

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2009

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Aquarium Systems, Inc.		09/29/2009	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

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

**PROPERTY NUMBERS Total: 32**

Property Type	Number	Word Mark
Registration Number:	1110319	
Registration Number:	2276037	AMMEX
Registration Number:	1956224	BIOGRID
Registration Number:	1886021	DUETTO
Registration Number:	1836249	FANCYPLANTS
Registration Number:	3001247	FUN FACTORY
Registration Number:	2135892	HOLDFAST
Registration Number:	1948571	IMPELLAIR
Registration Number:	0853463	INSTANT OCEAN
Serial Number:	77658161	MARINE CHIPS
Serial Number:	77658153	MARINE STABILIZER
Registration Number:	1687560	MAXI JET
Registration Number:	1921945	MECHANICHEM

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Registration Number:	1569019	MEGA MEDIA
Registration Number:	2049725	MICRO-JET
Registration Number:	1915827	MILLENNIUM
Registration Number:	1784740	MINI-JET
Serial Number:	77658120	REEF ACCELERATOR
Registration Number:	1684942	REEF CRYSTALS
Registration Number:	2084031	REEF EVOLUTION
Registration Number:	1413934	SEA CURE
Registration Number:	1675060	SEA SCOPE
Registration Number:	3058491	SEABUFFER
Registration Number:	2603613	SEAGARDEN
Registration Number:	3001248	SMART TOYS
Registration Number:	1974941	TURBO-VENTURI
Registration Number:	1888518	TWISTER
Registration Number:	2125982	VISI-LUX
Registration Number:	2983296	VISI-THERM
Registration Number:	1549044	VISI THERM
Registration Number:	1433726	VISI-THERM
Registration Number:	1904543	JUNGLETALK

**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: Amster, Rothstein & Ebenstein LLP  
Address Line 2: 90 Park Avenue  
Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	38572/169
NAME OF SUBMITTER:	Max Vern
Signature:	/Max Vern/
Date:	11/20/2009

Total Attachments: 3

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**TRADEMARK**  
**REEL: 004099 FRAME: 0865**



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# Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"AQUARIUM SYSTEMS, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2009, AT 6:23 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. 2009, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7554580

DATE: 09-29-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:22 PM 09/28/2009  
FILED 06:23 PM 09/28/2009  
SRV 090890959 - 3589555 FILE

**CERTIFICATE OF MERGER  
OF  
AQUARIUM SYSTEMS, INC.  
WITH AND INTO  
TETRA HOLDING (US), INC.**

The undersigned corporation does hereby certify:

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

<u>Name</u>	<u>State of Incorporation</u>
Aquarium Systems, Inc.	Delaware
Tetra Holding (US), Inc.	Delaware

SECOND: That an agreement of merger among 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 258 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Tetra Holding (US), Inc.

FOURTH: That the Certificate of Incorporation of Tetra Holding (US), Inc., as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of Tetra Holding (US), Inc., the surviving corporation. The address of said principal place of business is Tetra Holding (US), Inc., 3001 Commerce Street, Blacksburg, VA 24060.

SIXTH: That a copy of the agreement of merger will be furnished by Tetra Holding (US), Inc., the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: This Certificate of Merger shall be effective at 12:01 a.m. E.T. on October 1, 2009.

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DULY EXECUTED and acknowledged by the duly authorized officer of the Surviving Corporation on October 1, 2009.

TETRA HOLDING (US), INC.

By:   
Name: Anthony L. Genito  
Title: Vice President

\* \* \* \* \*

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