# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		MERGER	MERGER	
EFFECTIVE DATE:		11/01/2010	11/01/2010	
CONVEYING PARTY	DATA			
		Name	Execution Date	
Varian, Inc.			10/29/2010	
RECEIVING PARTY DATA				
Name:	Agilent Technologies, Inc.			
Street Address:	5301 Stevens Creek Blvd			
City:	Santa Clara			
State/Country:	CALIFORNIA			
Postal Code: 95051				
PROPERTY NUMBER	RS Total: 1			
Property Type		Number	514	
Patent Number: 51885		188514	Number 57 514 59 514 59	
CORRESPONDENCE	DATA			
			00.00	
Fax Number:	(408)553-		\$40.00	
Fax Number: <i>Correspondence will L</i>	(408)553- be sent via US M	ail when the fax attempt is unsuccessful.		
Fax Number:	(408)553∹ be sent via US M 408 553-3	<i>ail when the fax attempt is unsuccessful.</i> 560	CH \$40.00	
Fax Number: <i>Correspondence will b</i> Phone:	(408)553.∹ be sent via US M 408 553-3 marcella.v	<i>lail when the fax attempt is unsuccessful.</i> 1560 vilhite@agilent.com		
Fax Number: <i>Correspondence will E</i> Phone: Email:	(408)553 <i>∹</i> be sent via US M 408 553-3 marcella.v Marcella V	<i>lail when the fax attempt is unsuccessful.</i> 1560 vilhite@agilent.com		
Fax Number: <i>Correspondence will b</i> Phone: Email: Correspondent Name:	(408)553 <i>∹</i> be sent via US M 408 553-3 marcella.v Marcella V	<i>lail when the fax attempt is unsuccessful.</i> 5560 vilhite@agilent.com Wilhite		
Fax Number: <i>Correspondence will b</i> Phone: Email: Correspondent Name: Address Line 1:	(408)553- be sent via US M 408 553-3 marcella.v Marcella v 5301 Stev 1A-PB	<i>lail when the fax attempt is unsuccessful.</i> 5560 vilhite@agilent.com Wilhite		
Fax Number: <i>Correspondence will b</i> Phone: Email: Correspondent Name: Address Line 1: Address Line 2:	(408)553- be sent via US M 408 553-3 marcella.v Marcella v 5301 Stev 1A-PB Santa Cla	<i>lail when the fax attempt is unsuccessful.</i> 9560 vilhite@agilent.com Vilhite rens Creek Blvd		
Fax Number: <i>Correspondence will L</i> Phone: Email: Correspondent Name: Address Line 1: Address Line 2: Address Line 4:	(408)553-3 be sent via US M 408 553-3 marcella.v Marcella V 5301 Stev 1A-PB Santa Cla	<i>lail when the fax attempt is unsuccessful.</i> 5560 vilhite@agilent.com Vilhite rens Creek Blvd ra, CALIFORNIA 95051		

PATENT REEL: 025811 FRAME: 0504

Delaware

PAGE 1

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, WHICH MERGES:

"VARIAN, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AGILENT TECHNOLOGIES, INC." UNDER THE NAME OF "AGILENT TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2010, AT 12:20 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 NOVEMBER, A.D. 2010, AT 3:01 O'CLOCK A.M.

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



3038546 8100M

101040766 You may verify this certificate online at corp.delaware.gov/authver.shtml

PATENT REEL: 025811 FRAME: 0505

AUTHENTICÀTION: 8320761

Jeffrey W. Bullock, Secretary of State

DATE: 10-29-10

State of Delaware Secretary of State Division of Corporations Delivered 12:26 PM 10/29/2010 FILED 12:20 PM 10/29/2010 SRV 101040766 - 3038546 FILE

# CERTIFICATE OF OWNERSHIP AND MERGER MERGING VARIAN, INC.

#### INTO

#### AGILENT TECHNOLOGIES, INC.

## Pursuant to Section 253 of the General Corporation Law of the State of Delaware

Agilent Technologies, Inc., a Delaware corporation (the "Company"), does hereby certify:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware.

<u>SECOND</u>: The Company owns 100% of the outstanding shares of capital stock of Varian, Inc., a Delaware corporation ("Varian").

<u>THIRD</u>: The Executive Committee of the Board of Directors of the Company, by resolutions duly adopted on October 28, 2010 (true and correct copies of which are attached hereto as Exhibit A), has authorized the merger of Varian with and into the Company (the "Merger"). Such resolutions have not been modified or rescinded and are in full force and effect on the date hereof.

<u>FOURTH</u>: The Company shall be the surviving corporation of the Merger (the "Surviving Corporation").

<u>FIFTH</u>: At the effective time of the Merger, the name of the Surviving Corporation shall be Agilent Technologies, Inc.

<u>SIXTH</u>: 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.

<u>SEVENTH</u>: The Merger shall become effective on November 1, 2010 at 3:01 am Eastern Time.

PATENT REEL: 025811 FRAME: 0506 IN WITNESS WHEREOF, Agilent Technologies, Inc. has caused this Certificate of Ownership and Merger to be executed in its corporate name this  $29^{44}$  day of October 2010.

AGILENT TECHNOLOGIES, INC.

6 By:

Stephen D. Williams Vice President, Assistant General Counsel and Assistant Secretary

## <u>Exhibit A</u>

# RESOLUTIONS OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF AGILENT TECHNOLOGIES, INC. (the "Company") APPROVING THE MERGER OF VARIAN, INC. ("VARIAN") WITH AND INTO THE COMPANY

WHEREAS: Agilent owns 100% of the outstanding shares of capital stock of Varian, Inc., a Delaware corporation ("Varian"); and

WHEREAS: Agilent and Varian entered into a Plan of Reorganization and Liquidation on June 23, 2010 pursuant to which Agilent would acquire substantially all of the assets of Varian (the "Plan"); and

WHEREAS: It is deemed advisable and in the best interest of Agilent to effect a merger of Varian with and into Agilent and to be possessed of all the estate, property, rights, privileges and franchises of Varian;

NOW, THEREFORE, BE IT RESOLVED: That, pursuant to the Plan, Varian be merged with and into Agilent pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "Merger"); and

**RESOLVED FURTHER:** That by virtue of the merger, Agilent shall assume all of the liabilities and obligations of Varian; and

**RESOLVED FURTHER:** 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 Agilent shall remain unchanged and continue to remain outstanding as one share of common stock of Agilent, held by the person who was the holder of such share of common stock of Agilent immediately prior to the Merger; and

**RESOLVED FURTHER**: 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 Varian shall be canceled and no consideration shall be issued in respect thereof; and

**RESOLVED FURTHER:** That any officer of Agilent shall be and each hereby is authorized and directed to make, execute and file, as appropriate, a certificate of ownership and merger in the office of the Secretary of State of the State of Delaware and to take all such other actions and to execute, verify, and file all other documents necessary or advisable to effectuate the Merger.

PATENT REEL: 025811 FRAME: 0508

**RECORDED: 02/15/2011**