

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/1999

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Graham Manufacturing Co., Inc.		12/22/1998	CORPORATION:

**RECEIVING PARTY DATA**

Name:	Graham Corporation
Street Address:	20 Florence Avenue
City:	Batavia
State/Country:	NEW YORK
Postal Code:	14020
Entity Type:	CORPORATION:

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	0669905	MICROMIX
Registration Number:	0872567	MINI-CHANGER

**CORRESPONDENCE DATA**

Fax Number: (585)232-2152  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 585-231-1386  
 Email: ssalai@hselaw.com  
 Correspondent Name: Stephen B. Salai, Esq.  
 Address Line 1: 1600 Bausch and Lomb Place  
 Address Line 4: Rochester, NEW YORK 14604-2711

ATTORNEY DOCKET NUMBER:	86038.000195
NAME OF SUBMITTER:	Stephen B. Salai
Signature:	/stephen b. salai/

**TRADEMARK**

**CH \$65.00 0669905**

Date:

10/18/2007

**Total Attachments: 3**

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, 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:

"GRAHAM MANUFACTURING CO., INC.", A NEW YORK CORPORATION, WITH AND INTO "GRAHAM CORPORATION" UNDER THE NAME OF "GRAHAM CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 4 O'CLOCK P.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. 1999.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2004194 8100M

AUTHENTICATION: 9487481

981500835

DATE: 12-28-98

TRADEMARK  
REEL: 003641 FRAME: 0946

**CERTIFICATE OF MERGER**  
**OF**  
**GRAHAM MANUFACTURING CO., INC.**  
**INTO**  
**GRAHAM CORPORATION**

The undersigned corporation DOES HEREBY CERTIFY:

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
GRAHAM MANUFACTURING CO., INC.	New York
GRAHAM CORPORATION	Delaware

**SECOND:** That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is GRAHAM CORPORATION, a Delaware corporation.

**FOURTH:** That the Certification of Incorporation of GRAHAM CORPORATION, a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

**FIFTH:** That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 20 Florence Avenue, Batavia, New York 14020.

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

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>CORPORATION</u>	<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE</u>
Graham Manufacturing Co., Inc.	Common	1,000	\$0.10

EIGHTH: That this Certificate of Merger shall be effective on January 1, 1999.

Dated: December 22, 1998

GRAHAM CORPORATION

By   
A. Cadena  
President & Chief Executive Officer