

04-07-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

FOR: 1-31



Tab To

03-16-1999  
U.S. Patent & TMO/TM Mail Rpt Dt #54

nts an

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original documents or copy thereof.

1. Name of conveying party:  
Osi Specialties Holding Company

Individual(s)  
 General Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_

Association  
 Limited Partnership

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

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

Internal Address: \_\_\_\_\_

Street Address: One American Lane

City Greenwich State CT ZIP 06831

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  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  
 Merger  
 Security Agreement  
 Change of Name  
 Other \_\_\_\_\_

Execution Date: December 22, 1998

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

A. Trademark Application No.(s)  
SEE ATTACHED SCHEDULE

B. Trademark registration No.(s)  
SEE ATTACHED SCHEDULE

Additional numbers attached?  Yes  No

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

Name: Margaret Raft Day

Internal Address: Witco Corporation  
Law Department

Street Address: One American Lane

City: Greenwich State: CT ZIP 06831

6. Total number of applications and registrations involved: 19

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

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 23-2656  
 (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.*

Margaret Raft Day Margaret Raft Day 3/12/99  
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp. 4/94)

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TRADEMARK

REEL: 1879 FRAME: 0120

# UNITED STATES TRADEMARK REGISTRATIONS

<b>MARK</b>	<b>REG. NO.</b>
GEOLITE	1709051
KLAMAX	1806643
MAGNASOFT	1391240
NIAX	798993
NUDRY	2109037
NUWET	1960872
POWDERSIL	1987424
SAG	683846
SAGTEX	2195739
SERT	1886491
SILQUEST	1833053
SILQUEST	1961675
SILQUEST A-171	2055404
SILQUEST A-174	2055400
SILQUEST A-187	2055405
SILQUEST A-1100	2055403
SILSOFT	1418833
SILWET	1244021
SILWET L-77	1719724

*Office of the Secretary of State*

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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 OWNERSHIP, WHICH MERGES:

"OSI SPECIALTIES HOLDING COMPANY", A DELAWARE CORPORATION, WITH AND INTO "WITCO CORPORATION" UNDER THE NAME OF "WITCO CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1998, AT 9:05 O' CLOCK A.M.

2388533 810JM

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*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State  
9599328

AUTHENTICATION: 02-26-99

DATE:

TRADEMARK  
REEL: 1879 FRAME: 0122

**CERTIFICATE OF OWNERSHIP AND MERGER**

**OF**

**OSI SPECIALTIES HOLDING COMPANY**  
**(a Delaware Corporation)**

**INTO**

**WITCO CORPORATION**  
**(a Delaware Corporation)**

It is hereby certified that:

1. Witco Corporation (hereinafter referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of OSi Specialties Holding Company, which is also a business corporation of the State of Delaware.
3. On December 2, 1998, the Board of Directors of the Corporation adopted the following resolutions to merge OSi Specialties Holding Company into the Corporation:

**RESOLVED**, that OSi Specialties Holding Company be merged into this Corporation, under and in accordance with Section 253 of the General Corporation Law of the State of Delaware, and that all of the estate, property, rights, privileges, powers and franchises of OSi Specialties Holding Company be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by OSi Specialties Holding Company in its name.

**RESOLVED**, that the foregoing merger is conditioned on the execution and filing, by OSi Specialties Holding Company, of a Certificate of Ownership and Merger under Section 253 of the General Corporation Law of the State of Delaware, pursuant to which OSi Specialties, Inc., a wholly owned subsidiary of OSi Specialties Holding Company, is merged into OSi Specialties Holding Company.

**RESOLVED**, that the effective date of the foregoing merger shall be December 31, 1998.

RESOLVED, that this Corporation shall assume all of the obligations of OSi Specialties Holding Company.

RESOLVED, that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

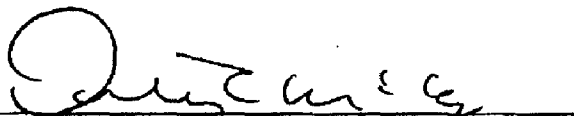
RESOLVED, that the officers of this Corporation be, and each of them hereby is, authorized to take any and all such further action and to execute and deliver any and all such further instruments and documents, in the name of and on behalf of the Corporation and under its corporate seal or otherwise, as in their judgment shall be necessary, proper or advisable in order to fully carry out the intent and accomplish the purposes of the foregoing resolutions.

4. The effective date of the merger of OSi Specialties Holding Company into this Corporation is intended to be December 31, 1998, notwithstanding any earlier filing of this Certificate of Ownership and Merger with the office of the Secretary of State of the State of Delaware.

Executed on December 21, 1998

WITCO CORPORATION

BY:



Dustan E. McCoy  
Senior Vice President and  
Secretary