Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/05/2005

CONVEYING PARTY DATA

Name	Execution Date
Mykrolis Corporation	08/05/2005

RECEIVING PARTY DATA

Name:	Entegris, Inc.
Street Address:	3500 Lyman Boulevard
City:	Chaska
State/Country:	MINNESOTA
Postal Code:	55318

PROPERTY NUMBERS Total: 108

Property Type	Number
Patent Number:	6982041
Patent Number:	6977043
Patent Number:	6973375
Patent Number:	6964693
Patent Number:	6942779
Patent Number:	6921482
Patent Number:	6913654
Patent Number:	6869463
Patent Number:	6846409
Patent Number:	6846392
Patent Number:	6832626
Patent Number:	6805731
Patent Number:	6802973
Patent Number:	6802972

PATENT REEL: 017411 FRAME: 0626

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Patent Number:	6770113
Patent Number:	6761753
Patent Number:	6759254
Patent Number:	6740147
Patent Number:	6719905
Patent Number:	6695957
Patent Number:	6663745
Patent Number:	6652749
Patent Number:	6649064
Patent Number:	6645898
Patent Number:	6638341
Patent Number:	6635183
Patent Number:	6635175
Patent Number:	6623543
Patent Number:	6620630
Patent Number:	6617079
Patent Number:	6610128
Patent Number:	6596148
Patent Number:	6582496
Patent Number:	6544422
Patent Number:	6540809
Patent Number:	6533933
Patent Number:	6527862
Patent Number:	6524544
Patent Number:	6524482
Patent Number:	6514313
Patent Number:	6479159
Patent Number:	6468333
Patent Number:	6447684
Patent Number:	6447584
Patent Number:	6428852
Patent Number:	6419841
Patent Number:	6408849
Patent Number:	6391209
Patent Number:	6391090 PATENT

Patent Number:	6378907
Patent Number:	6363292
Patent Number:	6361696
Patent Number:	6354443
Patent Number:	6348098
Patent Number:	6325932
Patent Number:	6273271
Patent Number:	6251293
Patent Number:	6197085
Patent Number:	6193778
Patent Number:	6179132
Patent Number:	6109881
Patent Number:	6105829
Patent Number:	6089282
Patent Number:	6077487
Patent Number:	6068770
Patent Number:	6059859
Patent Number:	6033460
Patent Number:	6042796
Patent Number:	6021925
Patent Number:	5980987
Patent Number:	5976380
Patent Number:	5932987
Patent Number:	5928792
Patent Number:	5910292
Patent Number:	5856198
Patent Number:	5844125
Patent Number:	5833726
Patent Number:	5814272
Patent Number:	5772899
Patent Number:	5762789
Patent Number:	5695702
Patent Number:	5626820
Patent Number:	5607647
Patent Number:	5582865

Patent Number:	5547760
Patent Number:	5531899
Patent Number:	5516429
Patent Number:	5487771
Patent Number:	5456740
Patent Number:	5444097
Patent Number:	5417917
Patent Number:	5262068
Patent Number:	5260585
Patent Number:	5167837
Patent Number:	5032274
Patent Number:	5015411
Patent Number:	4990294
Patent Number:	4950419
Patent Number:	4950134
Patent Number:	4906377
Patent Number:	4902456
Patent Number:	4865822
Patent Number:	4828772
Patent Number:	4797227
Patent Number:	4738693
Patent Number:	4727705
Patent Number:	RE36249
Patent Number:	RE35544

CORRESPONDENCE DATA

Fax Number: (978)436-6739

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

Phone: 978-436-6582

Email: timothy_king@entegris.com

Correspondent Name: Entegris, Inc.

Address Line 1: 129 Concord Road

Address Line 4: Billerica, MASSACHUSETTS 01821-4600

ATTORNEY DOCKET NUMBER:	RECORDATION OF MERGER
NAME OF SUBMITTER:	Timothy J. King

Total Attachments: 4 source=Mykrolis_Merger#page1.tif source=Mykrolis_Merger#page2.tif source=Mykrolis_Merger#page3.tif source=Mykrolis_Merger#page4.tif



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:

"MYKROLIS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "ENTEGRIS, INC." UNDER THE NAME OF "ENTEGRIS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF AUGUST, A.D. 2005, AT 9:42 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTH DAY OF AUGUST, A.D. 2005.

3302807 8100M 050909852 Darriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4281395

DATE: 11-08-05

State of Delaware Secretary of State Division of Corporations Delivered 09:41 AM 08/05/2005 FILED 09:42 AM 08/05/2005 SRV 050645915 - 3941572 FILE

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CERTIFICATE OF MERGER

MERGING

MYKROLIS CORPORATION

INTO

ENTEGRIS, INC.

Pursuant to Section 251 of the Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the Delaware General Corporation Law,

Does hereby CERTIFY that:

FIRST: The name and state of incorporation of each of the constituent corporations in the merger are as follows:

Name State of Incorporation

Mykrolis Corporation Delaware

Entegris, Inc. Delaware

SECOND: An Agreement and Plan of Merger (the "Agreement and Plan of Merger") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the Delaware General Corporation Law.

THIRD: Entegris, Inc. shall be the surviving corporation.

FOURTH: The Amended and Restated Certificate of Incorporation of the surviving corporation, Entegris, Inc., as amended, shall constitute the Amended and Restated Certificate of Incorporation, as amended, of the surviving corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 3500 Lyman Boulevard. Chaska, Minnesota 55318.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any

stockholder of either constituent corporation.

 $\underline{\textbf{SEVENTH}};$ The merger shall be effective at 12:02 a.m., Eastern Daylight Time, on August 6, 2005.

[Remainder of page left blank intentionally; signature page follows]

IN WITNESS WHEREOF, Entegris, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer this 5^{th} day of August, 2005.

Entegris, Inc.

John D. Villas

Hile: Chief Financial Officer

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