

Street Address: P. O. Box 8147

City: Green Bay

State: Wisconsin ZIP: 54308

Entity:

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.)

3. Nature of Conveyance:

Assignment Change of Name
 Security Agreement Merger

Other _____

Execution Date: October 30, 1997

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

Additional sheet attached? Yes No

A. Trademark Appl. No.(s) B. Trademark Reg. No.(s)

_____ 2,102,726; 555,477

Additional numbers attached? Yes No

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

Name: James W. McKee

Firm: Fay, Sharpe, Beall,

Fagan, Minnich & McKee

Address: 1100 Superior Avenue

Seventh Floor

City: Cleveland

State: Ohio ZIP: 44114-2518

6. Total number of applications and registrations involved: 2

7. Total fee (37 C.F.R. 3.41): \$ 65.00

Enclosed

Authorized to be charge to deposit account

8. Deposit Account Number (attach duplicate copy of this form if paying by Deposit Account): _____

DO NOT USE THIS SPACE

9. Statement and signature.

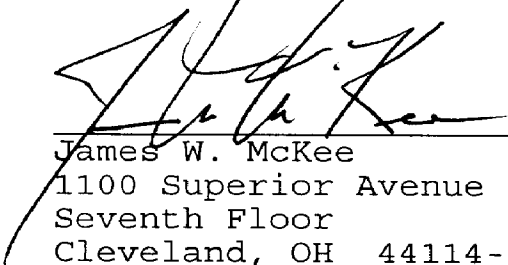
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

FAY, SHARPE, BEALL,
FAGAN, MINNICH & MCKEE, LLP

4-21-99

Date


James W. McKee

1100 Superior Avenue
Seventh Floor
Cleveland, OH 44114-2518
(216) 861-5582

Total number of pages including cover sheet, attachments, and document: 6

CERTIFICATE OF MAILING

I hereby certify that this RECORDATION FORM COVER SHEET w/Attachments is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on April 21, 1999.

By 
Rita Sullivan

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 "WISCONSIN PROTECTIVE COATINGS CORP.", CHANGING ITS NAME FROM "WISCONSIN PROTECTIVE COATINGS CORP." TO "PLASITE PROTECTIVE COATINGS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.



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991118449

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9659020

DATE: 03-30-99

TRADEMARK
REEL: 1890 FRAME: 0024

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
WISCONSIN PROTECTIVE COATINGS CORP.

Pursuant to Section 242 of the
Delaware General Corporation Law

The undersigned, Thomas C. Sullivan, being the Chairman of the Board, and Paul A. Granzier, being the Secretary, of Wisconsin Protective Coatings Corp., a Delaware corporation (the "Corporation"), hereby certify as follows:

1. The name of the Corporation is Wisconsin Protective Coatings Corp.
2. The amendment of the Certificate of Incorporation as hereinafter set forth has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.
3. The Certificate of Incorporation of Wisconsin Protective Coatings Corp. is hereby amended so that Article FIRST shall henceforth read, in its entirety, as follows:

"FIRST: The name of the corporation is Plasite Protective Coatings, Inc."

IN WITNESS WHEREOF, the undersigned duly elected and acting Chairman of the Board and Secretary, respectively, have hereunto subscribed their names to this Certificate of Amendment and affirm that the facts stated herein are true under penalties of perjury, this 30th day of October, 1997.



Thomas C. Sullivan
Chairman of the Board



Paul A. Granzier
Secretary