503164433 02/04/2015

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3211048

SUBMISSION TYPE:		NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		MERGER AND CHANGE OF NAM	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:		11/14/2008		
	ΟΑΤΑ	I		
		Name	Execution Date	
WATERS INVESTMENTS LIMITED		ED	11/14/2008	
NEWLY MERGED ENT		Ά		
		Name	Execution Date	
WATERS TECHNOLOGIES CORPOR		RPORATION	11/14/2008	
MERGED ENTITY'S NI Name:		E (RECEIVING PARTY) RS TECHNOLOGIES CORPORATION		
Street Address:	34 MAPLE STREET			
City:	MILFORD			
State/Country:	MASSACHUSETTS			
Postal Code:	01757-3696			
Property Type		Number		
Property Type	!	Number		
Property Type Application Number:	!	Number		
Property Type Application Number: CORRESPONDENCE Fax Number: <i>Correspondence will I</i>	DATA be sent to	Number14613409(508)898-8602o the e-mail address first; if that is unstable		
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Total Attachments: 3 source=WCS-021CON4, Merger Assignment#page1.tif

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W-393-US-CON3 (WCS-021CON4) From Parent Application



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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.



2399899 8100M

081121626 You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Window

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6970452

DATE: 11-17-08

PATENT REEL: 034882 FRAME: 0748 State of Delaware Secretary of State Division of Corporations Delivered 02:38 PM 11/17/2008 FILED 02:38 PM 11/17/2008 CERTIFICATE OF OWNERSHIP AND MERCER SRV 081121626 - 2399899 FILE

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:

- <u>RESOLVED</u>: 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
- **<u>RESOLVED</u>**: 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.

<u>RESOLVED</u>: 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.

Bertlicaume пл

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

A/72732065.4

PATENT REEL: 034882 FRAME: 0750

RECORDED: 02/04/2015