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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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Tab settings

To the Honorable Commissioner of Pat



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acned original documents or copy thereof.

1. Name of conveying party(ies):

Barnebey & Sutcliffe Corporation

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

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

3. Nature of conveyance:

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

Execution Date: July 24, 1998

2. Name and address of receiving party(ies)

Name: Barnebey Sutcliffe Corporation Internal Address: Street Address: 835 North Cassaday Avenue City: Columbus State: OH ZIP: 43219

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Laura Konrath Internal Address: Winston & Strawn 33rd Floor Street Address: 35 West Wacker Drive City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

N/A

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

01 FC:481 02 FC:482

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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.

Laura Konrath Name of Person Signing

Signature

9/9/98 Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK REEL: 1787 FRAME: 0518

Continuation
Item 4

EXHIBIT A
U.S. TRADEMARKS
OF
BARNEBEY & SUTCLIFFE CORPORATION

Registration or Serial #	Registered Name	Date of Issuance	Expiration Date	Application Date (if not yet issued)
1638052	Project II	March 19, 1991	N/A	
1635192	Project I	February 19, 1991	N/A	
1,773,333 173333	Formasorb	March 25, 1993	N/A	
1603601	Barnebey & SUTCLIFFE	June 26, 1990	N/A	
1613428	Barnebey & SUTCLIFFE	September 18, 1990	N/A	
21737355 2,137,355	Barnebey & SUTCLIFFE Corporation	February 17, 1998	N/A	
2125963	Rotosorb	December 30, 1997	N/A	
651601	Deodorite	^{renewal} September 17, 1997	N/A	
614829	DACOR Ammonasorb	^{renewal} October 25, 1995	N/A	

CERTIFICATE OF AMENDMENT
TO THE AMENDED ARTICLES OF INCORPORATION OF
BARNEBEY & SUTCLIFFE CORPORATION
(Charter No. 516867)

William W. Vogelhuber, President, and Steven Lockard, Assistant Secretary, of Barnebey & Sutcliffe Corporation, an Ohio corporation, do hereby certify that the holder of shares of said Corporation entitling it to vote for a proposal to amend the Amended Articles of Incorporation did, on the 24th day of July, 1998, by its written consent and pursuant to Section 1701.54 of the Ohio Revised Code, adopt the following amendment to the Amended Articles of Incorporation:

RESOLVED, that Article FIRST of the Amended Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Barnebey Sutcliffe Corporation.

IN WITNESS WHEREOF, the above-named officers, acting for and on behalf of the Corporation, have hereunto set their hands this 24th day of July, 1998.



William W. Vogelhuber, President



Steven Lockard, Assistant Secretary

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SECRETARY OF STATE