

CERTIFICATE OF FACSIMILE

I hereby certify that this correspondence is being sent via facsimile to: Director of U.S. Patents and Trademarks, Mail Stop Assignment Recordation Services, P.O. Box 1450, Alexandria, VA 22313-1450 at (571) 273-0140 on April 29, 2009.

By Bonnie A. Anderson [BONNIE A. ANDERSON]

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

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

1. Name of conveying party(ies): Nanoveventions, Inc. 1245 Old Alpharetta Road Alpharetta, GA 30005	2. Name and address of receiving party(ies): Nanoveventions Holdings, LLC 1245 Old Alpharetta Road Alpharetta, GA 30005
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Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	Additional name(s) & address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no
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3. Nature of conveyance:

Assignment Change of Name

Security Agreement Merger

Other _____

Execution Date: December 29, 2006

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: N/A

A. Patent Application No.(s)	B. Patent No.(s) 7,288,320
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: <u>1 (one)</u>
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Mary R. Bonzagni, Esq. HOLLAND & BONZAGNI, P.C. Longmeadow Professional Park 171 Dwight Road, Suite 302 Longmeadow, MA 01106-1700	7. Total fee (37 CFR 1.21): \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account.
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	8. Deposit Account Number: 08-2622
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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.

Mary R. Bonzagni April 29, 2009
(Date)

Mary R. Bonzagni, Esq.
Registration No. 34,779
Customer No. 27,804
HOLLAND & BONZAGNI, P.C.
Longmeadow Professional Park
171 Dwight Road, Suite 302
Longmeadow, MA 01106-1700

Total number of pages including cover sheet, attachments and document: 5

[09011P-RCE-002/05]

CH \$40.00 082622 7288320

Delaware

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:

"NANOVENTIONS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "NANOVENTIONS HOLDINGS, LLC" UNDER THE NAME OF "NANOVENTIONS HOLDINGS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE. AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 5:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2007, AT 12:02 O'CLOCK A.M.

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

4270690 8100M

061202702



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5324314

DATE: 01-03-07

LOCATION:

RX TIME 09/27 '07 16:49

PATENT
REEL: 022610 FRAME: 0674

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 05:53 PM 12/29/2006
 FILED 05:53 PM 12/29/2006
 SRV 061202702 - 4270690 FILE

**CERTIFICATE OF MERGER
 OF
 NANOVENTIONS, INC.
 (a Delaware corporation)
 INTO
 NANOVENTIONS HOLDINGS, LLC
 (a Delaware limited liability company)**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of the entities which are to merge are:

<u>Name of Entity</u>	<u>Jurisdiction</u>
Nanoventions, Inc.	Delaware
Nanoventions Holdings, LLC	Delaware

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Nanoventions, Inc. and Nanoventions Holdings, LLC.

3. The name of the surviving limited liability company is: Nanoventions Holdings, LLC, a Delaware limited liability company.

4. The certificate of formation of the surviving limited liability company shall be the certificate of formation after the merger is effective.

5. The Agreement and Plan of Merger is on file at a place of business of the surviving limited liability company, which is located at 1245 Old Alpharetta Road, Alpharetta, GA 30005.

6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

7. The merger shall be effective at 12:02 a.m. on January 1, 2007.

[signature page attached hereto]

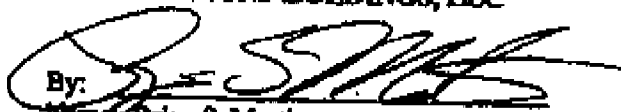
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IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the date first written above, and is being filed by an authorized person of the limited liability company.

NANOVENTIONS HOLDINGS, LLC

By: 

**Name: Brian S. Martin
Title: President**

1099721

LOCATION:

RX TIME 09/27 '07 16:49

RECORDED: 04/29/2009

**PATENT
REEL: 022610 FRAME: 0676**