

MRD 6-18-98

FORM PTO-1594  
(Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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



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To the Honorable Commissioner (

100749148

e attached original documents or copy thereof.

1. Name of conveying party(ies):  
Harcros Pigments Inc.

3-26-98

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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 17, 1997

2. Name and address of receiving party(ies)

Name: Elementis Pigments Inc.

Internal Address:

Street Address: 11 Executive Drive, Suite 1  
Fairview Heights IL 62208  
City: State: ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

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

(Designations must be a separate document from assignment)

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

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

A. Trademark Application No.(s)

75/160,227 filed 09/04/96

75/149,328 filed 08/13/96

B. Trademark Registration No.(s)

1,857,421 - 10/11/94 1,883,206 - 03/14/95

1,893,873 - 05/16/95 1,905,230 - 07/18/95

1,877,298 - 02/07/95

Additional numbers attached?  Yes  No

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

Lewis F. Gould, Jr.

Name:

Internal Address:

Street Address: ECKERT SEAMANS CHERIN & MELLOTT

1700 Market Street, Suite 3232  
Phila. PA 19103  
City: State: ZIP:

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-1745 (any deficiency in fees)

(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.

Lewis F. Gould., Jr.

Name of Person Signing

*Lewis F. Gould*  
Signature

March 23, 1998

Date

Total number of pages including cover sheet, attachments, and document: 5

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

REEL: 1745 FRAME: 0613

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "HARCROS PIGMENTS INC.", CHANGING ITS NAME FROM "HARCROS PIGMENTS INC." TO "ELEMENTIS PIGMENTS INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION 8946471

DATE 02-28-98  
TRADEMARK

REEL: 1745 FRAME: 0614

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
HARCROS PIGMENTS INC.

Harcros Pigments Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

FIRST: That the Sole Stockholder and all of the members of the Board of Directors of the Corporation, by written consent, filed with the minutes of the Corporation, have passed resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: That, effective January 1, 1998, the Certificate of Incorporation of the Corporation be amended by deleting Article FIRST thereof and inserting a new Article FIRST to read as follows:

"FIRST. The name of the Corporation is: Elementis Pigments Inc."

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 103 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Harcros Pigments Inc. has caused this Certificate of Amendment to be signed by Gerald C. Linnenbringer, its President, under the pains and penalties of perjury, this 2<sup>nd</sup> day of December, 1997.

HARCROS PIGMENTS INC.

By   
Gerald C. Linnenbringer, President

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RECORDED: 03/26/1998

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