

03-22-1999



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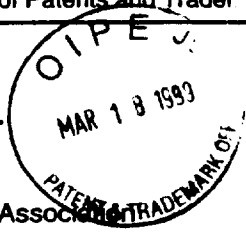
Tab settings ▼

To the Honorable Commissioner of Patents and Trademark

Documents or copy thereof.

1. Name of conveying party(ies):

Bay State/Sterling Inc.



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

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

3. Nature of conveyance:

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

Execution Date: June 23, 1998

2. Name and address of receiving party(ies)

Name: Tyrolit North America Inc.

Internal Address:

Street Address: 12 Union Street

City: Westborough State: MA ZIP: 01581

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Reg. No. 1,045,197

Reg. No. 1,040,369

Additional numbers attached? Yes No

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

Name: Barth X. deRosa

Internal Address: Stevens, Davis,

Miller & Mosher, LLP

Street Address: 1615 L Street, N.W.

Suite 850

City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00 E

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-4375

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

01 FC:481
02 FC:482

40.00 OP
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.

Barth X. deRosa

Name of Person Signing

Signature

March 18, 1999

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1870 FRAME: 0412

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 "BAY STATE/STERLING INC.", CHANGING ITS NAME FROM "BAY STATE/STERLING INC." TO "TYROLIT NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1998, AT 2 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981500007

AUTHENTICATION: 9485757

DATE: 12-24-98

TRADEMARK
REEL: 1870 FRAME: 0413

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Bay State/Sterling 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, by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

VOTED, that the Certificate of Incorporation of Bay State/Sterling 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:

Tyrolit North America Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of said corporation has given 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.

FOURTH: That the effective date of this amendment shall be July 1, 1998.

IN WITNESS WHEREOF, said Bay State/Sterling Inc. has caused this certificate to be signed by Michael Radulescu, its President, this 29th day of May, 1998.

BAY STATE/STERLING INC.

By 
Michael Radulescu