

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Agion Technologies (DE) LLC		12/30/2002	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Agion Technologies, Inc.
Street Address:	60 Audubon Road
City:	Wakefield
State/Country:	MASSACHUSETTS
Postal Code:	01880
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3151442	AGION
Registration Number:	2978068	AGION

CORRESPONDENCE DATA

Fax Number: (973)836-0306
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2129499022
 Email: fterranella@lawabel.com
 Correspondent Name: Lawrence E. Abelman
 Address Line 1: 666 Third Avenue
 Address Line 2: 10th Floor
 Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	8000895
NAME OF SUBMITTER:	Frank Terranella

TRADEMARK

Signature:

/ft/

Date:

02/06/2009

Total Attachments: 1

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CERTIFICATE OF MERGER

OF

AGION TECHNOLOGIES (DE) LLC, a Delaware limited liability company

AND

AGION TECHNOLOGIES, INC., a Delaware corporation

Pursuant to Section 264(c) of the Delaware General Corporation Law and Sections 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name and state of incorporation or formation of each of the constituent entities are as follows: (1) AgION Technologies, Inc., a Delaware corporation, and (2) AgION Technologies (DE) LLC, a Delaware limited liability company.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by AgION Technologies, Inc. and AgION Technologies (DE) LLC in accordance with Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act, respectively.

THIRD: The name of the surviving corporation is AgION Technologies, Inc.


FOURTH: The Certificate of Incorporation of AgION Technologies, Inc. shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The Agreement and Plan of Merger is on file at the offices of AgION Technologies, Inc., 60 Audubon Road, Wakefield, MA 01880, 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 AgION Technologies, Inc. and any member of AgION Technologies (DE) LLC.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by its authorized officer, the 22nd day of December, 2002.

AGION TECHNOLOGIES, INC.

By 

Name: Roger M. Freedman
Title: Chief Executive Officer

02/06/2009

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