

900437236 01/29/2018

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM459862

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		MERGER	
EFFECTIVE DATE:		01/29/2018	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Harvard Apparatus, Inc.		11/29/2000	Corporation: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Harvard Bioscience, Inc.		
Street Address:	84 October Hill Road		
City:	Holliston		
State/Country:	MASSACHUSETTS		
Postal Code:	01746		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4159849	LEGATO	
Registration Number:	4157594	EZ PRO	
Registration Number:	4157593	ADAGIO	
Registration Number:	4058629	PHD ULTRA	
CORRESPONDENCE DATA			
Fax Number:	2483513082		
<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:	2487271471		
Email:	byates@jaffelaw.com		
Correspondent Name:	Brenda R. Yates		
Address Line 1:	535 W. William St, Ste 400S		
Address Line 4:	Ann Arbor, MICHIGAN 48103		
ATTORNEY DOCKET NUMBER:		HARBIO-IP	
NAME OF SUBMITTER:		Brenda R. Yates	
SIGNATURE:		/bry/	
DATE SIGNED:		01/29/2018	

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Total Attachments: 4

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Examiner

The Commonwealth of Massachusetts

(M) (S)

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

ARTICLES OF ~~CONSOLIDATION~~ MERGER
(General Laws, Chapter 156B, Section 79)

~~Consolidation~~ *merger of

(M) Harvard Apparatus, Inc.

(S) Harvard Bioscience, Inc. (NR)

the constituent corporations, into

(S) Harvard Bioscience, Inc. (NR)

~~new corporation~~ *one of the constituent corporations organized under the laws of: Delaware

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of ~~consolidation~~ *merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 79, and will be kept as provided by Subsection (c) thereof. The ~~resulting~~ *surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the ~~consolidation~~ *merger determined pursuant to the agreement of ~~consolidation~~ *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:

3. (For a merger)

**The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger:

None

(For a consolidation)

(a) The purpose of the *resulting* corporation is to engage in the following business activities:

Not Applicable

- C
- P
- M
- R.A.

*Delete the inapplicable words.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

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(For a consolidation)

(b) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:	NOT APPLICABLE	Common:		
Preferred:		Preferred:		

** (c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

NOT APPLICABLE

** (d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

NOT APPLICABLE

** (e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

NOT APPLICABLE

Item 4 below may be deleted if the ~~XXXXXX~~ /surviving corporation is organized under the laws of a state other than Massachusetts.

4. The information contained in Item 4 is *not a permanent* part of the Articles of Organization of the ~~XXXXXX~~ *surviving corporation.

(a) The street address of the ~~XXXXXX~~ *surviving corporation in Massachusetts is: (post office boxes are not acceptable)

NOT APPLICABLE

**If there are no provisions state "None".

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(b) The name, residential address and post office address of each director and officer of the ~~incorporating~~ surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:			
Treasurer:		NOT APPLICABLE	
Clerk:			
Directors:			

(c) The fiscal year end (i.e. tax year) of the ~~XXXXXX~~ surviving corporation shall end on the last day of the month of:
NOT APPLICABLE

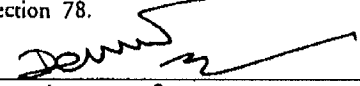
(d) The name and business address of the resident agent, if any, of the ~~XXXXXX~~ surviving corporation is:
NOT APPLICABLE

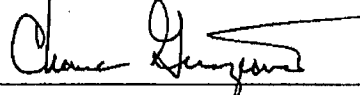
Item 5 below may be deleted if the ~~XXXXXX~~ surviving corporation is organized under the laws of Massachusetts.

5. The ~~XXXXXX~~ surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the ~~XXXXXX~~ surviving corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

FOR MASSACHUSETTS CORPORATIONS

The undersigned *President / ~~XXXXXXXXXX~~ and *Clerk ~~XXXXXXXXXX~~ of Harvard Apparatus, Inc., a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of ~~XXXXXX~~ merger has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 78.

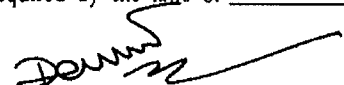
David Green  , *President / ~~XXXXXXXXXX~~ Vice President

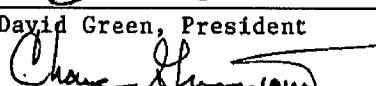
Chane Graziano  , *Clerk / ~~XXXXXXXXXX~~ Assistant Clerk

FOR CORPORATIONS ORGANIZED IN A STATE OTHER THAN MASSACHUSETTS

The undersigned, † David Green, President and †† Chane Graziano, Secretary of Harvard Bioscience, Inc., a corporation organized under the laws of Delaware, further state under the penalties of perjury that the agreement of ~~XXXXXX~~ merger has been duly adopted by such corporation in the manner required by the laws of Delaware.

*Delete the inapplicable words.
†Specify the officer having powers and duties corresponding to those of the presidents or vice presidents of a Massachusetts corporation organized under General Laws, Chapter 156B.
††Specify the officer having powers and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation.

† 
David Green, President

†† 
Chane Graziano, Chief Executive Officer and

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951504

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF *CONSOLIDATION / *MERGER

(General Laws, Chapter 156B, Section 79)

I hereby approve the within Articles of *Consolidation / *Merger and, the filing fee in the amount of \$ 250, having been paid, said articles are deemed to have been filed with me this 29th day of November, 2000.

Effective date _____

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

SECRETARY OF THE
CORPORATION DIVISION
2000 NOV 29 PM 1:39

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

H. David Henken, P.C.

Goodwin, Procter & Hoar LLP

Exchange Place, Boston, MA 02109.

Telephone: (617) 570-1000

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