

04-22-2003

Form PTO-1595 (Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

MRP 4/21/03

RECORDATION F

PATE



ENT OF COMMERCE and Trademark Office

Tab settings

102418900

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

RTI Corporation

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: RTI International Corporation

Internal Address:

Street Address: 460 Totten Pond Road

City: Waltham State: MA Zip: 02451

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: 3/29/96

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s) 5,315,325

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Stephen Gould

Internal Address: Nutter, McClennen & Fish, LLP

Street Address: World Trade Center West

155 Seaport Boulevard

City: Boston State: MA Zip: 02210-2604

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

141449

DO NOT USE THIS SPACE

9. Signature.

Renee' Diana Sanft

Name of Person Signing

Signature

4/18/03

Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

DP

PATENT REEL: 013578 FRAME: 0608

04/22/2003 TDIAZ1 00000058 5315325 01 FC:8021 02 FC:8024

STATE OF CONNECTICUT

**CERTIFICATE OF MERGER BETWEEN
RTI CORPORATION AND PFT INTERNATIONAL CORPORATION
MARCH 29, 1996**

Pursuant to Conn. Gen. Stat. Chapter 599, § 33-367 ("Chapter 599"), RTI Corporation, a Connecticut corporation, and PFT International Corporation, a Connecticut corporation, submit the following Certificate of Merger.

A. PLAN OF MERGER:

As permitted by Chapter 599, § 33-367(b), and in lieu of setting forth the Agreement and Plan of Merger ("Plan of Merger"), the merging corporations set forth the information required to be set forth in subdivisions (1), (2) and (4) of subsection (b) of Chapter 599, § 33-364, together with the statements required by § 33-67(b) (A)-(C).

1. Names of Merging Corporations & Designation of Surviving Corporation

Merging Corporations:

RTI Corporation and PFT International Corporation

Surviving Corporation:

PFT International Corporation

2. Name of Surviving Corporation

RTI International Corporation

3. Changes to Certificate of Incorporation of Surviving Corporation

The name of PFT International Corporation shall change to RTI International Corporation.

4. Statements Required by Chapter 599, § 33-367(b) (A), (B) & (C)

a. The Plan of Merger has been approved by each of the merging corporations in the manner provided for in the applicable provisions of Chapter 599.

b. The Plan of Merger as approved is on file at the principal office of the surviving corporation with an address of 23 Hopmeadow Lane, Simsbury, CT 06089.

**CERTIFICATE OF MERGER BETWEEN
RTI CORPORATION AND PFT INTERNATIONAL CORPORATION**

Page Two

c. The surviving corporation shall furnish a copy of the Plan of Merger, on request and without cost, to any shareholder of any such merging corporation.

B. SHAREHOLDER VOTE REQUIRED & VOTE FOR PLAN:

1. RTI Corporation

Vote Required: Pursuant to the By-Laws of RTI Corporation and in accordance with Chapter 599, § 33-366, the Plan of Merger must be approved by two-thirds (66.7%) of the outstanding shares. There were 1102 shares issued, outstanding and entitled to vote. The affirmative vote of at least 736 shares was required to approve the Plan of Merger.

Vote: The Plan of Merger was approved by a vote of 801 shares FOR and 201 shares AGAINST and 1 share ABSTAIN and 99 shares NOT VOTING.

2. PFT International Corporation

Vote Required: Pursuant to the By-Laws of PFT International Corporation and in accordance with Chapter 599, § 33-366, the Plan of Merger must be approved by two-thirds (66.7%) of the outstanding shares. There were 910 shares issued, outstanding and entitled to vote. The affirmative vote of at least 607 shares was required to approve the Plan of Merger.

Vote: The Plan of Merger was approved by a vote of 910 shares FOR and 0 shares AGAINST and 0 shares NOT VOTING.


WHEREFORE, the undersigned certify and swear, under penalties of false statement, that the statements above are true.


RTI CORPORATION


By: Peter H. Trotter
Its: President


By: Peter F. Trotter
Its: Secretary

PFT INTERNATIONAL CORPORATIONS


By: Chester L. Latin
Its: Vice-President


By: Peter F. Trotter
Its: Secretary

DATED: MARCH 29, 1996