## TRADEMARK ASSIGNMENT

## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2008

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
S.S.C.I., Inc.		09/29/2008	CORPORATION: INDIANA

## **RECEIVING PARTY DATA**

Name:	Aptuit (Kansas City), LLC
Street Address:	Two Greenwich Office Park
City:	Greenwich
State/Country:	CONNECTICUT
Postal Code:	06831
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

## PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3185101	THE CRYSTALLIZATION EXPERTS
Registration Number:	3278678	WHERE CHEMISTRY MATTERS

### **CORRESPONDENCE DATA**

Fax Number: (617)951-7050

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 617-951-7245

Email: ronald.duvernay@ropesgray.com

Correspondent Name: Shrivani Suvarna
Address Line 1: One International Place
Address Line 2: Ropes & Gray LLP

Address Line 4: Boston, MASSACHUSETTS 02110-2624

ATTORNEY DOCKET NUMBER:	8186-662
NAME OF SUBMITTER:	Shrivani R. Suvarna
	TRADEMARK

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Signature:	/s suvarna/
Date:	07/08/2009
Total Attachments: 6 source=Aptuit Merger#page1.tif source=Aptuit Merger#page2.tif source=Aptuit Merger#page3.tif source=Aptuit Merger#page4.tif source=Aptuit Merger#page5.tif source=Aptuit Merger#page6.tif	

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# Delaware

# 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:

"S.S.C.I., INC.", AN INDIANA CORPORATION,

WITH AND INTO "APTUIT (KANSAS CITY), LLC" UNDER THE NAME OF "APTUIT (KANSAS CITY), LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 2008, AT 10:29 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

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Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6884616

DATE: 09-30-08

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ARTICLES OF MERGER

OF

S.S.C.I., INC.

WITH AND INTO

APTUIT (KANSAS CITY), LLC



Pursuant to Section 23-1-40-5 of the Indiana Code, Aptuit (Kansas City), LLC ('Aptuit Kansas City'), a Delaware limited liability company, hereby certifies the following information relating to the merger of S.S.C.I., Inc., an Indiana corporation ('S.S.C.I.'), with and into Aptuit Kansas City (the 'Merger'):

FIRST: The Plan of Merger, dated as of September 29, 2008 (the "Plan of Merger"), attached hereto as Exhibit 1, by and between S.S.C.I. and Aptuit Kansas City setting forth the terms and conditions of the Merger has been approved and executed by each of the Constituent Entities in accordance with Section 23-1-40-8 of the Indiana code, and Section 18-209 of the Delaware Limited Liability Company Act.

SECOND: Pursuant to Section 23-1-40-3 of the Indiana Code, the Plan of Merger was submitted and recommended by the board of directors of S.S.C.I. to all shareholders entitled to vote for the Plan of Merger, and of the 22,959,161 outstanding shares of S.S.C.I. Class A common capital stock (Class A stock) entitled to vote, all 22,959,161 shares of Class A stock were voted unanimously by written consent in lieu of meeting, pursuant to Section 23-1-29-4(a) of the Indiana Code and the By-laws of S.S.C.I., to approve and adopt the Plan of Merger.

THIRD: This Articles of Merger shall become effective at 12:01 a.m. on October 1, 2008.

IN WITNESS WHEREOF, Aptuit Kansas City has caused this Certificate of Merger to be executed as of September 29, 2008.

APTUIT (KANSAS <u>C</u>ITY), LLC

by

Name: Timothy

itle: Manage

#### PLAN OF MERGER

This Plan of Merger (the "<u>Plan of Merger</u>") is dated September 29, 2008 and is by and between Aptuit (Kansas City), LLC, a Delaware limited liability company ("<u>Aptuit Kansas City</u>"), and S.S.C.I., Inc., an Indiana corporation ("<u>S.S.C.I.</u>").

## **RECITALS**

- A. Each of the Board of Managers of Aptuit Kansas City and the Board of Directors of S.S.C.I., by unanimous written consent dated as of September 29, 2008, has approved this Plan of Merger and authorized its execution and the performance of all of its respective obligations hereunder.
- B. At or prior to the date the Merger (as defined below) becomes effective, the parties shall have taken all such actions as may be necessary or appropriate in order to effectuate the Merger.

## **AGREEMENT**

In consideration of the mutual covenants herein contained, the parties hereby adopt the Plan of Merger set forth below.

- 1. <u>Effective Date and Time</u>. This Plan of Merger shall be effective at 12:01 a.m. (the "<u>Effective Time</u>") on October 1, 2008.
- 2. Merger. At the Effective Time, S.S.C.I. shall merge with and into Aptuit Kansas City (the "Merger"), and Aptuit Kansas City will be the surviving company (the "Surviving Company"). The name of the Surviving Company shall be "Aptuit (Kansas City), LLC."
- 3. Amended and Restated Limited Liability Company Agreement. Until amended or repealed, at the Effective Time, the Amended and Restated Limited Liability Company Agreement of Aptuit Kansas City as in effect immediately prior to the Effective Time shall be the limited liability company agreement of the Surviving Company.

## 4. Effect of Merger.

4.1 At the Effective Time, the corporate existence of S.S.C.I. and the limited liability company existence of Aptuit Kansas City shall, as provided by Delaware law, section 18-209 of the Limited Liability Company Act, and by Indiana law, section 23-1-40-8, be merged into and continued in the Surviving Company, and the separate existence of S.S.C.I. shall terminate. All rights, franchises, and interests of S.S.C.I. in and to every type of property and choses in action shall be transferred to and vested in the Surviving Company by virtue of the Merger without any deed or other transfer, and the Surviving Company, without any order or action on the part of any court or otherwise, shall hold and enjoy all such rights and property, franchises, and interests, including appointments, designations and nominations, and in every other fiduciary capacity, in the same manner and to the same extent as such rights, franchises, and interests were held or enjoyed by Aptuit Kansas City and S.S.C.I., respectively, prior to the Effective Time.

4.2 At the Effective Time, the liabilities of Aptuit Kansas City and S.S.C.I. shall become the liabilities of the Surviving Company, and all debts, liabilities, and contracts of Aptuit Kansas City and S.S.C.I., respectively, matured or unmatured, whether accrued, absolute, contingent or otherwise, and whether or not reflected or reserved against on balance sheets, books of accounts, or records of Aptuit Kansas City and S.S.C.I., shall be those of the Surviving Company and shall not be released or impaired by the Merger; and all rights of creditors and other obligees and all liens on property shall be preserved unimpaired.

## 5. Managers of the Surviving Company.

Name	Business Address	
Timothy C. Tyson	Aptuit, Inc., Two Greenwich Office Park	
	Greenwich, CT 06831	
Frank Wright	Aptuit, Inc., Two Greenwich Office Park	
	Greenwich, CT 06831	
John Fikre	Aptuit, Inc., Two Greenwich Office Park	
	Greenwich, CT 06831	

- 6. <u>Effect on S.S.C.I. Shares</u>. At the Effective Time, by virtue of the Merger and without any action on the part of any party or any shareholder each share of S.S.C.I. Class A Stock and S.S.C.I. Class B Stock issued and outstanding immediately prior to the Effective Time shall no longer be outstanding and shall automatically be canceled and shall cease to exist, and each holder of a certificate that at the time immediately prior to the effective time represent any such shares shall cease to have any rights with respect thereto.
- 7. No Third-Party Beneficiaries. This Plan of Merger shall inure to the benefit of and be binding upon the parties hereto and their respective successors. Nothing in this Plan of Merger is intended or shall be construed to confer upon any entity or person other than the parties hereto and their respective successors any right, remedy or claim under or by reason of this Plan of Merger or any part hereof.
- 8. <u>Counterparts</u>. This Plan of Merger may be executed in one or more counterparts, all of which, when taken together, shall constitute one and the same agreement and shall become effective when one or more counterparts have been executed by each of the parties and delivered to the other parties.
- 9. <u>GOVERNING LAW</u>. THIS PLAN OF MERGER SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF DELAWARE, WITHOUT REGARD TO PRINCIPLES OF CONFLICT OF LAWS.

IN WITNESS WHEREOF, the parties hereto have caused this Plan of Merger to be executed by their duly authorized officers as of the date first above written.

APTUIT (KANSAS CITY), LLC.

Name: Timothy C. Tyson

Title: Manager

S.S.C.C.VNC.

by

Name: Timothy C. Tysor

Title: Chief Executive Officer

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**RECORDED: 07/08/2009** 

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