

Tab settings

SA3069

To the Honorable Commissioner of Pa

Attached original documents or copy thereof.



100782282

1. Name of conveying party(ies):

Scanroad, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Akzo Nobel Asphalt Application, Inc.

Internal Address: Adams Field Business Center

Street Address: 7101 Adams Str., Unit 7

City: Willowbrook State: IL ZIP: 60521

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Texas, 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

3. Nature of conveyance:

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

Execution Date: February 23, 1995

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1719719 874,524
0842708
1500925

Additional numbers attached? Yes No

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

Name: Louis A. Morris

Internal Address: Patent & Trademark Dept.

Street Address: 7 Livingstone Avenue

City: Dobbs Ferry State: NY ZIP: 10522

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 01-1350

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

07/29/1998 DNGUYEN 00000129 011350 1719719

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 PS:482 75.00 CH

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.

Louis A. Morris
Name of Person Signing

Signature

July 22, 1998
Date

Total number of pages including cover sheet, attachments, and document: 2



The State of Texas

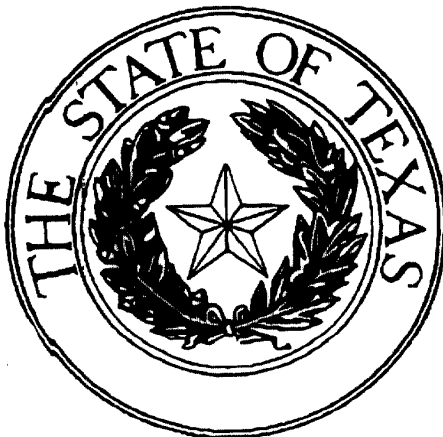
SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office:

AKZO NOBEL ASPHALT APPLICATIONS, INC.

ARTICLES OF INCORPORATION
ARTICLES OF AMENDMENT
ARTICLES OF AMENDMENT

JANUARY 4, 1961
SEPTEMBER 18, 1985
FEBRUARY 23, 1995



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on February 5, 1996.

1007
TRADEMARK
REEL: 1081 FRAME: 0702 PH
Antonio P. Garza, Jr.
Secretary of State

ARTICLES OF INCORPORATION
OF
SLURRY SEAL, INCORPORATED

Filed in the Office of the
Secretary of State of Texas
This 4th day of June, 1961
[Signature]
D. J. [Signature]
Director, Corporation Division

WE, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Slurry Seal, Incorporated.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are: to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature whatsoever, including the building, alteration, repairing or improvement of factories and buildings of every kind and description, including the locating, laying out and constructing of roads, avenues, bridges, streets, and including the resurfacing, grading, paving, and the applying of seal coats of every kind and description to any such roads, avenues, bridges, streets and highways, both public and private, and generally to do and perform any and all works as builders and contractors in the building and contracting business and the work connected therewith.

To manufacture, buy, sell, trade, rent, lease, and deal in all and every kind of material, equipment, supplies, product, manufactured or unmanufactured, including all aggregates used or usable in the paving business, including granite, stone, sand, gravel, slag, and other products and materials, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trade-marks, formulas, good will and other rights; to take,

acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein as may be necessary in the conduct of the affairs of the corporation, to borrow and lend money on such terms and with such security as may be deemed proper, but nothing herein set forth shall give or be construed to give said corporation any banking powers.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 2,500 shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS each.

ARTICLE V

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of TWENTY FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS, consisting of money, labor done or property actually received, which sum is at least equal to ten per cent of the total capitalization of said corporation and not less than ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS.

ARTICLE VI

The post office address of its initial registered office is 114 Mill Street, Waco, Texas, and the name of its initial registered agent at such address is R.T. Young.

ARTICLE VII

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| | | |
|------------|----------------------|-------------|
| R.T. Young | 1616 Moral Oaks | Waco, Texas |
| D.W. Young | 615 Baker Lane | Waco, Texas |
| F.H. Young | 2425 N. 41st. Street | Waco, Texas |

ARTICLE VIII

The names and addresses of the incorporators are:

| | | |
|------------|---------------------|-------------|
| R.T. Young | 1516 Royal Oaks | Waco, Texas |
| B.W. Young | 615 Baker Lane | Waco, Texas |
| F.M. Young | 2425 N. 41st Street | Waco, Texas |

ARTICLE IX

Shareholders of the corporation do not, merely by virtue of being shareholders, have any preemptive rights to purchase additional shares of stock from the corporation.

ARTICLE X

Cumulative voting shall not be used in the election of directors of the corporation.

ARTICLE XI

The shareholders of the corporation hereby delegate to the board of directors the power to adopt, alter, amend or repeal the By-Laws of the corporation; and such power shall be deemed to be vested exclusively in the board of directors and shall not be exercised by the shareholders.

IN WITNESS WHEREOF we have hereunto set our hands, this 29th day of December, 1960.

R.T. Young
B.W. Young
F.M. Young

THE STATE OF TEXAS I
COUNTY OF McLENNAN I

I, John W. Fulbright, a Notary Public, do hereby certify that on this 29th day of December, 1960, personally appeared before me R.T. Young, B.W. Young, F.M. Young, and _____, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

John W. Fulbright
Notary Public in and for
McLennan County, Texas

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provision of Article 4.04 of the Texas Business Corporation Act, the undersigned Corporation adopts the following Articles of Amended to its Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is SLURRY-SEAL, INCORPORATED.

ARTICLE TWO:

The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 10th day of September, 1985. The amendment changes Article One and Article Six of the original Articles of Incorporation and the full text of each provision added as follows:

ARTICLE ONE AS AMENDED: " The name of the corporation is ScanRoad, Inc.

ARTICLE SIX AS AMENDED: " The street address of the corporation's registered office is 4914 Fort Street, Waco, Texas 76710, and the name of the corporation's registered agent at such address is Soren Marklund.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 1240; and the number of shares entitled to vote thereon was 1240. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>CLASS</u> | <u>NUMBER OF SHARES</u> |
|--------------|-------------------------|
| Common Stock | 1240 |

ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote are owned by KemaNobel, Inc. The Holder, KemaNobel, Inc., has signed a consent in writing adopting the amendments set out herein.

DATED this the 10th day of September, 1985.

SLURRY SEAL, INCORPORATED

Soren Marklund

SOREN MARKLUND, PRESIDENT

AND Robert J. [unclear]

ITS [unclear] SECRETARY

STATE OF TEXAS

COUNTY OF McLENNAN

BEFORE ME, a Notary Public, on this date personally appeared SOREN MARKLUND, known to me to be the person whose name is subscribed to the foregoing document, and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 10th day of Sept., A.D. 1985.

Betty J. Jure
NOTARY PUBLIC, STATE OF TEXAS
Printed or Stamped Name of
Notary Betty J. Jure

My Commission Expires: 9-5-85

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF SCANROAD, INC.

FILED
in the Office of the
Secretary of State of Texas
FEB 23 1995
Corporations Section

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

ARTICLE ONE

The name of the corporation is SCANROAD, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on November 30, 1994. Article I is hereby restated in its entirety to read as follows:

ARTICLE I

NAME

The name of the corporation is AKZO NOBEL ASPHALT APPLICATIONS, INC.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption was 1,240; and the number of shares entitled to vote on the amendment was 1,240.

ARTICLE FOUR

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

Dated: 1/26, 1995.

AKZO NOBEL ASPHALT APPLICATIONS, INC

By: Soren Marklund
Soren Marklund
President