

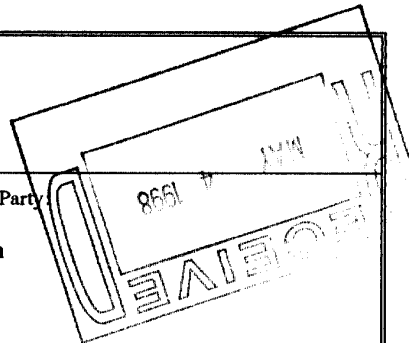
06-04-1998

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)



100727790

HEET



<p>1. Name of Conveying party:</p> <p><b>New Carborundum Corporation</b> 200 Public Square Cleveland, Ohio 44114-2375</p> <p><input checked="" type="checkbox"/> Corporation</p> <p>State of: <b>Delaware</b></p>	<p>2. Name and address of Receiving Party:</p> <p><b>Carborundum Corporation</b> 750 E. Swedesford Road Valley Forge, PA 19482</p> <p><input checked="" type="checkbox"/> Corporation State of <b>Delaware</b></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement    <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <b>February 29, 1996</b></p>	
<p>4. Application number(s) or Registration numbers(s):</p> <p>A. Trademark Application No.(s) _____</p>	<p>B. Trademark Registration No.(s):</p> <p><b>97524; 97525; 97527; 159675; 320608; 1388802; 1425774; 1483458; 1801790; 1840204.</b></p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p><b>Otto R. Lies, Trademark Manager</b> Intellectual Property Law Department SAINT-GOBAIN CORPORATION 1 New Bond Street Worcester, MA 01615-0138 USA</p>	<p>6. Total number of Registrations Involved: <u>10</u></p> <hr/> <p>7. Total fee (37 CFR 3.41): <u>\$265.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <hr/> <p>8. Deposit account number: <u>14-1400</u></p> <p>(duplicate copy of this page is attached)</p>
<p><b>DO NOT USE THIS SPACE</b></p>	
<p>9. Statement and signature.</p> <p><i>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.</i></p> <p><u>Otto R. Lies</u>      <u>[Signature]</u>      <u>4/30/98</u> Name of Person Signing      Signature      Date</p> <p>Total Number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">7</span></p>	

06/03/1998 JSHADAZZ 00000129 141400 1388802  
Sale Ref: 00000129 BAW: 141400 1388802  
01 FC:481 40.00 CH  
02 FC:482 225.00 CH

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

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

TRADEMARK  
REEL: 1735 FRAME: 0033

REQUEST FOR RECORDAL OF  
ASSIGNMENT and NAME CHANGE

April 30, 1998

TO THE ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS  
AND TRADEMARKS:

Dear Commissioner:

Please find two forms PTO-1594:

1. Form PTO-1594, requesting recordation of Assignment from **THE CARBORUNDUM COMPANY** to **NEW CARBORUNDUM CORPORATION**. Attached to this form is a copy of the general assignment and the corresponding pages listing the assigned trademarks that are registered in the United States (3 page attachment).
2. Form PTO-1594, requesting Change of Name from **NEW CARBORUNDUM CORPORATION** to **CARBORUNDUM CORPORATION**. Attached to this form is a copy of the Certificate of Amendment of Certificate of Incorporation (3 page attachment).

Please assure that the above forms are recorded in the order given above. Each form authorizes the fee charge to our **DEPOSIT ACCOUNT #14-1400**.

Regarding the following ten (10) registered trademarks only:

1. Registered Number **97,524**  
Mark: **REFRAX**
2. Registered Number **97,525**  
Mark: **CARBOFRAX**
3. Registered Number **97,527**  
Mark: **ALFRAX**

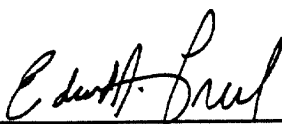
4. Registered Number **159,675**  
Mark: **FIREFRAX**
5. Registered Number **320,608**  
Mark: **MULLFRAX**
6. Registered Number **1,388,802**  
Mark: **HEXOLOY**
7. Registered Number **1,425,774**  
Mark: **RAMFRAX**
8. Registered Number **1,483,458**  
Mark: **SIALFRAX-HDAR**
9. Registered Number **1,801,790**  
Mark: **TRES BN**
10. Registered Number **1,840,204**  
Mark: **EKONOL**

*State of Delaware*  
*Office of the Secretary of State*

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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 "NEW CARBORUNDUM CORPORATION", CHANGING ITS NAME FROM "NEW CARBORUNDUM CORPORATION" TO "CARBORUNDUM CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996, AT 10:05 O'CLOCK A.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 7871432

TRADEMARK  
DATE: 03-19-96  
REEL: 1735 FRAME: 0036

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

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

**FIRST:** That in lieu 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 resolutions approving the following Amendment to the Certificate of Incorporation of the Company:

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

**"FIRST:** The name of the Company is Carborundum Corporation."

**"FOURTH:** The total number of shares of stock which the Company shall have authority to issue is One Thousand (1000), all of which shall be Common Shares, of the par value of \$1.00 each."

**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 Article FOURTH 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 and 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 February, 1996.

NEW CARBORUNDUM CORPORATION

By: 

G. J. Dunn, President

ATTEST:

By: 

B. A. Rutigliano, Secretary

G:\RPS\1107.CER

RECORDED: 04/30/1998

TRADEMARK  
REEL: 1735 FRAME: 0038