

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2009		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Perfecto Manufacturing, Inc.		09/29/2009
			<b>Entity Type</b>
			CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tetra Holding (US), Inc.		
<b>Street Address:</b>	3001 Commerce Street		
<b>City:</b>	Blacksburg		
<b>State/Country:</b>	VIRGINIA		
<b>Postal Code:</b>	24060		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Registration Number:	1088687	PERFECTO
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(212)336-8001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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/		

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**TRADEMARK**  
**REEL: 004107 FRAME: 0448**

Date:

12/03/2009

**Total Attachments: 3**

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Perfecto

# Delaware

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*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:

"PERFECTO MANUFACTURING, 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 6:22 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*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7554574

DATE: 09-29-09

**CERTIFICATE OF MERGER  
OF  
PERFECTO MANUFACTURING, 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>
Perfecto Manufacturing, 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.

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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