

12-01-1998

Attorney Docket No.: 08001/001001

NOV 21 1998

RE



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Commissioner of Patents and Trademarks

of an original document.

Handwritten notes: 85-11-11 PMM

1. Name of conveying party(ies):
The Dexter Corporation

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

Additional name(s) attached? Yes No

3. Nature of conveyance:

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

Execution Date: **April 23, 1998**

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

A. Trademark Application No.(s):

75/089,382 -- DEXTRABOND

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

Dexter Corporation
One Elm Street
Windsor Locks, CT 06094

- Individual(s) Citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of Connecticut
- Other _____

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

B. Trademark No.(s):

2,166,297 -- DEXCOAT

Additional numbers attached? Yes No

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

Timothy A. French, Esq.
Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41): **\$65**

- Enclosed
- Authorized to charge deposit account

8. Deposit account number: **06-1050**

If the fee above is being charged to deposit account, a duplicate copy of this cover sheet is attached. Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

DO NOT USE THIS SPACE

Handwritten: 40.00 25.00

Date of Deposit

Handwritten: Nov 20, 1998

I hereby certify under 37 CFR 1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated above and is addressed to the Assistant Commissioner for Patents, Washington, D.C. 2023

Handwritten signature: Peter A. LeBlanc

TRADEMARK

REEL: 1820 FRAME: 0735

75089382 40.00 25.00 11/30/1998

9. Statement and signature: *To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.*

Timothy A. French, Esq.

Name of Person Signing

Signature

Date



11/15/98

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

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-97

Space For Office Use Only

FILING #0001831661 PG 01 OF 03 VOL B-00186
FILED 04/24/1998 01:00 PM PAGE 02447
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

THE DEXTER CORPORATION

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

ARTICLE I

The name of the corporation is "Dexter Corporation."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

(CONN. - 1264 - 1/1/97)

CT 29200

TRADEMARK
REEL: 1820 FRAME: 0737

4. VOTE INFORMATION (check A., B. or C.)

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

See Attachment A for voting information.

B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

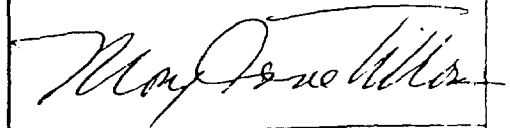
C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 23rd day of April, 19 98

Mary Anne B. Tillona

Assistant Secretary



Print or type name of signatory

Capacity of signatory

Signature

Attachment A

CERTIFICATE OF AMENDMENT
THE DEXTER CORPORATION

The foregoing amendment was passed by an affirmative vote of 20,534,844 votes cast at the annual meeting of shareholders of The Dexter Corporation held on April 23, 1998, at which a quorum was present, which vote is greater than a majority of the votes cast at such meeting and which was sufficient for approval of the amendment under the Connecticut Business Corporations Act.

The only outstanding securities of The Dexter Corporation are the shares of its common stock, \$1 par value, 23,179,597 of which were outstanding as of February 27, 1998. Only shareholders of record as of the close of business on that date were entitled to vote at the annual meeting. There were 20,776,911 votes indisputably represented at the meeting. 20,534,844 votes were cast in favor and 239,067 votes were cast against the amendment.

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