

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM645552

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MERRIMAC-DELAWARE, INC.		02/03/2010	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MERRIMAC INDUSTRIES, INC.		
<b>Street Address:</b>	41 Fairfield Place		
<b>City:</b>	West Caldwell		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	07006		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2419453	MMFM	
<b>Registration Number:</b>	2419545	MULTI-MIX	
<b>Registration Number:</b>	2419544	MULTI-MIX MICROTECHNOLOGY	
<b>Registration Number:</b>	2925211	MULTI-MIX PICO	
<b>Registration Number:</b>	2453433	MULTIMIX	
<b>Registration Number:</b>	0718174	MERRIMAC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9726283616		
<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>			
<b>Phone:</b>	9726283600		
<b>Email:</b>	CraneTM@munckwilson.com		
<b>Correspondent Name:</b>	Matthew S. Anderson		
<b>Address Line 1:</b>	P.O. Drawer 800889		
<b>Address Line 4:</b>	Dallas, TEXAS 75380-0889		
<b>ATTORNEY DOCKET NUMBER:</b>	CRAE01-00006		
<b>NAME OF SUBMITTER:</b>	Matthew S. Anderson		
<b>SIGNATURE:</b>	/Matthew S. Anderson/		
<b>DATE SIGNED:</b>	05/10/2021		

OP \$165.00 2419453

**Total Attachments: 2**

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**AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
MERRIMAC INDUSTRIES, INC.**

The undersigned, being a duly authorized officer of Merrimac Industries, Inc., a Delaware corporation (the "Corporation"), for the purpose of amending and restating the Certificate of Incorporation of the Corporation pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

1. The name of the Corporation is Merrimac Industries, Inc.
2. The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware on December 14, 2000 (the "Certificate of Incorporation") under the name "Merrimac-Delaware, Inc."
3. The board of directors of the Corporation (the "Board") and the stockholders of the Corporation have deemed it advisable to amend and restate such Certificate of Incorporation as permitted by Sections 242 and 245 of the DGCL to read in its entirety as set forth below:

**ARTICLE 1. NAME**

The name of this Corporation is Merrimac Industries, Inc.

**ARTICLE 2. REGISTERED OFFICE AND AGENT**

The respective names of the County and of the City within the County in which the registered office of the Corporation is to be located in the state of Delaware are the county of New Castle and the city of Wilmington. The address by street and number of said registered agent is 2711 Centerville Road, Suite 400, Wilmington, DE 19808. The name of the Registered Agent in the state of Delaware is Corporation Service Company.

**ARTICLE 3. PURPOSE**

The Corporation is organized for the purposes of transacting any and all lawful business for which a corporation may be incorporated under Section 102 of the DGCL.

**ARTICLE 4. CAPITAL STOCK**

The authorized capital stock of the Corporation shall consist of One Hundred (100) shares of common stock with \$.01 par value.

**ARTICLE 5. DIRECTORS**

The number of directors of the Corporation shall be fixed in the manner specified by the bylaws of the Corporation.

ARTICLE 6. INDEMNIFICATION OF DIRECTORS

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director to the extent provided by applicable law (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) under Section 174 of the DGCL or (iv) for any transaction from which the director derived an improper personal benefit. If the DGCL is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of directors of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended.

Neither the amendment nor repeal of this Article 6, nor the adoption of any provision of this Amended and Restated Certificate of Incorporation inconsistent with this Article 6, shall adversely affect any right or protection of a director of the Corporation existing at the time of such amendment, repeal or adoption of an inconsistent provision.

ARTICLE 7. AMENDMENT OF BYLAWS BY DIRECTORS

The bylaws of the Corporation may be amended or repealed by the affirmative vote of a majority of the whole Board at any meeting of the Board, if notice of the proposed amendment is contained in the notice of the meeting. However, the directors may not modify the bylaws of the Corporation in a manner that fixes their qualifications, classifications or term of office.

4. The amendment and restatement of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 242 and 245 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be executed by the undersigned duly authorized officer as of the 3<sup>rd</sup> day of February, 2010.



Christopher Dee  
Assistant Secretary