

02-17-2000

*MJD*  
*2-16-00*



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TRADEMARKS ONLY

*481 40*  
*482 200*  
*484 120*

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID#
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment  
Execution Date  
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

Address

Address     
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

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Mail document to be recorded with required cover sheet(s) information to:  
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01 FC:481 40.00 CH  
02 FC:482 200.00 CH  
03 FC:484 120.00 CH

TRADEMARK  
REEL: 001991 FRAME: 0363

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Numbers(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="714,571"/>	<input type="text" value="1,327,806"/>	<input type="text" value="811,545"/>
<input type="text" value="687,758"/>	<input type="text" value="560,689"/>	<input type="text" value="837,786"/>
<input type="text" value="1,302,311"/>	<input type="text" value="761,189"/>	<input type="text" value="811,610"/>

**Number of Properties**

Enter the total number of properties involved:

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

**Method of Payment**

Enclosed

Deposit Account

**Deposit Account**

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes  No

**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. Charges to deposit account are authorized, as indicated herein.*

Pauline L. Wen, Esq.



December 29, 1999

Name of Person Signing

Signature

Date Signed

*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*      **DEC 0 8 1999**



A handwritten signature in black ink, appearing to read "J. Clubb", followed by a long horizontal line extending to the right.

*Special Deputy Secretary of State*

DOS-1266 (5/96)

F

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

Under Section 805 of the Business Corporation Law

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.
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

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all outstanding shares of the corporation entitled to vote  
thereon.

IN WITNESS WHEREOF, we have signed this certificate  
this 7<sup>th</sup> day of July, 1986, and we affirm the statements herein  
as true, under penalties of perjury.

  
\_\_\_\_\_  
V. H. Fitch, President

  
\_\_\_\_\_  
J. S. Castillo, Secretary

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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 1985

AMT. OF CHECK \$ 72.50

STAMPING FEE \$ 0.00

TAX \$ 0.00

COURTY FEE \$ 3.50

COPY \$ 0.00

CERT. \$ 0.00

REFUND \$ 0.00

SPEC HANDLES \$ 0.00

BY: ja

761557

**BILLED**

**E**

PHILLIPS, LITTLE, HITCHCOCK, BLANE & HUBER

340 MARINE MIDLAND CENTER  
BUFFALO, N. Y. 14203

JUL 14 12 PM '85

*Account 12/19/87. Enc*

*# 654975-5-*

*Mrg. HRP + Subsidiary Inc.*

*11/29/87 65571-8*

*Hand ok per the papers*

*7/1/85*

**E**

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