

05-17-1999



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COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



02-16-1999

U.S. Patent & TMO/OTM Mail Rpt Dt. #34

Tab settings

To the Honorable Commission

of the attached origi

1. Name of conveying party(ies):

Reichhold Chemicals, Inc.

2. Name and address of

Name: Reichhold, Inc.

Internal Address:

Street Address: 2400 Ellis Road

City: Durham State: NC ZIP: 27703-554

Individual(s) citizenship

Association

General Partnership

Limited Partnership

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)

Additional name(s) & address(es) attached? Yes No

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

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

3. Nature of conveyance: 2-16-99

- Assignment Merger
Security Agreement Change of Name
Other

Execution Date: 2-10-98

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

673,716

Additional numbers attached? Yes No

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

Name: Joan M. Grace, Legal Department
Reichhold, Inc.
Internal Address: MS 470

Street Address: 2400 Ellis Road

City: Durham State: NC ZIP: 27703-5543

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number: 40E

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

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.

JOAN M. GRACE
Name of Person Signing

Joan M Grace
Signature

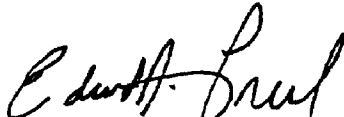
2-9-99
Date

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

State of Delaware
Office of the Secretary of State 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 "REICHOLD CHEMICALS, INC.", CHANGING ITS NAME FROM "REICHOLD CHEMICALS, INC." TO "REICHOLD, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MARCH, A.D. 1998, AT 3:01 O'CLOCK P.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 9553709

DATE: 02-02-99

TRADEMARK
REEL: 1861 FRAME: 0615

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

REICHHOLD CHEMICALS, 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 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 REICHHOLD
CHEMICALS, INC. be amended by changing the First Article thereof so that, as
amended, said Article shall be and read as follows:


The name of the corporation is REICHHOLD, INC.

SECOND, that in lieu of a meeting and vote of stockholders, the stockholders have given
unanimous written consent to said amendment in accordance with the provisions of Section 228
of the General Corporation Law of the State of Delaware.

THIRD, That the aforesaid amendment was duly adopted in accordance with the
applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, said REICHHOLD CHEMICALS, INC. has caused this
certificate to be signed by Phillip D. Ashkettle, its President, this 10 day of

FEBRUARY, 1998


Phillip D. Ashkettle, President
Reichhold Chemicals, Inc.