

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/02/2002
CONVEYING PARTY DATA	
Name	Execution Date
Minnesota Mining and Manufacturing Company	04/02/2002
RECEIVING PARTY DATA	
Name:	3M Company
Street Address:	P.O. Box 33427
City:	St. Paul
State/Country:	MINNESOTA
Postal Code:	55133-3247
PROPERTY NUMBERS Total: 7	
Property Type	Number
Patent Number:	5254390
Patent Number:	5007128
Patent Number:	5108463
Patent Number:	5360489
Patent Number:	5152917
Patent Number:	5396737
Patent Number:	5645681
CORRESPONDENCE DATA	
Fax Number:	(202)408-4400
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.	
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OP \$280.00 5254390

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ATTORNEY DOCKET NUMBER:

03196.0097-00000

NAME OF SUBMITTER:

Rebecca M. McNeill

Total Attachments: 4

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**RECORDATION FORM COVER SHEET
PATENTS ONLY**

**U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 03196.0097-0000**

**To the Director of the U.S. Patent and Trademark Office:
Please record the attached original documents or copy thereof.**

Mail Stop Assignment Recordation Services

1. Name of conveying party(ies): Minnesota Mining and Manufacturing Company		2. Name and address of receiving party(ies): Name: 3M Company	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Internal Address: P.O. Box 33427	
3. Nature of conveyance:		Street Address:	
<input type="checkbox"/> Assignment	<input checked="" type="checkbox"/> Merger	City: St. Paul	
<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name	State: MN	Zip Code: 55133 3247
<input type="checkbox"/> Joint Research Agreement	<input type="checkbox"/> Government Interest Assignment	Additional name(s) & Address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<input type="checkbox"/> Executive Order 9494, Confirmatory License	<input type="checkbox"/> Other:		
Execution Date: April 2, 2002			

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:	
A. Patent Application Number(s):	B. Patent Number(s):
	5,254,390 5,007,128 5,108,463
	5,360,489 5,152,917 5,396,737 5,645,681
Additional numbers attached?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 7
Name: Rebecca M. McNeill	7. Total fee (37 CFR 1.21(h) and 3.41): \$40 <input type="checkbox"/> Enclosed (Please charge deficiency or credit overpayment to deposit account 06-0916) <input checked="" type="checkbox"/> Authorized to be charged to deposit account
Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.	
Street Address: 901 New York Avenue, N.W.	
City: Washington, D.C.	
State: Zip: 20001-4413	8. Deposit Account No.: 06-0916

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Signed: Rebecca M. McNeill June 27, 2007
Rebecca M. McNeill Date

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

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

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: 
Name: Gregg M. Larson
Office: Secretary