

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Execution Date
ELECTROCHEMICALS INC.	12/31/2008
OMG FIDELITY, INC.	12/31/2008

RECEIVING PARTY DATA

Name:	OMG ELECTRONIC CHEMICALS, INC.
Street Address:	400 CORPORATE COURT
City:	SOUTH PLAINFIELD
State/Country:	NEW JERSEY
Postal Code:	07080

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11416729

CORRESPONDENCE DATA

Fax Number: (312)775-8100
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: mhmpato@mcandrews-ip.com
 Correspondent Name: McAndrews, Held & Malloy, Ltd.
 Address Line 1: 500 West Madison Street
 Address Line 2: 34th Floor
 Address Line 4: Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:	16786US01
NAME OF SUBMITTER:	Jonathan R. Sick

Total Attachments: 3
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Delaware

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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:

"ELECTROCHEMICALS INC.", A DELAWARE CORPORATION,
WITH AND INTO "OMG FIDELITY, INC." UNDER THE NAME OF "OMG ELECTRONIC CHEMICALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 10:12 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0719105 8100M

081242627

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7055606

DATE: 12-31-08

PATENT
REEL: 022105 FRAME: 0165

**CERTIFICATE OF MERGER
OF
ELECTROCHEMICALS INC.
WITH AND INTO
OMG FIDELITY, INC.**

December 31, 2008

Pursuant to Section 251 of the General Corporation Law of the State of Delaware (the "**DGCL**"), the undersigned corporation organized and existing under and by virtue of the DGCL, does hereby certify as follows:

FIRST: That the name and State of Incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Electrochemicals Inc.	Delaware
OMG Fidelity, Inc.	Delaware

SECOND: That the Agreement and Plan of Merger, dated as of December 31, 2008 (the "**Merger Agreement**"), by and between Electrochemicals Inc. and OMG Fidelity, Inc. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the DGCL.

THIRD: The name of the surviving corporation following the merger (the "**Surviving Corporation**") is OMG Fidelity, Inc.

FOURTH: The Certificate of Incorporation of the Surviving Corporation is hereby amended to replace the Article First as set forth below:

FIRST: The name of the corporation is OMG Electronic Chemicals, Inc.

FIFTH: This Certificate of Merger shall be effective at the time of filing.

SIXTH: That the Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 400 Corporate Court, South Plainfield, NJ 07080.

SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, OMG Fidelity, Inc. has caused this Certificate of Merger to be executed on the first date written above.

OMG FIDELITY, INC.

By: /s/ Valerie Gentile Sachs
Name: Valerie Gentile Sachs
Title: Secretary