503159411 01/30/2015

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3206025

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	10/11/2012

CONVEYING PARTY DATA

Name	Execution Date
RB MERGER CORP.	10/11/2012
FSI INTERNATIONAL, INC.	10/11/2012

NEWLY MERGED ENTITY DATA

Name	Execution Date
FSI INTERNATIONAL, INC.	10/11/2012

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	TEL FSI, INC.	
Street Address:	3300 WELLS FARGO CENTER, 90 SOUTH SEVENTH STREET	
Internal Address:	MASLON EDELMAN BORMAN & BRAND LLP	
City:	MINNEAPOLIS	
State/Country:	MINNESOTA	
Postal Code:	55402	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	13854493

CORRESPONDENCE DATA

Fax Number: (651)351-2954

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 6512759811

Email: docketing@kaganbinder.com

Correspondent Name: DALE A. BJORKMAN, KAGAN BINDER, PLLC

Address Line 1: 221 MAIN STREET NORTH

Address Line 2: SUITE 200

Address Line 4: STILLWATER, MINNESOTA 55082

NAME OF SUBMITTER:	DALE A. BJORKMAN	
SIGNATURE:	/Dale A. Bjorkman/	
DATE SIGNED:	01/30/2015	

503159411 PATENT REEL: 034854 FRAME: 0524

Total Attachments: 4

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PATENT REEL: 034854 FRAME: 0525

ARTICLES OF MERGER of RB MERGER CORP. into FSI INTERNATIONAL, INC.

October 11, 2012

These Articles of Merger relate to the merger of RB Merger Corp., a Minnesota corporation ("Parent"), with and into FSI International, Inc., a Minnesota corporation ("Subsidiary").

- 1. The Agreement and Plan of Merger, dated as of August 13, 2012, by and among Subsidiary, Tokyo Electron Limited and Parent (the "<u>Plan of Merger</u>"), is attached hereto as <u>Exhibit 1</u>, pursuant to which Parent will merge with and into Subsidiary (as further described in the Plan of Merger, the "<u>Merger</u>").
- 2. Subsidiary has issued and outstanding an aggregate of 41,396,714 shares of common stock, no par value (the "Shares"), which, absent the provisions of Section 302A.621 of the Minnesota Business Corporation Act (the "MBCA"), would be entitled to vote on the Merger, and Parent owns, directly or indirectly through related organizations (as defined in Section 302A.011, Subd. 25), 37,259,572 Shares, or 90%, of such Shares. There exists no other class or series of capital stock of Subsidiary that, absent Section 302A.621 of the MBCA, would otherwise be entitled to vote on the Merger.
- 3. The Plan of Merger has been duly approved by Parent pursuant to Section 302A.621 of the MBCA.
- 4. In accordance with Section 3.05(a) of the Plan of Merger and Sections 302A.621, Subd. 1(4) and 302A.641, Subd. 2(f) of the MBCA, the articles of incorporation of Subsidiary are hereby amended and restated in their entirety in the form attached as Exhibit A to the Plan of Merger.

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PATENT REEL: 034854 FRAME: 0526 IN WITNESS WHEREOF, Parent has caused these Articles of Merger to be executed as of the date first written above by its respective officer thereunto duly authorized.

PARENT:

RB MERGER, CORP.

Name /

Title: Sec

919415

[signature page to Articles of Merger]

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

TEL FSI, INC.

Article 1 Name

The name of this corporation (the "Corporation") is: TEL FSI, Inc.

Article 2 Registered Office

The Corporation's registered office is located at the address of its registered agent, which

Martin R. Rosenbaum, Esq.
Maslon Edelman Borman & Brand, LLP
3300 Wells Fargo Center
90 South Seventh Street
Minneapolis, Minnesota 55402

Article 3 Capital

- A. The Corporation is authorized to issue 100 shares of common stock, having no par value per share. Each share of the Corporation's common stock shall be entitled to one vote on all matters requiring a vote of the Corporation's shareholders.
- B. The board of directors shall also have the authority to issue rights to convert any of the Corporation's securities into shares of common stock, the authority to issue options to purchase or subscribe for shares of common stock, and the authority to issue share-purchase or subscription warrants or any other evidence of such option rights which set forth the terms, provisions and conditions thereof, including the price or prices at which such shares may be subscribed for or purchased. Such options, warrants and rights may be transferable or nontransferable and separable or inseparable from the Corporation's other securities. The board of directors is authorized to fix the terms, provisions and conditions of such options, warrants and rights, including the conversion basis or bases and the option price or prices at which shares may be subscribed for or purchased.

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Article 4 Shareholder Rights

- A. No shareholder of the Corporation shall have any preemptive rights.
- B. No shareholder of the Corporation shall have any cumulative-voting rights.
- C. So long as the Corporation is not a "publicly held corporation," as defined under the Minnesota Statutes, any action required or permitted to be taken at a meeting of the shareholders may be taken by written action of the shareholders signed by shareholders holding the voting power that would be required to take the same action at a meeting at which all shareholders were present.

Article 5 Written Action by All Directors

Any action required or permitted to be taken at a meeting of the board of directors may be taken by written action of the board of directors signed by all of the directors.

Article 6 Amendment of Bylaws

The board of directors may from time to time, by vote of a majority of its members, make, alter, amend or rescind all or any of the bylaws of this corporation, subject to the power of the shareholders to change and repeal such bylaws.

Article 7 **Limited Liability of Directors**

To the fullest extent permitted by law, a director shall have no personal liability to the Corporation or its shareholders for breach of fiduciary duty as a director. Amendments or repeals of this Article 7 shall not adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

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