

06-17-1999

Tab settings

*Handwritten:* 6-11-99

TRAD



documents or copy thereof.

To the Honorable Commissioner of Patents and Trad

101068264

1. Name of conveying party(ies):

Reichhold Chemicals, Inc.

*Handwritten:* RE

2. Name and address of receiving party(ies)

Name: Reichhold, Inc.

Internal Address:

Street Address: 2400 Ellis Road

City: Durham State: NC ZIP: 27703-5543

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State

Other

If assignee is not domiciled in the United States, a domestic representative designator is attached:  Yes  No

(Designations must be a separate document from assignment)

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

- Individual(s)
- General Partnership
- Corporation-State
- 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:

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

Internal Address: Reichhold, Inc.

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:

(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

6-7-99  
Date

Total number of pages including cover sheet, attachments, and document: 1

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



RECC

93-03-1999

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U.S.

DEPARTMENT OF COMMERCE  
Patent and Trademark Office

02-18-1999



100978606

U.S. Patent & TMO/TM Mail Rcpt Dt. #11

Commissioner of Patent

attached original documents or copy thereof.

1. Name of conveying party(ies): MCD 2-18-99

Reichhold Chemicals, Inc.

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- General Partnership
- Corporation-State
- Other
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673,716

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

Street Address: 2400 Ellis Road

City: Durham State: NC ZIP: 27703-5543

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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

Mail documents to be recorded with required cover sheet information to:  
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Washington, D.C. 20231

TRADEMARK  
REEL: 001914 FRAME: 0477

03/02/99 JANKINS 000157 673716 01 FC:01

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.



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

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Edward J. Freel, Secretary of State

0291010 8100

991037169

AUTHENTICATION: 9553709

DATE: 02-02-99

TRADEMARK  
REEL: 001914 FRAME: 0478

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.