

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/08/2002

**CONVEYING PARTY DATA**

Name	Execution Date
Minnesota Mining and Manufacturing Company	04/08/2002

**RECEIVING PARTY DATA**

Name:	3M Company
Street Address:	3M Center
City:	St. Paul
State/Country:	MINNESOTA
Postal Code:	55133

**PROPERTY NUMBERS Total: 7**

Property Type	Number
Patent Number:	5367076
Patent Number:	5175296
Patent Number:	5395937
Patent Number:	5741908
Patent Number:	5840744
Patent Number:	5536743
Patent Number:	7026482

**CORRESPONDENCE DATA**

Fax Number: (617)439-4170  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 617-439-4444  
 Email: bcampbell@eapdlaw.com  
 Correspondent Name: Kathryn A. Piffat, Ph.D.  
 Address Line 1: P.O. Box 58874

**CH \$280.00 5367076**

Address Line 2: Edwards Angell Palmer & Dodge LLP  
Address Line 4: Boston, MASSACHUSETTS 02205

ATTORNEY DOCKET NUMBER:

54610/0001

NAME OF SUBMITTER:

Kathryn A. Piffat, Ph.D.

**Total Attachments: 4**

source=3M Company merger of MMM for name change#page1.tif

source=3M Company merger of MMM for name change#page2.tif

source=3M Company merger of MMM for name change#page3.tif

source=3M Company merger of MMM for name change#page4.tif

# Delaware

PAGE 1

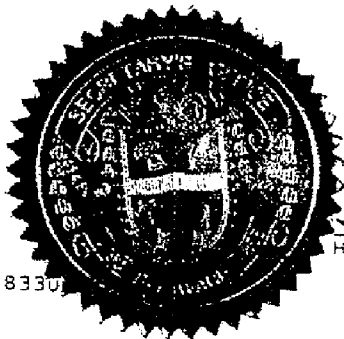
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"3M COMPANY", A DELAWARE CORPORATION,  
WITH AND INTO "MINNESOTA MINING AND MANUFACTURING COMPANY"  
UNDER THE NAME OF "3M COMPANY", A CORPORATION ORGANIZED AND  
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED  
AND FILED IN THIS OFFICE THE SECOND DAY OF APRIL, A.D. 2002, AT  
4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE EIGHTH DAY OF  
APRIL, A.D. 2002, AT 8 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0262413 8330

AUTHENTICATION: 1808705

020334651

DATE: 06-03-02

CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
3M COMPANY  
WITH AND INTO  
MINNESOTA MINING AND MANUFACTURING COMPANY

Pursuant to Section 253 of the  
General Corporation Law of the State of Delaware

MINNESOTA MINING AND MANUFACTURING COMPANY, a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of 3M COMPANY, a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation under the name of 3M COMPANY:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on February 11, 2002, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

WHEREAS, MINNESOTA MINING AND MANUFACTURING COMPANY, a Delaware corporation (the "Company"), owns all of the outstanding shares of the capital stock of 3M COMPANY, a Delaware corporation ("Subsidiary"); and

WHEREAS, the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company pursuant to Section 253 of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"); and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Company shall remain unchanged and continue to remain outstanding as one share of common stock of the Company, held by the person who was the holder of such share of common stock of the Company immediately prior to the Merger; and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof; and it is further

RESOLVED, that the certificate of incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended to read in its entirety as follows:

FIRST: The name of the corporation is 3M COMPANY.

RESOLVED, that the proper officers of the Company be and they hereby are authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.

RESOLVED, that the Merger shall not be effective until the proper officers of the Company make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware.

FOURTH: The Company shall be the surviving corporation of the Merger.

FIFTH: The certificate of incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended to read in its entirety as follows:

FIRST: The name of the corporation is 3M COMPANY.

SIXTH: This Certificate of Ownership and Merger and the Merger effected hereby shall become effective at 8:00 a.m. (ET) on April 8, 2002.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 2nd day of April, 2002.

MINNESOTA MINING AND MANUFACTURING COMPANY

By: Gregg M. Larson  
Name: Gregg M. Larson  
Office: Secretary