

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2009
CONVEYING PARTY DATA	
Name	Execution Date
Aquaria, Inc.	09/29/2009
RECEIVING PARTY DATA	
Name:	Tetra Holding (US), Inc.
Street Address:	601 Rayovac Drive
City:	Madison
State/Country:	WISCONSIN
Postal Code:	53711
PROPERTY NUMBERS Total: 12	
Property Type	Number
Patent Number:	5449454
Patent Number:	5401401
Patent Number:	5423978
Patent Number:	5419831
Patent Number:	5618419
Patent Number:	5603831
Patent Number:	5853591
Patent Number:	5779885
Patent Number:	5679253
Patent Number:	5868926
Patent Number:	D410992
Patent Number:	6770194
CORRESPONDENCE DATA	

Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: dgaier@paulweiss.com, emendes@paulweiss.com

Correspondent Name: Danielle L. Gaier

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ATTORNEY DOCKET NUMBER:

19440-017

NAME OF SUBMITTER:

Danielle L. Gaier

Total Attachments: 6

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3001 Commerce Street, Blacksburg, VA 24060-6671

October 20, 2009

Ms. Rochelle Harrington
Services Associate
ATCC Patent Depository
10801 University Boulevard
Manassas, Virginia 20110

**Re: Patent Deposit Nos.: PTA-1885; PTA-1886; PTA-1887; PTA-1888;
PTA-5422; PTA-5423; PTA-5424; and 202186**

Dear Ms. Harrington,

As evidenced by the attached Certificate of Merger, Aquaria, Inc., a California corporation, has merged with and into Tetra Holding (US), Inc., a Delaware corporation. The name of the surviving corporation of the merger is Tetra Holding (US), Inc. ("Tetra").

I am Assistant Secretary and Chief Intellectual Property Counsel for Tetra. A copy of a Certificate evidencing my position with Tetra is attached.

As Assistant Secretary and Chief Intellectual Property Counsel for Tetra, I wish to inform you that Ms. Carolyn S. Lu, is the new attorney of record and may obtain information regarding the referenced deposits, as well as any and all other deposits listed under Timothy A. Hovanec and Aquaria, Inc. Ms. Lu's contact details are:

Carolyn S. Lu, Esq.
Pillsbury Winthrop Shaw Pittman LLP
725 S. Figueroa St., #2800
Los Angeles CA. 90017
Tel: 213.488.7238
Fax: 213.226.4203

Should you have any questions, do not hesitate to contact me at 608.275.4680.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas M. Parker", written in a cursive style.

Thomas M. Parker

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 29 2009

DEBRA BOWEN
Secretary of State

Delaware

The First State

D0988671

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

PAGE SEP 29 2009

EFFECTIVE
DATE

OCT 01 2009

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 MERGER, WHICH MERGES:

"AQUARIA, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "TETRA HOLDING (US), INC." UNDER THE NAME OF
"TETRA HOLDING (US), INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2009, AT
5:10 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 OCTOBER,
A.D. 2009, AT 3:01 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7552646

DATE: 09-28-09

PATENT
REEL: 029366 FRAME: 0580

**CERTIFICATE OF MERGER
OF
AQUARIA, INC.
WITH AND INTO
TETRA HOLDING (US), INC.**

The undersigned corporation does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows.

<u>Name</u>	<u>State of Incorporation</u>
Aquaria, Inc.	California
Tetra Holding (US), Inc.	Delaware

SECOND: That an agreement of merger among the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 258 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Tetra Holding (US), Inc.

FOURTH: That the Certificate of Incorporation of Tetra Holding (US), Inc., as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of Tetra Holding (US), Inc., the surviving corporation. The address of said principal place of business is Tetra Holding (US), Inc., 3001 Commerce Street, Blacksburg, VA 24060.

SIXTH: That a copy of the agreement of merger will be furnished by Tetra Holding (US), Inc., the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: This Certificate of Merger shall be effective at 3:01 a.m. E.D.T. on October 1, 2009.

DULY EXECUTED and acknowledged by a duly authorized officer of each constituent corporation on October 1, 2009.

TETRA HOLDING (US), INC.

By: 

Name: Anthony L. Genito

Title: Vice President

AQUARIA, INC.

By: 

Name: John T. Wilson

Title: Vice President and Secretary

* * * * *

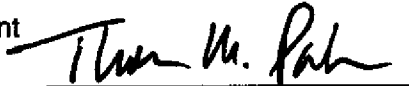
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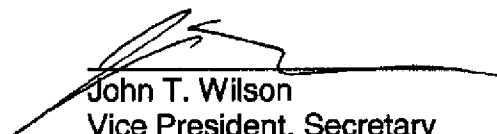
PATENT
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CERTIFICATE OF INCUMBENCY

I, John T. Wilson, hereby certify that I am the Vice President, Secretary and General Counsel of Tetra Holding (US), Inc., a Delaware corporation (the "Corporation"), and that I am authorized to execute this Certificate on behalf of the Company. I further certify that the following persons now hold the offices of the Corporation opposite their names, and they have been duly qualified and acting in such positions with the Corporation, and the genuine signatures of said persons are set opposite their respective names and titles.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Thomas M. Parker	Chief IP Counsel and Assistant Secretary	

Witness my signature this 19th day of October, 2009.


John T. Wilson
Vice President, Secretary
and General Counsel