

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/17/2008
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
WATERS INVESTMENTS LIMITED	11/17/2008
<b>RECEIVING PARTY DATA</b>	
Name:	WATERS TECHNOLOGIES CORPORATION
Street Address:	34 Maple Street
Internal Address:	Mailstop LG
City:	Milford
State/Country:	MASSACHUSETTS
Postal Code:	01757
<b>PROPERTY NUMBERS Total: 3</b>	
Property Type	Number
Patent Number:	7298472
Patent Number:	7259840
Application Number:	11867806
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(508)482-2320
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5084822714
Email:	IPLegalDept@waters.com
Correspondent Name:	Waters Technologies Corporation
Address Line 1:	34 Maple Street
Address Line 2:	Mailstop LG
Address Line 4:	Milford, MASSACHUSETTS 01757
ATTORNEY DOCKET NUMBER:	WIL-WTC -SYS482

CH \$120.00 7298472

**500888425**

**PATENT  
 REEL: 022835 FRAME: 0393**

NAME OF SUBMITTER:

Anthony J. Janiuk

**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 OWNERSHIP, WHICH MERGES:

"WATERS INVESTMENTS LIMITED", A DELAWARE CORPORATION,  
WITH AND INTO "WATERS TECHNOLOGIES CORPORATION" UNDER THE  
NAME OF "WATERS TECHNOLOGIES CORPORATION", A CORPORATION  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF  
NOVEMBER, A.D. 2008, AT 2:38 O'CLOCK P.M.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6970452

DATE: 11-17-08

PATENT  
REEL: 022835 FRAME: 0395

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING  
WATERS INVESTMENTS LIMITED  
WITH AND INTO  
WATERS TECHNOLOGIES CORPORATION  
(Pursuant to Section 253 of the Delaware General Corporation Law)

The undersigned, Douglas A. Berthiaume, Chairman of the Board, Chief Executive Officer and President of Waters Technologies Corporation, a Delaware corporation (the "*Corporation*"), hereby certifies:

1. That the Corporation was incorporated on May 24, 1994 pursuant to the provisions of the Delaware General Corporation Law;
2. That the Corporation owns all of the outstanding shares of each class of the capital stock of Waters Investments Limited, a Delaware corporation, incorporated on December 14, 1993 ("*WIL*");
3. That the Corporation, by the following resolutions of its Board of Directors, duly approved and adopted on October 26, 2008, determined to merge WIL with and into itself on the terms and conditions set forth in such resolutions:

RESOLVED: That WIL be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law, with the Corporation being the surviving corporation (herein, the "*Merger*"), and that, in connection with the Merger, the Corporation shall assume all of the liabilities and obligations of WIL; and

RESOLVED: That each and any officer of the Corporation be, and each of them acting singly hereby is, authorized and directed, in the name and on behalf of the Corporation, to make, execute and acknowledge a Certificate of Ownership and Merger, as required by Section 253 of the Delaware General Corporation Law, setting forth a copy of the resolutions authorizing and approving the Merger and the assumption by the Corporation of all of the liabilities and obligations of WIL, and to file said Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

RESOLVED: That each and any officer of the Corporation be, and each of them acting singly hereby is, authorized and directed, in the name and on behalf of the Corporation, to take such actions and to execute and deliver such agreements, documents and other instruments as may be necessary or appropriate to give effect to the foregoing resolutions, with the taking of any such action and the execution of any such agreement, document or other instrument to be conclusive evidence of the approval and due authorization hereunder.

[Signature on Following Page]

IN WITNESS WHEREOF, Waters Technologies Corporation has caused this Certificate of Ownership and Merger to be signed by Douglas A. Berthiaume, its Chairman of the Board, Chief Executive Officer and President, this 14th day of November, 2008.



Douglas A. Berthiaume  
Chairman of the Board, Chief Executive Officer  
and President