

RE

05-14-1998

EET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

ME 5-11-98



To the Honorable Commissioner of Patent:

100710283

Send original documents or copy thereof.

1. Name of conveying party(ies):
Chemi-Solv, Inc.

- Individual
- General Partnership
- Corporation-State TX
- Association
- Limited Partnership
- Other

Additional name(s) of conveying party(ies) attached?
 Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 23, 1997

2. Name and Address of Receiving Party(ies)

Name: Philip Chemi-Solv, Inc.

Internal Address:

Street Address: 5200 Cedar Crest Blvd.

City: Houston State: TX ZIP: 77210

- Individual(s) Citizenship: U.S.A.
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: TX
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

75/034,635 for MASTIFF
75/034,537 for NUTRISOLV

B. Trademark registration No.(s)

1,710,998 for CHEMISOLV

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David L. Hitchcock, Esq.

Internal Address: Sidley & Austin

Street Address: 717 North Harwood St., Suite 3400

City: Dallas State: TX ZIP: 75201

05/13/1998 DCOATES 00000011 75034635

01 FC:481 40.00 OP
02 FC:482 50.00 OP

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 90.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 18-1260

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

David L. Hitchcock, Esq.
Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet 2

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignment
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Inform Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

FILED
In the Office of the
Secretary of State of Texas

DEC 23 1997

Corporations Section

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CHEMI-SOLV, INC.

Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE. The name of the corporation is CHEMI-SOLV, INC.

ARTICLE TWO. The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the corporation on October 31, 1997:

Article ONE of the Articles of Incorporation is hereby amended so as to read as follows:

The name of the Company shall be Phillip Chemi-Solv, Inc.

ARTICLE THREE. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

ARTICLE FOUR. The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

ARTICLE FIVE. The effective date of this amendment shall be January 1, 1998.

Dated December 18, 1997

CHEMI-SOLV, INC.

By


Its Assistant Secretary