

02-09-1999



To the Honorable Commissioner of Pa

Attached original documents or copy hereof.

1. Name of conveying party(ies)

100960696

Name and address of receiving party(ies):

Huls America, Inc.

Name: Creanova Inc.

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

Address: _____
220 Davidson Avenue
Somerset, New Jersey 08873

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

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____

3. Nature of conveyance: 2-2-99

Assignment Merger
 Security Agreement Change of Name
 Other _____

Corporation-State Delaware
 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)

Execution Date: December 12, 1997

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)

1,223,096

Additional Numbers attached? Yes No

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

Name: David A. Cohen

Internal Address: Fross Zelnick Lehrman
& Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and
and registration involved:..... 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed
 Authorized to be charged to deposit
account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

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



02-02-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #70

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.

02/08/1999 DNGUYEN 00000283 1223096

01 FC:481 David A. Cohen 40.00 DP

Name of Person Signing

Signature

1/29/99

Date

Total number of pages comprising cover sheet: _____

Office of the Secretary of State

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 "HULS AMERICA INC.", CHANGING ITS NAME FROM "HULS AMERICA INC." TO "CREANOVA INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1997, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0855861 8100

991031259

AUTHENTICATION: 9541113

DATE: 01-26-99

TRADEMARK
REEL: 1850 FRAME: 0988

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
HÜLS AMERICA INC.

Pursuant to Sections 242 of the General Corporation Law of the State of Delaware

I, Paul T. O'Brien, Executive Vice President and Secretary of Hüls America Inc., a Delaware corporation (hereinafter called the Corporation), do hereby certify as follows:

1. The Certificate of Incorporation of the Corporation shall be amended by deleting Article FIRST therefrom and by inserting in lieu thereof the following:

"FIRST: The name of the corporation (hereinafter referred to as the Corporation) is CREANOVA Inc. "

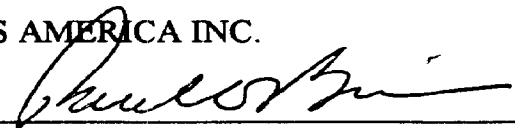
2. Said amendment has been duly consented to, and authorized by, the sole stockholder of all the issued and outstanding shares of stock of the Corporation by a written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. Said amendment has been duly adopted in accordance with the provisions of Sections 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall be effective on January 1, 1998.

IN WITNESS WHEREOF, this Certificate has been signed by the undersigned, the Executive Vice President and Secretary of the Corporation this 12th day of December, 1997.

HÜLS AMERICA INC.

BY: 
Executive Vice President
& Secretary