Laboratories, Inc.		01/05/2007	CORPORATION: DELAWARE
Knowlton Packaging TT Acquisition Corp.		01/05/2007	CORPORATION: VIRGINIA

RECEIVING PARTY DATA

Name:	Tri-Tech Laboratories, Inc.
Street Address:	1000 Robins Road
City:	Lynchburg
State/Country:	VIRGINIA
Postal Code:	24506
Entity Type:	CORPORATION: VIRGINIA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2615024	TRI TECH LABORATORIES
Registration Number:	2615025	TRI TECH LABS
Registration Number:	2861914	TTL
Registration Number:	1520445	YEARS YOUNGER
Registration Number:	1968628	DERMABRASE/35
Registration Number:	0793778	IRMA SHORELL'S
Registration Number:	0894771	IRMA SHORELL'S CONTOUR/35
Registration Number:	0893857	IRMA SHORELL'S MOISTURE/35

CORRESPONDENCE DATA

Fax Number: (202)331-4308

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

900143085

**TRADEMARK
 REEL: 004060 FRAME: 0759**

CH \$215.00 2615024

Phone: 202-293-7060
Email: vmullineaux@sughrue.com, ksmith@sughrue.com
Correspondent Name: Kevin G. Smith, Esq./Sughrue Mion, PLLC
Address Line 1: 2100 Pennsylvania Avenue, N.W.
Address Line 2: Suite 800
Address Line 4: Washington, DISTRICT OF COLUMBIA 20037-3213

ATTORNEY DOCKET NUMBER:	800096/#1
NAME OF SUBMITTER:	Kevin G. Smith
Signature:	/Kevin G. Smith/
Date:	09/14/2009

Total Attachments: 3
source=S5920 certificate of merger & change of name#page1.tif
source=S5920 certificate of merger & change of name#page2.tif
source=S5920 certificate of merger & change of name#page3.tif

Delaware

PAGE 1

The First State

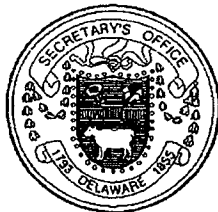
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TRI-TECH LABORATORIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "KNOWLTON PACKAGING TT ACQUISITION CORP."
UNDER THE NAME OF "KNOWLTON PACKAGING TT ACQUISITION CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF VIRGINIA, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF JANUARY, A.D. 2007, AT 12:52 O'CLOCK P.M.

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

4280776 8100M

070019057



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5335219

DATE: 01-08-07

TRADEMARK
REEL: 004060 FRAME: 0761

CERTIFICATE OF MERGER

of

TRI-TECH LABORATORIES, INC.,
a Delaware corporation

with and into

KNOWLTON PACKAGING TT ACQUISITION CORP.,
a Virginia corporation

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Knowlton Packaging TT Acquisition Corp., a Virginia corporation, and Tri-Tech Laboratories, Inc., a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Knowlton Packaging TT Acquisition Corp., a Virginia corporation, which will continue its existence as said surviving corporation under the name of Tri-Tech Laboratories, Inc. upon the effective date of this Certificate of Merger.

FOURTH: The Articles of Incorporation of the surviving corporation shall be amended as follows:

Article I shall be deleted in its entirety and the following substituted therefore:

"The name of the corporation shall be Tri-Tech Laboratories, Inc."

FIFTH: The merger is to become effective on January 8, 2007.

SIXTH: The Agreement of Merger is on file at 1000 Robin Road Lynchburg, Virginia 24506, the place of business of the surviving corporation.

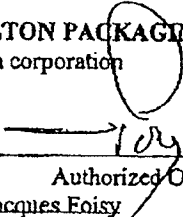
SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware 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 services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at the office of its registered agent William J. Benos, Esq., 1021 E. Cary Street, 16th Floor, P.O. Box 1320, Richmond, Virginia 23218-1320.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 5 day of January, A.D., 2007.

KNOWLTON PACKAGING TT ACQUISITION CORP.,
a Virginia corporation

By:  _____
Authorized Officer
Name: Jacques Foisy
Title: Secretary