#### 900225843 06/15/2012

## TRADEMARK ASSIGNMENT

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

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/30/2010

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
VISCOTEK CORPORATION		09/27/2010	CORPORATION: TEXAS

## **RECEIVING PARTY DATA**

Name:	MALVERN INSTRUMENTS INCORPORATED
Street Address:	117 FLANDERS ROAD
City:	WESTBOROUGH
State/Country:	MASSACHUSETTS
Postal Code:	01581
Entity Type:	CORPORATION: MASSACHUSETTS

## PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2310345	VISCOTEK
Registration Number:	2375725	VISCOGEL
Registration Number:	2557863	FIPA

### **CORRESPONDENCE DATA**

2146614899 Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

214-953-6926 Phone:

Email: daltmdept@bakerbotts.com

Correspondent Name: Elizabeth Stanley, c/o Baker Botts LLP

Address Line 1: 2001 Ross Avenue, Suite 600 Dallas, TEXAS 75201 Address Line 4:

ATTORNEY DOCKET NUMBER: 068366.0101

**TRADEMARK** REEL: 004802 FRAME: 0323

900225843

NAME OF SUBMITTER:	Elizabeth Stanley		
Signature:	/Elizabeth Stanley/		
Date:	06/15/2012		
Total Attachments: 7 source=Viscotek Certificate of Merger#page1.tif source=Viscotek Certificate of Merger#page2.tif source=Viscotek Certificate of Merger#page3.tif source=Viscotek Certificate of Merger#page4.tif source=Viscotek Certificate of Merger#page5.tif source=Viscotek Certificate of Merger#page6.tif source=Viscotek Certificate of Merger#page7.tif			

TRADEMARK
REEL: 004802 FRAME: 0324

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



# Office of the Secretary of State

## **CERTIFICATE OF MERGER**

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

VISCOTEK CORPORATION Domestic For-Profit Corporation [File Number: 63448500]

Into

MALVERN INSTRUMENTS INCORPORATED
Foreign For-Profit Corporation
Massachusetts, USA
[File Number: 10020806]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 09/27/2010

Effective: 09/30/2010

Phone: (512) 463-5555

Prepared by: Lisa Jones



Hope Andrade Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10343

Dial: 7-1-1 for Relay Services Document: 331394270002 Form 623 (Revised 12/08) Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions



Parent-Subsidiary Certificate of Merger **Business Organizations Code** 

This space reserved for office use.

FILED In the Office of the Secretary of State of Texas SEP 27 2010

**Corporations Section** 

#### Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent				
Malvern Instruments Incorpo	rated			
Name of Organization		· · · · · · · · · · · · · · · · · · ·		
The organization is a	for profit corporation		It is organized u	nder the laws of
	Specify organizational form (e.g			
Massachusetts	T	he file number, if any	, is	
State Com- If not a domestic entity	//o / <sub>x</sub> its registered or princi	pal office address in i	Texas Secretary ts jurisdiction of	of State file number formation is:
117 Flanders Road		Westborough	MA	01581
Street Address		City	<del></del>	State Country
Subsidiary 1 Viscotek Corporation		×.		
Name of Organization				
The organization is a:	for-profit corporation		It is organized u	inder the laws of:
	Specify organizational form (e.g			
Texas		he file number, if any		
State Com		2 AM 41		y of State file number
_	, its registered or princi	pal office address in i	ts jurisdiction of	formation is:
Street Address		City		State Country
	ding ownership interests of each class of series o			
Number of ownership interests	outstanding Class	Series Number	owned by parent	Percentage Owned
11,722 shares	Common	11,722 s		100%
The organization w	vill survive the merger.	The organic	zation will not si	arvive the merger.
Subsidiary 2				
Name of Organization				
The organization is a:			It is organized t	inder the laws of:
· <del>-</del>	Specify organizational form (e.g.	z., för-profit corporation)		
Form 623				

**TRADEMARK** REEL: 004802 FRAME: 0326

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	ve enitte leuie	Texas Idoaco in ite inriedio	Secretary of State file number
If not a domestic entity, its registered or princ	cipai office ac	mess in its jurisure	Hon or tormation is.
Street Address The number of outstanding ownership interest of ownership interests of each class of series than the control of ownership interests outstanding Class	sts of each cla owned by the Series	City uss or series and the parent organization Number owned by pe	n are as follows:
The organization will survive the merger	: Пт	he organization wil	I not survive the merger
Subsidiary 3			
Name of Organization The organization is a:  Specify organizational form (		It is orga	nized under the laws of
State Country If not, a domestic entity, its registered or princ		Texa	s Secretory of State file-number ction of formation is:
Street Address The number of outstanding ownership interest of ownership interests of each class or series Number of ownership interests outstanding Class.	sts of each cle owned by the Series	Gity ass or series and the parent organizatio Number owned by p	n are as follows:
The organization will survive the merger	г. 🔲 Т	he organization wi	Il not survive the merge
Reso	olution of Me	erger	
A copy of the resolution of merger is atta The attached resolution was adopted and app organization as required by the laws of its just The resolution was adopted by the parent org	proved by the risdiction of i	formation and by its	y of the parent governing documents.
	5amination on		mm/dd/yyyy
Organization The name, jurisdiction of organization, prince each entity or other organization to be create. The certificate of formation of each new donorestificate of merger.	d pursuant to	business address, a the resolution of m	erger are set forth belo
The name, jurisdiction of organization, princ each entity or other organization to be create The certificate of formation of each new don	pipal place of dipursuant to	business address, a the resolution of m	erger are set forth belo

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TRADEMARK REEL: 004802 FRAME: 0327

Name of New Organization 2	JurlsJietton	Entity Type (See instructions)		
Principal Place of Business Address	City	State Zip Code		
	4			
Name of New Organization 3	Jurisdiction	Entity Type (Ser instructions)		
Principal Place of Business Address	City	State Zip		
•		•		
Effectiveness of Filing	(Select either A, B, or C.)			
A. This document becomes effective when the do state.	ocument is accepted and fi	led by the secretary of		
B. X This document becomes effective at a later da	te, which is not more than	ninety (90) days from		
the date of signing. The delayed effective date is: \$				
C. This document takes effect on the occurrence		other than the		
		- Ouror area and		
passage of time. The 90th day after the date of signif		The Market State of the State o		
The following event or fact will cause the document	to take effect in the mann	er described below:		
Tax Cer	fificate			
(6) pages - New Service	********			
Attached hereto is a certificate from the compt 2, Tax Code, have been paid by the non-surviv		hat all taxes under title		
In lieu of mineriding the tay certificate one or	more of the simulating ad	aniring or newly created		
In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.				
Execu	•			
The undersigned signs this document subject to the materially false or fraudulent instrument. The under herein are true and correct, and that the person signing Business Organizations Code, or other law applicable execute the filing instrument.	signed certifies that the standar the	atements contained provisions of the		
Date: 9 Will				
	VERN INSTRUMENTS INC	ORPORATED		
Pare	it Organization Name			
(A)	~ /W/US			
Sign	nture of authorized person (see instruc-	lions)		
Brian	Dutko, President			
	ed or typed name of authorized person			

Form 623

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#### VISCOTEK CORPORATION

#### INTO

### MALVERN INSTRUMENTS INCORPORATED

#### MERGER RESOLUTIONS

WHEREAS, the Corporation is the owner of all of the issued and outstanding shares of capital stock of Viscotek Corporation ("Viscotek"); and

WHEREAS, the Corporation deems it advisable to merge into itself Viscotek; therefore be it

**RESOLVED**, that the Corporation merge Viscotek into itself (the "Merger") with the Corporation surviving the Merger; and

FURTHER RESOLVED, that on the Effective Date (as hereinafter defined), the separate existence of Viscotek shall cease and Viscotek shall be merged with and into the Corporation. The Corporation shall, from and after the Effective Date, possess all the rights, privileges, powers and franchises of whatsoever nature and description, of a public as well as of a private nature, and be subject to all the restrictions, disabilities and duties of Viscotek; all rights, privileges, powers and franchises of Viscotek, and all property, real, personal and mixed, of and debts due of Viscotek on whatever account including stock subscriptions and all other things in action or belonging to Viscotek shall be vested in the Corporation; and all property, rights, privileges, powers and franchises, and all other interests of Viscotek shall be thereafter the property of the Corporation and the title to and any real estate vested by deed or otherwise in Viscotek shall not revert or be in any way impaired by reason of the Merger. All rights of creditors and all liens upon the property of Viscotek shall be preserved unimpaired, and all debts, liabilities and duties of Viscotek shall thenceforth attach to the Corporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it. Any claim existing or action or proceeding, whether civil, criminal or administrative, pending by or against Viscotek may be prosecuted to judgment or decree as if the Merger had not taken place, or the Corporation may be substituted in such action or proceeding; and

**FURTHER RESOLVED**, that the Plan of Merger attached hereto and made a part hereof as **Exhibit A** is adopted and approved; and

**FURTHER RESOLVED**, that the Merger shall become effective at 11:59 p.m., Eastern time, on September 30, 2010 (the "Effective Date") unless terminated or abandoned prior to the Effective Date; and

TRADEMARK REEL: 004802 FRAME: 0329 **FURTHER RESOLVED**, that the Corporation may terminate or abandon the Merger at any time prior to the Effective Date; and

FURTHER RESOLVED, that the preparation and execution of any filings by the officers of the Corporation and Viscotek related to the Merger (or any termination or abandonment of the Merger) required to be made with the Commonwealth of Massachusetts or the State of Texas and the consummation of the transactions contemplated thereby be, and hereby are approved; and

**FURTHER RESOLVED**, that such officers are hereby authorized, directed and empowered to execute and deliver, in the name and on behalf of the Corporation and Viscotek, any and all documentation and to take or cause to be taken any and all lawful action necessary or desirable to carry out the purposes of the foregoing resolutions, and that all such lawful actions, whether heretofore or hereafter performed, that are in conformity with the intent of these resolutions, being hereby ratified, confirmed and approved.

#### **EXHIBIT A**

## **PLAN OF MERGER**

This PLAN OF MERGER was adopted for the purpose of merging Viscotek Corporation, a Texas wholly-owned subsidiary corporation ("Viscotek"), with and into Malvern Instruments Incorporated, a Massachusetts corporation ("Malvern"), being the parent of Viscotek.

- 1. Malvern, as the owner of all of the issued and outstanding shares of capital stock of Viscotek, shall merge Viscotek with and into Malvern (the "Merger") with Malvern surviving the Merger.
- 2. The separate existence of Viscotek shall cease upon the Effective Date (as hereinafter defined) pursuant to the provisions of the Texas Business Organizations Code and Malvern shall continue its existence as the surviving corporation pursuant to the provisions of the Massachusetts General Laws Chapter 156D.
- 3. The shares of capital stock of Viscotek shall not be converted in any manner, but each such share which is issued and outstanding as of the Effective Date shall be surrendered and extinguished.
- 4. The Board of Directors and the proper officers of both Viscotek and Malvern are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger herein provided for.
- 5. The Merger shall become effective at 11:59 p.m., Eastern time, on September 30, 2010 (the "Effective Date").
- 6. Malvern may terminate or abandon the Merger and this Plan of Merger at any time prior to the Effective Date.

3

RECORDED: 06/15/2012