

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/16/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Amptek, Inc.		12/16/2011	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Amptek Holdings, Inc.		
Street Address:	875 N. Michigan Avenue, Suite 4020		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60611		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2063071	AMPTEKTRON	
Registration Number:	2075441	AMP TEK	
Registration Number:	2942034	COOLFET	
CORRESPONDENCE DATA			
Fax Number:	(816)531-7545		
Phone:	(816) 460-2605		
Email:	brian.mcginley@snrdenton.com,anita.hansen@snrdenton.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	Brian R. McGinley		
Address Line 1:	SNR Denton US LLP		
Address Line 2:	P. O. Box 061080		
Address Line 4:	Chicago, ILLINOIS 60606-1080		

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ATTORNEY DOCKET NUMBER:	70001112-0004 (BRM)
NAME OF SUBMITTER:	Brian R. McGinley
Signature:	/brian r mcginley/
Date:	02/01/2012
Total Attachments: 5 source=Evidence of Mass Merger#page1.tif source=Evidence of Mass Merger#page2.tif source=Evidence of Mass Merger#page3.tif source=Evidence of Mass Merger#page4.tif source=Evidence of Mass Merger#page5.tif	

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Merger

FORM MUST BE TYPED

Involving Domestic Corporations,
Foreign Corporations or Foreign Other Entities
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

Exact name, jurisdiction and date of organization of each party to the merger:

(1) EXACT NAME	(2) JURISDICTION	DATE OF ORGANIZATION
<u>Amptek, Inc.</u>	<u>Massachusetts</u>	<u>04264723 July 31, 1978</u>
<u>Amptek Holdings, Inc.</u>	<u>Delaware</u>	<u>5 001066809 December 2, 2011</u>

(3) The foreign corporation or other entity is / is not* authorized to conduct business in the Commonwealth.

(4) Exact name of the surviving entity: Amptek Holdings, Inc.

(5) Jurisdiction under the laws of which the surviving entity will be organized: Delaware

(6) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

(7-8) For each domestic corporation that is a party to the merger:**

(check appropriate box)

The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

OR

The plan of merger did not require the approval of the shareholders.

(9) Participation of each other domestic entity, foreign corporation, or foreign other entity was duly authorized by the law under which the other entity or foreign corporation is organized and by its organizational documents.

* Check appropriate box

** Provide this information for each domestic corporation separately

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(10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.

(11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

(12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: 875 N. Michigan Avenue, Suite 4020, Chicago, IL 60611
(number, street, city or town, state, zip code)

Signed by: SEE ATTACHED
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 16th day of December, 2011

Signed by: SEE ATTACHED
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 16th day of December, 2011

IN WITNESS WHEREOF, the undersigned has caused these Articles of Merger to be executed on the date first above written.

AMPTEK HOLDINGS, INC.

By: 

Name: Steven L. Rist

Title: Secretary of both

Amptek, Inc. (Non-Survivor) and
Amptek Holdings, Inc. (Survivor)

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

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Articles of Merger Involving Domestic Corporations,
Foreign Corporations or Foreign Other Entities
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

I hereby certify that upon examination of these articles of merger, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$250 having been paid, said articles are deemed to have been filed with me this 16 day of Dec 20 11 at a.m./p.m.
time

Effective date: _____
(must be within 90 days of date submitted)

1159604

WFG
Examiner
Name approval
C.
#A.R.

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum \$250

TO BE FILLED IN BY CORPORATION

Contact Information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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