

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM313975

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Newport Electronics, Inc.		01/01/2014	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Omega Engineering, Inc.
Street Address:	One Omega Drive
City:	Stamford
State/Country:	CONNECTICUT
Postal Code:	06907
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Registration Number:	2113672	1-800-NEWPORT
Registration Number:	1877232	
Registration Number:	2123282	INFINITY
Registration Number:	1792477	INFINITY
Registration Number:	2126935	INFINITY
Registration Number:	1710717	
Registration Number:	2132102	
Registration Number:	1656112	N
Registration Number:	1696846	N
Registration Number:	2079170	N
Registration Number:	2123088	N
Registration Number:	2260523	N
Registration Number:	2251073	N
Registration Number:	2111905	N NEWPORT
Registration Number:	2235594	N NEWPORT
Registration Number:	2203467	N NEWPORT
Registration Number:	1656111	NEWPORT
Registration Number:	1794794	NEWPORT
Registration Number:	2263919	NEWPORT

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	2203466	NEWPORT
Registration Number:	2106737	NEWPORT
Registration Number:	2346299	NEWPORT
Registration Number:	2337117	NEWPORT
Registration Number:	2337118	NEWPORT
Registration Number:	2353067	NEWPORT
Registration Number:	2342199	NEWPORT
Registration Number:	3593524	NEWPORT

CORRESPONDENCE DATA

Fax Number: 3124199440
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.
Phone: 312-380-6504
Email: mmalleck@dennemeyer-law.com
Correspondent Name: Roxana A. Sullivan
Address Line 1: 120 South LaSalle Street, Suite 1400
Address Line 4: CHICAGO, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	30100-10206TT
NAME OF SUBMITTER:	ROXANA A. SULLIVAN
SIGNATURE:	/ras/
DATE SIGNED:	08/13/2014

Total Attachments: 2

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source=Omega - Certificate of Incorporation (Certified) 8-4-14#page2.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 MERGER, WHICH MERGES:

"NEWPORT ELECTRONICS, INC.", A DELAWARE CORPORATION,

"OMEGADYNE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "OMEGA ENGINEERING, INC." UNDER THE NAME OF "OMEGA ENGINEERING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2013, AT 11:35 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2014, AT 12:01 O'CLOCK A.M.

0706807 8100M

141029317



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1589835

DATE: 08-04-14

TRADEMARK
REEL: 005343 FRAME: 0576

STATE OF DELAWARE

CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Omega Engineering, Inc., and the names of the corporations being merged into this surviving corporation are Omegadyne, Inc. and Newport Electronics, Inc. Omega Engineering, Inc., Omegadyne, Inc. and Newport Electronics, Inc. are all corporations formed under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger has been approved, adopted, executed and acknowledged by the surviving corporation and the merging corporations in accordance with Section 251 of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation is Omega Engineering, Inc.

FOURTH: The Certificate of Incorporation of Omega Engineering, Inc. shall be the certificate of incorporation of the surviving corporation.


FIFTH: The Agreement and Plan of Merger is on file at One Omega Drive Stamford, Connecticut 06907, the place of business of the surviving corporation.

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

SEVENTH: The merger is to become effective at 12:01 a.m., Eastern Standard Time on January 1, 2014.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Merger to be signed by an authorized person as of the 20th day of December, 2013.

OMEGA ENGINEERING, INC.

By: 
Name: James R. Dale
Title: President