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101350269

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To the Honorable Commissioner of Patents and Trademarks, 101350269 Original documents or copy thereof.

1. Name of conveying party(ies):
Tam Ceramics Inc.

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

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

2. Name and address of receiving party(ies)
Name: Ferro Electronic Materials Inc.
Internal Address: _____
Street Address: 4511 Hyde Park Boulevard
City: Niagra Falls State: NY ZIP: 14305

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 3, 1999

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s)
2,268,239; 2,109,275; 2,071,845; 2,073,914;
2,075,658; 887,717; 887,701; 541,706; 433,994;
375,575; 354,623; 236,832; 236,833

Additional numbers attached? Yes No

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

Name: Kenneth A. Clark
Internal Address: _____

RANKIN, HILL, PORTER & CLARK LLP
Street Address: _____
925 Euclid Avenue, Suite 700
City: Cleveland State: OH ZIP: 44114

6. Total number of applications and registrations involved: **-13-**

7. Total fee (37 CFR 3.41).....\$ 520.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
060625

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

05/08/2000 DCURTES 00000142 060625 2260239

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 300.00 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.

Kenneth A. Clark
Name of Person Signing

[Signature]
Signature

4/7/2000
Date

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

-3-

Office of the Secretary of State

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 "TAM CERAMICS INC.", CHANGING ITS NAME FROM "TAM CERAMICS INC." TO "FERRO ELECTRONIC MATERIALS INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 1999, AT 11 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0876948 8100

001155905

AUTHENTICATION: 0360520

DATE: 04-04-00

TRADEMARK
REEL: 002067 FRAME: 0755

TAM CERAMICS INC.
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

TAM Ceramics Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: The Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of TAM Ceramics Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

ARTICLE FIRST: The name of the Corporation shall be
Ferro Electronic Materials Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole 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.

IN WITNESS WHEREOF, the said TAM Ceramics Inc. has caused this certificate to be signed by David G. Campopiano, its Vice President, this 3rd day of August, 1999.

TAM CERAMICS INC.

By: David G. Campopiano
David G. Campopiano, Vice President