

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/06/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Entegris, Inc.		08/05/2005	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Entegris, Inc.
Composed Of:	COMPOSED OF Entegris, Inc. (Minnesota) Eagle DE, Inc.
Street Address:	3500 Lyman Boulevard
City:	Chaska
State/Country:	MINNESOTA
Postal Code:	55318
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 30

Property Type	Number	Word Mark
Registration Number:	2916452	ACCU - TEK
Registration Number:	2487936	AUTOPOD
Registration Number:	2139512	CAPSIL
Registration Number:	1547124	CHIPSENTRY
Registration Number:	1962434	CRYSTALPAK
Registration Number:	2732385	DISKCARE
Registration Number:	2061806	DYMAK
Registration Number:	2821739	DYMEINION
Registration Number:	1418384	EMPAK
Registration Number:	2663647	ENTEGRIS
Registration Number:	2632533	
Registration Number:	1919424	ESPY

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Registration Number:	2805898	F10 EVO
Registration Number:	2089727	FLARELOCK
Registration Number:	1612936	FLARETEK
Registration Number:	1777873	FLUOROLINE
Registration Number:	0840431	FLUOROWARE
Registration Number:	1203551	GALTEK
Registration Number:	2925269	HOT ZONE
Registration Number:	2602711	HYQ
Registration Number:	1848496	INTEGRA
Registration Number:	2259816	MAGNAFLO
Registration Number:	3049573	NT
Registration Number:	1375854	PUREBOND
Registration Number:	1603754	QUIKGRIP
Registration Number:	2823646	SMARTSTACK
Registration Number:	1760694	SOLOPAK
Registration Number:	1295784	STAT-PRO
Registration Number:	2734998	WAFERCARE
Registration Number:	1558035	ULTRAPAK

CORRESPONDENCE DATA

Fax Number: (978)436-6739
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 978-436-6582
Email: timothy_king@entegris.com
Correspondent Name: Timothy J. King
Address Line 1: 129 Concord Road
Address Line 2: Entegris, Inc.
Address Line 4: Billerica, MASSACHUSETTS 01821-4600

ATTORNEY DOCKET NUMBER:	ENTEGRIS MN TO ENTEGRIS D
NAME OF SUBMITTER:	Timothy J. King
Signature:	/TIMOTHYKING/
Date:	02/12/2009

Total Attachments: 4
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TRADEMARK

REEL: 003934 FRAME: 0490

Delaware

COPY

PAGE 1

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:

"ENTEGRIS, INC.", A MINNESOTA CORPORATION,
WITH AND INTO "EAGLE DE, INC." UNDER THE NAME OF "ENTEGRIS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF AUGUST, A.D. 2005, AT 9:41 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTH DAY OF AUGUST, A.D. 2005, AT 12:01 O'CLOCK A.M.



3941572 8100M

050682742

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4100861

DATE: 08-18-05

TRADEMARK
REEL: 003934 FRAME: 0491

CERTIFICATE OF MERGER

MERGING

ENTEGRIS, INC.

INTO

EAGLE DE, INC.

Pursuant to Section 252 of the
Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the
Delaware General Corporation Law,

Does hereby CERTIFY that:

FIRST: The name and state of incorporation of each of the
constituent corporations in the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Entegris, Inc.	Minnesota
Eagle DE, Inc.	Delaware

SECOND: An Agreement and Plan of Merger (the "Agreement and Plan
of Merger") between 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 252 of the Delaware General Corporation Law.

THIRD: Eagle DE, Inc. shall be the surviving corporation. Pursuant
to the Agreement and Plan of Merger, Article I of the Amended and Restated
Certificate of Incorporation of Eagle DE, Inc. is amended by virtue of the merger to
read as follows: "The name of this corporation is Entegris, Inc. (hereinafter referred
to as the "Corporation")." Consequently, the name of the surviving corporation shall
be Entegris, Inc.

FOURTH: The Amended and Restated Certificate of Incorporation of
the surviving corporation, Eagle DE, Inc., as amended as set forth in paragraph
Third of this Certificate of Merger, shall constitute the Amended and Restated
Certificate of Incorporation, as amended, of the surviving corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 3500 Lyman Boulevard, Chaska, Minnesota 55318.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

SEVENTH: The authorized capital stock of the constituent corporation Entegris, Inc. consists of 200,000,000 shares of Common Stock, par value \$.01 per share.

EIGHTH: The merger shall be effective at 12:01 a.m., Eastern Daylight Time, on August 6, 2005.

[Remainder of page left blank intentionally; signature page follows]

IN WITNESS WHEREOF, Eagle DE, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer this 5th day of August, 2005.

Eagle DE, Inc.

By: 

Name: James E. Dauwalter
Title: Chief Executive Officer

MI-1232912.04