

## TRADEMARK ASSIGNMENT

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
Amptek Holdings, Inc.	FORMERLY Amptek, Inc.	12/16/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Amptek, Inc.		
Street Address:	875 N. Michigan Avenue, Suite 4020		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60606-1080		
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		
ATTORNEY DOCKET NUMBER:	70001112-0004 (BRM)		
NAME OF SUBMITTER:	Brian R. McGinley		

OP \$90.00 2063071

Signature:	/brian r mcginley/
Date:	02/09/2012
Total Attachments: 4 source=Evidence of Merger-DE#page1.tif source=Evidence of Merger-DE#page2.tif source=Evidence of Merger-DE#page3.tif source=Evidence of Merger-DE#page4.tif	

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AMPTEK, INC.", A MASSACHUSETTS CORPORATION,  
WITH AND INTO "AMPTEK HOLDINGS, INC." UNDER THE NAME OF "AMPTEK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 2011, AT 2:50 O'CLOCK P.M.


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

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9235418

DATE: 12-16-11

TRADEMARK  
REEL: 004714 FRAME: 0325

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**AMPTEK, INC.**

**WITH AND INTO**

**AMPTEK HOLDINGS, INC.**

December 16, 2011

Pursuant to Section 103 and Section 253 of the  
General Corporation Law of the State of Delaware

AMPTEK HOLDINGS, INC., a corporation incorporated on December 2, 2011 pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

**FIRST:** That Amptek, Inc. ("Amptek"), a Massachusetts corporation, was incorporated on July 31, 1978 as a corporation pursuant to the Massachusetts Business Corporation Act.

**SECOND:** That the Company owns 100% of the issued and outstanding capital stock of Amptek.

**THIRD:** That the Company and Amptek, by the following resolutions of its Board of Directors and duly adopted by the unanimous written consent, filed with the minutes of the Board of Directors on December 16, 2011, determined to and did merge into itself Amptek:

RESOLVED, That pursuant to Section 253 of the General Corporation Law of the State of Delaware and Section 11.06 of the Massachusetts Business Corporation Act, the Company does merge into itself said Amptek, and assume all its obligations;

FURTHER RESOLVED, That the Agreement and Plan of Merger, the Certificate of Ownership and Merger and the Articles of Merger in the forms previously submitted to and reviewed by the directors of the Company, be, and the same hereby are, in all respects approved as being in the best interests of the Company;

FURTHER RESOLVED, That the merger contemplated by these resolutions, as to its effectiveness on the Company, shall be effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and Articles of Merger with the Secretary of the Commonwealth of Massachusetts (collectively, the "Certificates") pursuant to the General Corporation Law of the State of Delaware and the Massachusetts Business Corporation Act, respectively;

FURTHER RESOLVED, That the officers of the Company be, and they hereby are, directed to make and execute the Certificates in the manner and form provided by law, and to cause the same to be filed with the Secretary of State of Delaware or the Secretary of the Commonwealth of Massachusetts, as necessary, and to do all acts and things whatsoever, whether within or without the State of Delaware and Commonwealth of Massachusetts, which may be necessary or proper to effect the merger; and

FURTHER RESOLVED, That any acts of the officers of the Company in connection with the transactions contemplated by the Certificates, and of any person or persons designated and authorized to act by any officer of the Company in furtherance of such issuance, which acts would have been authorized by the foregoing resolutions, except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted in all respects.

**FOURTH:** That the Company shall be the surviving corporation.

**FIFTH:** That the issued shares of the Company shall not be converted in any manner, but each of the said shares which are issued as of the effective time of the merger shall continue to represent one issued share of the Company.


**SIXTH:** That, upon the effectiveness of the merger, the Company's Certificate of Incorporation shall be modified to change its name to Amptek, Inc.

**SEVENTH:** That this Certificate of Ownership and Merger shall be effective upon filing with the Secretary of State of the State of Delaware.

**[SIGNATURE ON THE FOLLOWING PAGE]**

**IN WITNESS WHEREOF**, the undersigned has caused this Certificate of Ownership and Merger to be executed on the date first above written.

**AMPTEK HOLDINGS, INC.**

By:  \_\_\_\_\_

Name: Steven L. Rist

Title: Secretary