

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Nanoventions, Inc.		01/01/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Nanoventions Holdings, LLC
Street Address:	1245 Old Alpharetta Rd.
City:	Alpharetta
State/Country:	GEORGIA
Postal Code:	30005
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	2814607	APPARITION
Registration Number:	2862142	UNISON
Registration Number:	2862145	CONSEAL
Registration Number:	2781353	SPY DUST

**CORRESPONDENCE DATA**

Fax Number: (770)951-0933  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (770) 933-9500  
 Email: virginia.keenan@tkhr.com  
 Correspondent Name: Todd Deveau  
 Address Line 1: 600 Galleria Parkway  
 Address Line 2: Suite 1500  
 Address Line 4: Atlanta, GEORGIA 30339

ATTORNEY DOCKET NUMBER: 821402-9010

**TRADEMARK**

**900115310**

**REEL: 003847 FRAME: 0289**

**CH \$115.00 2814607**

NAME OF SUBMITTER:	Todd Deveau
Signature:	/Todd Deveau/
Date:	09/05/2008
Total Attachments: 3 source=00765006#page1.tif source=00765006#page2.tif source=00765006#page3.tif	

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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:

"NANOVENTIONS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NANOVENTIONS HOLDINGS, LLC" UNDER THE NAME OF "NANOVENTIONS HOLDINGS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 5:53 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. 2007, AT 12:02 O'CLOCK A.M.

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

4270690 8100M

061202702



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5324314

DATE: 01-03-07

LOCATION:

RX TIME 09/27 '07 16:49

TRADEMARK

REEL: 003847 FRAME: 0291

**CERTIFICATE OF MERGER  
OF  
NANOVENTIONS, INC.  
(a Delaware corporation)  
INTO  
NANOVENTIONS HOLDINGS, LLC  
(a Delaware limited liability company)**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of the entities which are to merge are:

<u>Name of Entity</u>	<u>Jurisdiction</u>
Nanoventions, Inc.	Delaware
Nanoventions Holdings, LLC	Delaware

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Nanoventions, Inc. and Nanoventions Holdings, LLC.

3. The name of the surviving limited liability company is: Nanoventions Holdings, LLC, a Delaware limited liability company.

4. The certificate of formation of the surviving limited liability company shall be the certificate of formation after the merger is effective.

5. The Agreement and Plan of Merger is on file at a place of business of the surviving limited liability company, which is located at 1245 Old Alpharetta Road, Alpharetta, GA 30005.

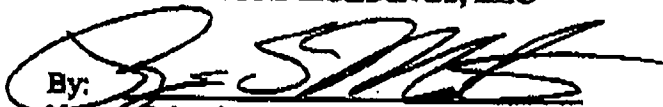
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

7. The merger shall be effective at 12:02 a.m. on January 1, 2007.

*[signature page attached hereto]*

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the date first written above, and is being filed by an authorized person of the limited liability company.

**NANOVENTIONS HOLDINGS, LLC**



By:

Name: Brian S. Martin

Title: President

1099721

LOCATION:

RECORDED: 09/05/2008

RX TIME 09/27 '07 16:49

TRADEMARK

REEL: 003847 FRAME: 0293