FORM FTC-159 - 8 - 9 8 (Rev. 6-93) 5 - 8 - 9 8

05-20-1998



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB. No. 0651-0011 (exp. 4/94) 100714995	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
Name of conveying party(ies): The Carborundum Company	2. Name and address of receiving party(ids): Name: Unifrax Corporation 8
Individual(s) Association General Partnership Limited Partnership Corporation - State of Delaware Other Additional name(s) of conveying party(ies) attached? YesX_ No	Internal Address: Street Address: 2351 Whirpool Street City: Niagara Falls State: New York 212-14305-1411 Individual(s) citizenship Association General Partnership Limited Partnership X Corporation - State of Delaware 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)
3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: February 29, 1996	Additional name(s) & address(es) attached?YesNo
4. Application number(s) or registration number(s):	
A. Trademark Registration No. 1,511,767 Additional numbers attached? _ Yes _X_ No	
ine ad address of party to whom respondence concerning document should be mailed:	Total Number of applications and registrations involved:
Name: Joseph G. Curatolo Renner, Kenner, Greive. Bobak, Taylor & Weber	
Internal Address:	
Street Address: 24500 Center Ridge Road, Suite 280 City: Westlake State: OH ZIP: 44145	
	7. Total fee (37 CFR 2.6(B)(6)):\$ 40.00
	X Enclosed
	X Authorized to be charged to deposit account (any fee deficiency)
	8. Deposit Account Number: 18-0987
	(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. Joseph G. Curatolo Name of Person Signing Total number of pages including cover sheet, attachments, and document: 4	

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

05/19/1998 TTUN11 00000202 1511767

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40.00 BP

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

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE CARBORUNDUM COMPANY", CHANGING ITS NAME FROM "THE CARBORUNDUM COMPANY" TO "UNIFRAX CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8947300

DATE:

03-02-98

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FFILED 10:00 AM 02/29/199

CERTIFICATE OF AMENDMENT FILED 10:00 AM 02/29/1996 OF CERTIFICATE OF INCORPORATION

The Carborundum Company, a corporation organized and existing under and hy virtue of the General Corporation Law of the State of Delaware (the 'Company'), does hereby certify

FIRST: That in licu of a meeting and in accordance with provisions of Section 141 of the General Corporation Law of the State of Delaware, the Board of Directors have, by written consent, adopted the following Amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Company be, and the same hereby is, amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof, a new Article FIRST reading as follows:

"FIRST: The name of the Company is Unifrax Corporation"; and

FURTHER RESOLVED, that the foregoing amendment be recommended to the stockholders of the Company for adoption, and

FURTHER RESOLVED, that the President, any Vice President and the Secretary or Assistant Secretary of the Company be, and each hereby is, authorized and directed to execute a Certificate of Amendment of the Certificate of Incorporation of the Company setting forth the foregoing resolution adopting an amended Article FIRST and to cause such certificate to be filed with the Secretary of State of Delaware and recorded with the Recorder of Deeds of New Castle County

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141(f) 228.242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, The Carborundum Company has caused this Certificate to be signed by G. J. Dunn, its Vice President and attested by B. A. Rutigliano, its Secretary, this 29 day of <u>Pebruary</u>. 199:6

THE CARBORUNDUM COMPANY

ATTEST:

B. A. Rutigliano Sccretary

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TRADEMARK REEL: 1727 FRAME: 0744