

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM316753

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2014		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Omegadyne, Inc.		12/20/2013	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: 5			
Property Type	Number	Word Mark	
Registration Number:	2120352	OMEGADYNE	
Registration Number:	2118330		
Registration Number:	2118331	OMEGADYNE	
Registration Number:	2129340	OMEGADYNE	
Registration Number:	2131035		
CORRESPONDENCE DATA			
Fax Number:	3124199440		
<i>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.</i>			
Phone:	312-380-6497		
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:	30100-10208TT		
NAME OF SUBMITTER:	Roxana A. Sullivan		
SIGNATURE:	/ras/		
DATE SIGNED:	09/10/2014		
Total Attachments: 2			

OP \$140.00 2120352

TRADEMARK

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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.

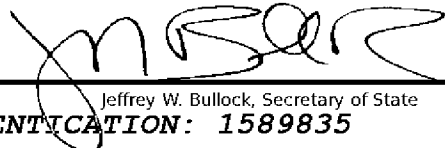
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2014, AT 12:01 O'CLOCK A.M.

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: 005361 FRAME: 0295

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