

101337812

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

1. Name(s) of conveying party(ies):

MRS  
4.7.00

ECC International Inc

- Individual(s)
- General Partnership
- Corporation - Georgia
- Association
- Limited Partnership

Other \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other \_\_\_\_\_

Execution Date: December 20, 1999

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

Name: Imerys Pigments, Inc.

Address: 100 Mansell Court, Suite 300

Roswell, Georgia 30076

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - Georgia
- Other:

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

(Designation must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)  
See Exhibit A attached hereto.

B. Trademark Registration No.(s)  
See Exhibit A attached hereto.

Additional numbers attached?  Yes  No

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

Name: Virginia L. Carron

Address: Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 61

7. Total fee (37 CFR 3.41): \$ 1,540.00

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

DO NOT USE THIS SPACE

9. Statement and signature.

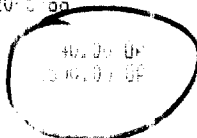
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Virginia L. Carron, Esq.  
Name of Person Signing

Virginia L. Carron  
Signature

April 4, 2000  
Date

Total number of pages including cover sheet, attachments, and document 7



**EXHIBIT A**

2,065,788	FILMLINK
2,232,856	ZYTOCAL
1,266,744	ACME
1,297,310	ALPHAFIL
1,301,084	ALPHAFIL-90
1,561,707	ALPHAFINE
1,173,778	ALPHATEX
2,206,181	ASTRA-JET
1,748,002	ASTRA-PLUS
1,266,743	BETAGLOSS
1,189,052	CARBITAL
1,305,587	CARBITAL 90
1,632,372	DELTATEX
2,270,979	KAOCARB
1,801,798	KCS
1,567,779	OPACIMITE
1,555,391	OPACITEX
1,620,672	OPTI-CAL
1,792,282	PREMIER
1,792,274	SCF
1,793,320	WRENS FILLER
2,205,105	CHEMIN
416,469	ATOMITE
1,752,114	CC-103
1,774,816	CP FILLER

**EXHIBIT A**

1,244,041	DRIKALITE
1,246,713	DURAMITE
1,292,300	ECCA-TEX
1,063,629	KOTAMITE
1,749,702	MARBLEDUST
1,777,549	MARBLEMITE
951,574	MICRO-WHITE
1,842,220	MLPA
1,750,921	OPACICOAT
1,493,759	POLARLINK
1,291,058	POLESTAR
1,442,610	POLYLINK
1,246,714	SNOWFLAKE WHITE
1,865,122	SNOWPAK
1,244,040	SUPERCOAT
1,063,628	SUPERMITE
2,114,169	MARBLEMAX
2,171,345	CARBILUX
1,801,785	SC 53
75/856,304	CARBOPAQUE
75/596,181	ECCIZE (Stylized)
75/594,285	ECCLEAN (Stylized)
75/591,485	FELTECCEL (Stylized)
75/591,267	LUBRICOAT
75/591,285	PROTECCT (Stylized)

**EXHIBIT A**

75/674,127	PULPECCEL (Stylized)
75/291,567	RECCLAIM (Stylized)
75/291,574	RECCLAIM (Stylized)
75/590,966	RECCLEAN (Stylized)
75/591,476	SCALEPHREE
75/591,475	SECCURE (Stylized)
75/591,268	WIRECCEL (Stylized)
75/873,500	ALPHA-PRINT
75/674,191	ECCAT (Stylized)
75/674,126	MICROTECC (Stylized)
75/674,197	RECCAUST

# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000401400  
CONTROL NUMBER : K200223  
DATE INC/AUTH/FILED: 01/14/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 02/09/2000  
FORM NUMBER : 215

PARANET CORPORATION SERVICES, INC.  
JEFF HIGDON  
3761 VENTURE DRIVE, STE 260  
DULUTH, GA 30096

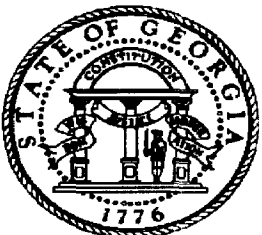
### CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**IMERYS PIGMENTS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

**TRADEMARK**  
**REEL: 002055 FRAME: 0007**

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K93560640  
CONTROL NUMBER: K200223  
EFFECTIVE DATE: 12/22/1999  
REFERENCE : 0091  
PRINT DATE : 12/22/1999  
FORM NUMBER : 611

PARAMET CORPORATION SERVICES, INC.  
JEFF M. HIGDON  
3100 VENTURE FIVE, STE 260  
DUBLIN GA 31006

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**ECC INTERNATIONAL INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**IMERYS PIGMENTS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

**TRADEMARK**  
**REEL: 002055 FRAME: 0008**

K93560640  
K200223

ARTICLES OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
ECC INTERNATIONAL, INC.

(Pursuant to Georgia Business Corporation Code Section 14-2-1006)

ECC INTERNATIONAL, INC. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the Georgia Business Corporation Code, does hereby certify:

1. The name of the corporation is ECC INTERNATIONAL, INC.
2. The text of each amendment to the Certificate of Incorporation as adopted is as follows:

Article I shall now read as follows:

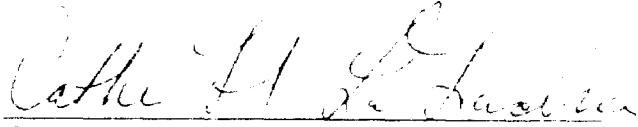
The name of the corporation is IMERYS PIGMENTS, INC.

Article II shall now read as follows:

The street address of the registered office is: 3761 Venture Drive, Duluth, GA 30096, in Gwinnett County. The registered agent at such address is: National Registered Agents, Inc.

3. The foregoing amendments were adopted by the Board of Directors and shareholder action was not required for approval.

Executed on this 20th day of December, 1999.

  
 Catherine H. LaFiandra  
 Vice President and General Counsel