

01-08-1999

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SHEET

Attorney Docket No. 1686.0076 & 1686 0088

To the Honorable Commissioner of Patents and Trademarks

100937860

Attached original documents or copy thereof.

1 Name(s) of conveying party(ies):

Crucible Inc.

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

Other: \_\_\_\_\_

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

3 Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: \_\_\_\_\_

Execution Date: September 27, 1983

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

Name: Crucible Materials Corporation

Address: 575 State Fair Boulevard

Solvay, New York 13209

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation of Delaware
- 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) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

671,402  
671,150

Additional numbers attached?  Yes  No

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

Name: Mark S. Sommers, Esq.

Address Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 2

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

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

01/08/1999 DNGUYEN 00000003 671402

01 FC:401 40.00 OP  
02 FC:432 25.00 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

Mark S. Sommers  
Name of Person Signing

Mark S. Sommers  
Signature

December 31, 1998  
Date

Total number of pages including cover sheet, attachments, and document: 3

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 "CRUCIBLE INC", CHANGING ITS NAME FROM "CRUCIBLE INC" TO "CRUCIBLE MATERIALS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1983, AT 10 O'CLOCK A.M.



2016702 8100

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A handwritten signature in cursive script that reads "Edward J. Freel".

*Edward J. Freel, Secretary of State*

9478503

AUTHENTICATION:

12-21-98

DATE:

**TRADEMARK**  
**REEL: 1837 FRAME: 0258**

CERTIFICATE OF AMENDMENT

FILED

OF

SEP 29 1983 10:AM

CERTIFICATE OF INCORPORATION

*Frank T. Guadagnino*  
SECRETARY OF STATE

CRUCIBLE INC, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of CRUCIBLE INC be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is CRUCIBLE MATERIALS CORPORATION."

SECOND: That the Corporation has not received any payment for any of its stock, and the aforesaid amendment was duly adopted in accordance with the applicable provisions of section 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said CRUCIBLE INC has caused this certificate to be signed by William P. Hackney, its President, and attested by Frank T. Guadagnino, its Secretary-Treasurer, this 27th day of September, 1983.

CRUCIBLE INC

By *W P Hackney*  
President

ATTEST:

By *Frank T. Guadagnino*  
Secretary-Treasurer

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