# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/14/2008

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Waters Investments Limited		11/14/2008	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Waters Technologies Corporation	
Street Address:	1209 Orange Street	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 56

Number	Word Mark
1068786	PIC
1571459	AFLATEST
1467127	PICO-TAG
1466080	NOVA-PAK
1074799	PREPPAK
1772274	MILLENNIUM
1860601	STYRAGEL
1993841	SYMMETRY
2051363	WATERS QUALITY PARTS
1979558	WATERS
2066326	U BONDAPAK
2099474	BONDAPAK
2334165	CONNECTIONS
	1571459 1467127 1466080 1074799 1772274 1860601 1993841 2051363 1979558 2066326 2099474

REEL: 003945 FRAME: 0095

900128407

Registration Number:	2202824	MF-2000
Registration Number:	2111644	SPHERISORB
Registration Number:	2167066	OASIS
Registration Number:	2225482	ALLIANCE
Registration Number:	2349755	CAPLC
Registration Number:	2425767	XTERRA
Registration Number:	2459461	SEP-PAK
Registration Number:	2634236	VICAM SCIENCE TECHNOLOGY YOUR SILENT PARTNER IN FOOD SAFETY
Registration Number:	2614574	CULTIVATING SUCCESS THROUGH SCIENCE
Registration Number:	2730085	VICAM
Registration Number:	2867199	Q SERIES
Registration Number:	2856372	DON FQ
Registration Number:	2836971	AMYLEASE
Registration Number:	2862029	ATLANTIS
Registration Number:	2703836	ТА
Serial Number:	77468399	MOSAIC
Serial Number:	77468953	MOZAIC
Serial Number:	77386223	PATRIOT
Serial Number:	77565325	ENGINEERED SIMPLICITY
Serial Number:	77177230	AFLAREAD
Registration Number:	3541024	AFLACHECK
Serial Number:	77428023	MYCO 6 IN 1
Serial Number:	77480198	TRIZAIC
Serial Number:	77480217	NANOTILE
Serial Number:	77480260	MICROTILE
Serial Number:	77454599	PATROL
Registration Number:	3165972	ACQUITY UPLC
Registration Number:	3237915	ACQUITY ULTRA PERFORMANCE LC
Registration Number:	3169398	UPLC
Registration Number:	3139840	ULTRAPERFORMANCE LC
Registration Number:	3154813	NANOACQUITY
Registration Number:	3216274	NANOACQUITY UPLC
Registration Number:	3249963	ACQUITY
Registration Number:	3140078	CONNECTIONS INSIGHT

REEL: 003945 FRAME: 0096

Registration Number:	3169605	PROVEN RESULTS, TIME-TESTED SERVICE
Registration Number:	3178445	SERIES-4EX
Registration Number:	3365940	AFLA Q20
Registration Number:	3362586	CITRITEST
Registration Number:	3365941	AFLAM1FL+
Registration Number:	3403937	AOZ HPLC
Serial Number:	78887780	HDMS
Serial Number:	78887836	TRIWAVE
Serial Number:	78887847	SYNAPT

#### **CORRESPONDENCE DATA**

Fax Number: (617)395-7070

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

 Phone:
 617-395-7000

 Email:
 jwelch@ll-a.com

Correspondent Name: John L. Welch c/o Lowrie Lando et al.

Address Line 1: One Main Street
Address Line 2: Eleventh Floor

Address Line 4: Cambridge, MASSACHUSETTS 02142

ATTORNEY DOCKET NUMBER:	W2016-4000
NAME OF SUBMITTER:	John L. Welch
Signature:	/johnlwelch/
Date:	03/03/2009

### Total Attachments: 3

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Delaware

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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

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6970452

DATE: 11-17-08

#### CERTIFICATE OF OWNERSHIP AND MERGER 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:

- 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:

#### RESOLVED:

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

#### RESOLVED:

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 with the Secretary of State of the State of Delaware.

#### RESOLVED:

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]

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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.

Douglas A. Berthiaume

Chairman of the Board, Chief Executive Officer

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and President

AJ72732065.4

**RECORDED: 03/03/2009**