

03/01/06

04-11-2000

FORM PTO-1594 (Rev. 6-93)

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HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



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Tab settings

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

1. Name of conveying party(ies):

CERDEC CORPORATION

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Pennsylvania, Other

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: December 31, 1999

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

DMC2 Degussa Metals Catalysts Name: Cerdec Corporation

Internal Address:

Street Address: West Wylie Avenue

City: Washington State: PA ZIP: 15301

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Pennsylvania, 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 patent number(s):

A. Trademark Application No.(s)

75/393,958 75/405,646

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: David V. Radack, Esquire

Internal Address: Eckert Seamans

Cherin & Mellott, LLC

Street Address: 600 Grant Street

44th Floor

City: Pittsburgh State: PA ZIP: 15219

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:

02-2556

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

04/10/2000 TTON11 00000520 022556 75393958

DO NOT USE THIS SPACE

01 FC-481 40.00 CH 02 FC-482 25.00 CH

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.

KATHLEEN WILLIAMS Name of Person Signing

Kathleen Williams Signature

March 1, 2000 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 & Trademarks, Box Assignments TRADEMARK Washington, D.C. 20231

REEL: 002047 FRAME: 0414

Microfilm Number _____

Filed with the Department of State on JAN 6 2000

Entity Number 2284541

Kim Dzygalski
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Cerdeco Corporation

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) West Wylie Avenue Washington, PA 15301 Washington
Number and Street City State Zip County

(b) e/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: 15 Pa.C.S. § 1101

4. The date of its incorporation is: 3-8-93

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

DSCB:15-1915 (Rev 90)-2

The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 3rd day of January, 2000.

Cerdec Corporation
(Name of Corporation)
BY: David A. Bocchini
(Signature)
David A. Bocchini
TITLE: Vice President and CEO

EXHIBIT A

RESOLVED, that the Corporation be and hereby is authorized to amend its Articles of Incorporation as filed with the Secretary of the Commonwealth of Pennsylvania in order to change its name to DMC2 Degussa Metals Catalysts Cerdec Corporation on or before December 31, 1999, or at such other date as is determined by the person signing the Articles of Amendment; and the Chairman, any Director, the President and/or any other officer of the Corporation, and/or any designee of such person(s), be and hereby are authorized and directed to take any and all actions necessary, advisable or proper in their opinion to effect this resolution, including but not limited to the execution, filing and delivery of Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania, in the form as filed among the Corporation's records and any and all additions, changes and/or modifications thereof; and

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

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DMC2 DEGUSSA METALS CATALYSTS CERDEC CORPORATION

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 2284541

MICROFILM NUMBER: 2000001

0261-0263

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TRADEMARK

RECORDED: 03/01/2000

REEL: 002047 FRAME: 0418