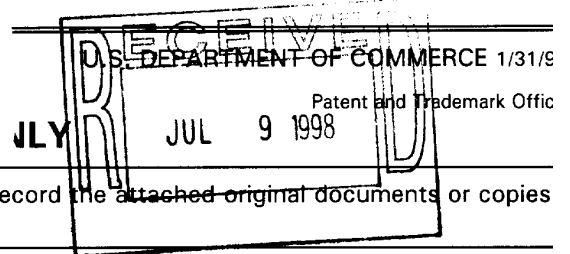


07-20-1998

FORM PTO-1594 (MOD)  
RECORDATION FORM COVER SHEET



100768226



To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies): LRD 7-9-98

Laporte Construction Chemicals North America, Inc.  
(an Illinois corporation)

Individual                     Association  
 General Partnership        Limited Partnership  
 Corporation-State  
 Other: \_\_\_\_\_

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

3. Nature of conveyance:

Assignment                     Merger  
 Security Agreement        Change of Name  
 Other: \_\_\_\_\_

Execution Date: August 6, 1997

2. Name and address of receiving party(ies):

OSI Sealants, Inc.  
7405 Production Drive  
Mentor, OH 44060

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Illinois  
 Other: \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & addresses attached?  Yes  No

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

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
75/324,525	677,552
75/376,675	876,325
	891,170
	1,024,674

Additional numbers attached?  Yes  No

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

Priscilla F. Gallagher  
McAndrews, Held & Malloy, Ltd.  
Citicorp Center, 34<sup>th</sup> Floor  
500 West Madison Street  
Chicago, Illinois 60661

6. Total number of applications and registrations involved: 29

7. Total fee (37 CFR 3.41): \$ 740.00

Check attached

Authorized to be charge to deposit account

8. Deposit account number: 13-0017

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

~~07/16/1998 TSHARAZZ 00000052 75324525~~

01 FC:481                    40.00 OP  
02 FC:482                    700.00 OP

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.*

Signature and Registration Number: Priscilla F. Gallagher - 32,223      Date: July 6, 1998  
Name of Person Signing: Priscilla F. Gallagher

Total number of pages including cover sheet, attachments and document: **6**

<b>DOCKET NO.</b>	<b>REG. DATE</b>	<b>REG. NO.</b>	<b>MARK</b>
31190US01	13AP1976	1,038,011	ENSIGN-BICKFORD/DARWORTH HOUSE LOGO
31113US01	13SE1983	1,152,407	BUTE
31136US01	03NO1981	1,176,184	MAGIC SEAL and Design
31112US01	13SE1983	1,251,131	TOUGHSEAL
31139US01	27MY1986	1,394,865	SURVIVOR
31202US01	30AU1988	1,502,187	FI:X TOUCH UP STIK
31198US01	14MR1989	1,529,700	SEAMSEAL 2002
31648US01	03OC1989	1,559,009	PRO-FOAM II
30988US01	07NO1989	1,564,510	THE ULTIMATE SEALANT
31649US01	07NO1989	1,564,515	PR-225
31650US01	14NO1989	1,565,321	RT-600
31651US01	28NO1989	1,568,382	RS-225
30989US01	26DE1989	1,573,353	ULTRA CLEAR
30958US01	27FE1990	1,584,679	PRO-SERIES and Design
30959US01	08MY1990	1,595,360	PRO-SERIES and Design
31654US01	19JE1990	1,602,285	CAULK ONE 1 and Design
31615US01	11SE1990	1,612,513	BULLET SUPER GLUE
90T468	03SE1991	1,655,561	CRAYON HOUSE DESIGN
90T467	03SE1991	1,655,562	OSI
92T659	30AU1994	1,851,952	MAGNUM
31197US01	10JA1995	1,872,128	POLYSEAMSEAL
31137US01	15AU1995	1,910,930	NAILBOND and Design
30059US01	03MR1998	2,141,175	BULLET BOND

File Number 3705-942-1

97582060

# State of Illinois Office of The Secretary of State

27.00  
RP

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LAPORTE CONSTRUCTION CHEMICALS NORTH AMERICA, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

97582060

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 6TH day of AUGUST A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



*George H. Ryan*

Secretary of State

TRADEMARK

REEL: 1755 FRAME: 0277

BOX 179

Form **BCA-10.30**

**ARTICLES OF AMENDMENT**

(Rev. Jan. 1995)

File # D3705 942 1

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

AUG 06 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 8-6-97

Franchise Tax \$  
Filing Fee\* \$ 25.00  
Penalty \$

Approved: *[Signature]*

Initial payment in check or money  
order, payable to "Secretary of State."  
The filing fee for articles of  
amendment - \$25.00

CORPORATE NAME: Laporte Construction Chemicals North America, Inc.

(Note 1)

**MANNER OF ADOPTION OF AMENDMENT:**

The following amendment of the Articles of Incorporation was adopted on August 5  
19 97 in the manner indicated below. ("X" one box only)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4&5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

**TEXT OF AMENDMENT:**

- a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

SI Sealants, Inc.

(NEW NAME)

**EXPEDITED**

AUG 06 1997

97582060 Doc. # 9771 060 Page 2 of 4

**Text of Amendment**

b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If this is not sufficient space to do so, add one or more sheets of this size.)*

No change.

97582060

Doc. # 97582060 Page 3 of 4

**BOX 170**

TRADEMARK

The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or affected by this amendment, is as follows: (if not applicable, insert "No change")

No change.

(a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change.

	Before Amendment	After Amendment
Paid-in Capital	<u>\$ 505,065</u>	<u>\$ 505,065</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated August 5, 19 97      Laporte Construction Chemicals North America, Inc.  
 (Exact Name of Corporation at date of execution)  
 attested by Mary E. Willard      by Thomas J. Riordan  
 (Signature of Secretary or Assistant Secretary)      (Signature of President or Vice President)  
Mary E. Willard      Thomas J. Riordan  
 (Type or Print Name and Title)      (Type or Print Name and Title)

If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Docu60 Inc. # 97182160 Page 4 of 4