

08-20-1999



EET

Y

Docket No.:

0057.098

Tab settings

101123900

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Insulating Materials Incorporated

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

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

3. Nature of conveyance: **8-16-99**

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **August 4, 1997**

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

Name: **Von Roll Isola USA, Inc.**

Internal Address: _____

Street Address: **One Campbell Road**

City: **Schenectady** State: **NY** ZIP: **12306**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **New York**
 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 registration numbers(s):

A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

See Attached Schedule A

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

Name: **Robert E. Heslin**

Internal Address: _____

Street Address: **5 Columbia Circle**

City: **Albany** State: **NY** ZIP: **12203**

6. Total number of applications and registrations involved: **24**

7. Total fee (37 CFR 3.41):.....\$ **\$615.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

615E

08/19/1999 MTHAI1 00000231 736327

01 FC:401 40.00 OP
02 FC:502 575.00 OP

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.*

Robert E. Heslin *Robert E. Heslin* **8/16/99**
Name of Person Signing Signature Date

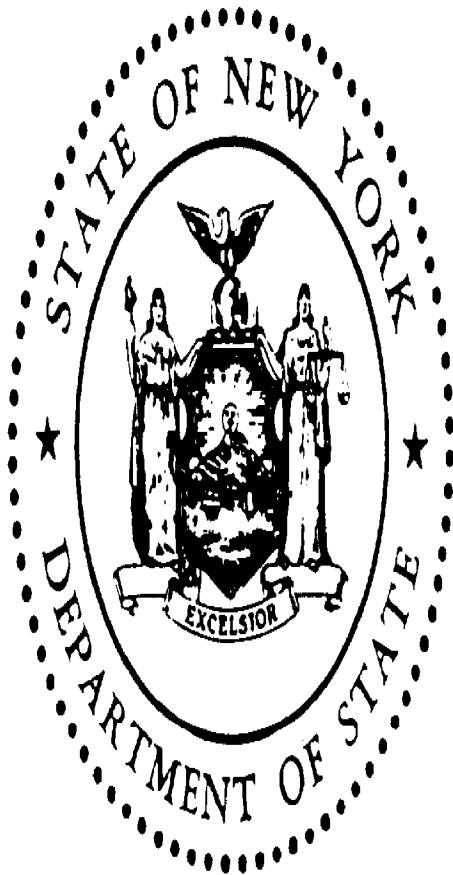
SCHEDULE A

<u>Mark</u>	<u>Registration No.</u>
FABRI-THERM	736,327
FUSA-FAB	735,941
FUSA-FLEX	874,173
IRRASIL	796,320
IRRATHENE	607,499
IRRICON	770,277
IMIDEX	843,945
MICAMAT	1,307,982
PERMAFIL	1,310,660
PRESSFLEX	1,399,403
CORPORATE LOGO	1,614,869
GEMAX	1,268,618
MARAGLAS	1,812,149
REAL-AL	1,803,250
ACUFLEX	1,807,518
E-SOLDER	813,745
E-FORM	697,935
FLEXLAM	1,159,999
THERM-AL H	1,313,421
HYDREPOXY	819,743
E-KOTE	714,072
TRANSTHERM	1,820,621
FUSA-MAT	803,814
SEAL-THERM	736,328

State of New York }
Department of State } ^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on APR 12 1999



A handwritten signature in black ink, appearing to read "J. K. ...", written over a horizontal line.

Special Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

(-970811000343

INSULATING MATERIALS INCORPORATED

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the president and secretary of Insulating Materials Incorporated, do hereby certify and set forth:

1. The name of the corporation is Insulating Materials Incorporated.

2. The certificate of incorporation of Insulating Materials Incorporated was filed by the Department of State on the 28th day of October, 1987.

3. Paragraph "FIRST" of the certificate of incorporation of Insulating Materials Incorporated, which sets forth the name of the corporation, is hereby amended to change the name of the corporation and will read as follows:

FIRST: The name of the corporation is:
Von Roll Isola USA, Inc.

4. This amendment to the certificate of incorporation of Insulating Materials Incorporated was authorized by the Board of directors of the corporation by unanimous written consent dated August 1, 1997, and by the sole shareholder of the corporation by written consent dated August 1, 1997.

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate on the 4th day of August, 1997, and we affirm the statements therein as true under penalties of perjury.


Hans Roberto Frenster, President


Walter A. Beebe, Secretary

CERTIFICATE OF AMENDMENT

970811000 345

OF THE

CERTIFICATE OF INCORPORATION

OF

INSULATING MATERIALS INCORPORATED

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

**NCR
BILLED - 26**

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 11 1997
TAXES
BY: DM
SCHE

FILED BY:
JACOBS PERSINGER & PARKER
77 WATER STREET
NEW YORK, NEW YORK 10005

2

970811000 260