

MRO 11.1.99

T



To the Honorable Commissioner of Pate

101189429

ed original documents or copy thereof.

1. Name of conveying party(ies):

Pierce & Stevens Chemical Corp.

- Individual(s)
- General Partnership
- Corporation-State of New York
- 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: March 14, 1996

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

Name: Pierce & Stevens Corp

Street Address: 710 Ohio Street

City: Buffalo State: NY ZIP: 14203

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of New York
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (In PTO registration files)

(Designations must be a separate document from assignment) Additional name(s) and address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark No.(s) 687,758

Additional Numbers attached? Yes No

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

Name: Martin G. Linihan
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
 Internal Address: Intellectual Property Law Section
 Street Address: One M&T Plaza, Suite 2000
 City: Buffalo State: NY ZIP: 14203-2391

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

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-2442

(Attach duplicate copy of this page if paying by deposit account)

11/03/1999 HTHA11 00000040 687758

FC:481

(40.00 OP)

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.

Martin G. Linihan, Reg. No. 24,926
Name of Person Signing

Martin G. Linihan
Signature

October 29, 1999
Date

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

5

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

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

PIERCE & STEVENS CHEMICAL CORP.

Under Section 805 of the Business Corporation Law

8380656

The undersigned, being respectively the President and Secretary of Pierce & Stevens Chemical Corp., hereby certify:

1. The name of the corporation is Pierce & Stevens Chemical Corp. and the name under which it was formed is The P & L Subsidiary, Inc.

2. Its Certificate of Incorporation was filed by the Department of State on November 29, 1967.

8380656

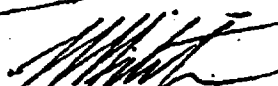
3. Its Certificate of Incorporation is hereby amended to change the name of the corporation to Pierce & Stevens Corp. Paragraph 1 of the Certificate of Incorporation is hereby amended to read as follows:


1. The name of the corporation is Pierce & Stevens Corp.

4. The foregoing amendment to the Certificate of Incorporation was authorized by unanimous written consent of the board of directors followed by written consent of the holder of

all outstanding shares of the corporation entitled to vote thereon.

IN WITNESS WHEREOF, we have signed this certificate this 9th day of July, 1986, and we affirm the statements herein as true under penalties of perjury.


P. H. Fitch, President


J. J. Castiglia, Secretary

CLB
16015

3

8380656

EX-14 12 FILED

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PIERCE & STEVENS CHEMICAL CORP.

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 15 1986

AMT. OF CHECK \$	22.50
STAMPING FEE \$	2.00
TAX \$	
COUNTY FEE \$	3.50
COPY \$	
CERT \$	
REFUND \$	
SPEC HANDLE \$	
BT:	

761657

*Resubmits 1/9/87 Enc
L# 654973-5
Orig. filed & Substituted
11/29/67 65167-8*

WALSH per # paper

BILLED

E

E

PHILLIPS, LYTLE, MITCHELL, BLAINE & HUBER
3400 MARINE MIDLAND CENTER
BUFFALO, N. Y. 14202

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

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on **MAR 14 1996**



Abraham F. Brashwell
Secretary of State

DOS-200 (Rev. 1/95)