## 270484

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### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2005

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
WILLINGER BROS., INC.		09/28/2005	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Tetra Holding (US), Inc.	
Street Address:	3001 Commerce Street	
City:	Blacksburg	
State/Country:	VIRGINIA	
Postal Code:	24060-6671	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2704849	WHISPER
Registration Number:	2067829	BIO-FOAM
Registration Number:	1582528	JUNIOR
Registration Number:	1613596	ACURA
Registration Number:	1469046	
Registration Number:	1446354	SOFTNET
Registration Number:	1403127	WHISPER
Registration Number:	1387539	WONDER TUBE
Registration Number:	1372525	BIO-BAG
Registration Number:	1275118	SECOND NATURE
Registration Number:	1130356	SILAFLEX
Registration Number:	1078246	WHISPER

TRADEMARK REEL: 003749 FRAME: 0308

900102885

#### **CORRESPONDENCE DATA**

Fax Number: (212)336-8001

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

Phone: (212) 336-8000

Email: ptodocket@arelaw.com

Correspondent Name: Max Vern

Address Line 1: 90 Park Avenue

Address Line 2: Amster, Rothstein & Ebenstein LLP
Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	38572/150	
NAME OF SUBMITTER:	Max Vern	
Signature:	/Max Vern/	
Date:	03/31/2008	

#### Total Attachments: 3

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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 MERGER, WHICH MERGES:

"WILLINGER BROS., INC.", A DELAWARE 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2005, AT
3:26 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. 2005, AT 12:02 O'CLOCK A.M.

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Warnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6113331

DATE: 10-29-07

State of Delaware Secretary of State Division of Corporations Delivered 04:06 PM 09/30/2005 FILED 03:26 PM 09/30/2005 SRV 050804305 - 3589555 FILE

# CERTIFICATE OF OWNERSHIP AND MERGER OF WILLINGER BROS., INC. WITH AND INTO TETRA HOLDING (US), INC.

Tetra Holding (US), Inc., a Delaware corporation ("Tetra US"), does hereby certify pursuant to section 253 of the General Corporation Law of the State of Delaware:

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

Name State Of Incorporation

Willinger Bros., Inc. Delaware

Tetra Holding (US), Inc. Delaware

; and that Tetra US owns one hundred percent (100%) of the outstanding shares of the only class of authorized stock of Willinger Bros., Inc., which is the merging corporation.

SECOND: That the following are resolutions duly adopted by the Board of Directors of the Surviving Corporation on September 23, 2005:

RESOLVED, that the Corporation merge into itself its wholly-owned subsidiary, Willinger Bros., Inc., and assume all of such subsidiary's liabilities and obligations and otherwise have the effect set forth in section 259 of the General Corporation Law of the State of Delaware; and

RESOLVED, that the President and the Secretary of the Corporation be and they hereby are directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolutions to merge such subsidiary into the Corporation and to assume such subsidiary's liabilities and obligations and the date of adoption of such certificate of ownership and merger and to file the same in the office of the Secretary of State of Delaware.

THIRD: That this Certificate of Ownership and Merger shall be effective at 12:02 a.m. E.D.T. on October 1, 2005.

AO 1372343.1

**DULY EXECUTED** and acknowledged by the duly authorized officer of Tetra US on September 28, 2005.

TETRA HOLDING (US), INC.

Joseph D. Gil
Secretary and Treasurer

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AO 1372343.1

**RECORDED: 03/31/2008**