

04-07-2000

FORM PTO-1594

*MR*  
*3-6-2000*

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patents and

101309601

original documents or copy thereof.

1. Name of conveying party(ies):  
Metal Lubricants Co.

Individual  Association  
 General Partnership  Ltd. Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_

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

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: October 10, 1995

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

Fuchs Lubricants Co.  
17050 Lathrop Avenue  
Harvey, IL 60426

Individual(s) citizenship \_\_\_\_\_  
 Association  
 General Partnership  
 Ltd. Partnership  
 Corporation - State Delaware  
 Other \_\_\_\_\_

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,264,657  
951,174

Additional Numbers attached?  Yes  No

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

Jill Anderfuren, Esq.  
Tilton, Fallon, Lungmus & Chestnut  
100 S. Wacker Drive, Suite 960  
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:  
20-1111

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

04/06/2000 DCDATES 00000110 1264657

1 FC:481 40.00 00  
2 FC:482 25.00 00

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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.

Jill Anderfuren  
Name of Person Signing

*Jill Anderfuren*  
Signature

3/1/2000  
Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK  
REEL: 002045 FRAME: 0122

*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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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 "METAL LUBRICANTS CO.", CHANGING ITS NAME FROM "METAL LUBRICANTS CO." TO "FUCHS LUBRICANTS CO.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 1995, AT 10:30 O'CLOCK A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7710104

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REEL: 002045 FRAME: 0123

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

\* \* \* \*

METAL LUBRICANTS CO., a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Directors of said corporation, by written consent, filed with the minutes of the 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 be amended to change the name of the Corporation to "FUCHS LUBRICANTS CO."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder has given 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.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

FIFTH: That the effective date of said Amendment shall be November 1, 1995.

IN WITNESS WHEREOF, said METAL LUBRICANTS CO. has caused this certificate to be signed by L. Frank Kleinman its President and attested by William E. Obscherning, its Secretary, this 10th day of October, 1995.

METAL LUBRICANTS CO.

By: 

ATTEST:

By:   
Secretary