

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/01/2009
CONVEYING PARTY DATA	
Name	Execution Date
D.A. Stuart Company	05/26/2009
RECEIVING PARTY DATA	
Name:	Houghton International Inc.
Street Address:	Madison & Van Buren Avenues, PO Box 930
City:	Valley Forge
State/Country:	PENNSYLVANIA
Postal Code:	19482-0930
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6060438
CORRESPONDENCE DATA	
Fax Number:	(212)859-4000
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-859-8000
Email:	teas@ffhsj.com
Correspondent Name:	Julie Newman, Fried Frank, et al.
Address Line 1:	One New York Plaza
Address Line 4:	New York, NEW YORK 10004
ATTORNEY DOCKET NUMBER:	32499-6/7274
NAME OF SUBMITTER:	Julie A. Newman
Total Attachments: 3 source=HOUGHTON INTERNATIONAL INC-DE CERT (2)#page1.tif source=HOUGHTON INTERNATIONAL INC-DE CERT (2)#page2.tif source=HOUGHTON INTERNATIONAL INC-DE CERT (2)#page3.tif	

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF "D. A. STUART COMPANY", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2009, AT 3:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JUNE, A.D. 2009.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7633350

DATE: 11-10-09

PATENT
REEL: 023498 FRAME: 0127

CERTIFICATE OF OWNERSHIP

MERGING

D. A. STUART COMPANY
(a Delaware Corporation)

INTO

HOUGHTON INTERNATIONAL INC.
(a Pennsylvania Corporation)

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

Houghton International Inc., a corporation incorporated on the 8th day of March, 1910 (this "Corporation"), pursuant to the provisions of Section 1921(a) of the Pennsylvania Business Corporation Law of 1988, as amended (the "PBCL");

DOES HEREBY CERTIFY:

FIRST: That this Corporation owns 100% of the capital stock of D. A. Stuart Company, a corporation incorporated on the 30th day of March, 1987, pursuant to the provisions of the General Corporation Law of the State of Delaware and that this Corporation, by a resolution of its Board of Directors duly adopted on the 19th day of May, 2009, determined to and did merge into itself said D. A. Stuart Company, which resolution is in the following words to wit:

WHEREAS this Corporation lawfully owns 100% of the outstanding stock of D. A. Stuart Company, a corporation organized and existing under the laws of the State of Delaware, and

WHEREAS this Corporation desires to merge into itself the said D. A. Stuart Company, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation.

NOW, THEREFORE, BE IT RESOLVED, that this Corporation merge into itself said D. A. Stuart Company and assume all of its obligations, and

FURTHER RESOLVED, that an authorized officer of this Corporation be and he or she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said D. A. Stuart Company and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the effective time of said merger shall be June 1, 2009 at 12:01 AM; and

FURTHER RESOLVED, that the officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

SECOND: That this Corporation surviving the merger agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of D. A. Stuart Company as well as for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is Houghton International Inc., Madison and Van Buren Avenues, P.O. Box 930, Valley Forge, PA 19482-0930.

THIRD: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of this Corporation at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 26th day of May, 2009.

By: Jay Peck
(Authorized Officer)

Name: JAY PECK

Title: TREASURER