

RECC
TR

06-09-1999



Docket No.:

USM1235-6-DIV

101058758

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To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):
USM Texon Materials, Inc.

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

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



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

Name: **Texon USA, Inc.**

Internal Address: _____

Street Address: **400 Research Drive**

City: **Wilmington** State: **MA** ZIP: **01887**

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

3. Nature of conveyance: **6-7-99**

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **February 27, 1998**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,777,014

Additional numbers attached? Yes No

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

Name: **Owen J. Meegan**

Internal Address: _____

Street Address: **24 North Street**

City: **Salem** State: **MA** ZIP: **01970**

6. Total number of applications and registrations involved: **1**

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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-2551 **40E**

06/08/1999 DNGUYEN 00000067 1777014 DO NOT USE THIS SPACE
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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.

Owen J. Meegan _____
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **2**

005/005

Fed. I.D.#
04-3362933

(F.)

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

USM Texon Materials Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

"RESOLVED: That Article I of the Certificate of Incorporation of USM Texon Materials Inc., be amended so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Texon USA, Inc."

2. That the Corporation's sole stockholder has given its written consent to said amendment in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, USM Texon Materials Inc. has caused this certificate to be signed, under penalties of perjury, by Kevin C. Cochrane, its President, and attested by John M. Sullivan, its Secretary, as of this 27th day of February, 1998.

USM TEXON MATERIALS, INC.

By: Kevin C. Cochrane
Kevin C. Cochrane, President

ATTESTED:

By: John M. Sullivan
John M. Sullivan, Secretary

PAGE 02:R02K118929_1

TOTAL P.11