

05-08-2000

RECORDED



U.S. Department of Commerce Patent and Trademark Office TRADEMARK

TO: The Commissioner of Patents and Trade

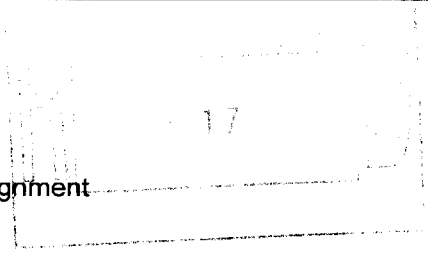
101348987

original document(s) or copy(ies).

Submission Type

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

- Assignment, License, Merger, Security Agreement, Change of Name, Nunc Pro Tunc Assignment, Effective Date, Other



Conveying Party

Execution Date

Name Hilton Davis Chemical Co.

March 16, 1998

Formerly

- Individual, General Partnership, Limited Partnership, Corporation, Association, Other, Citizenship/State of Incorporation/Organization Delaware, Mark if Additional Names of Conveying Parties Attached

Receiving Party

Name BFGoodrich Hilton Davis, Inc.

DBA/AKA/TA

Address 2235 Langdon Farm Road

Address

Address Cincinnati Ohio 45237

- Individual, General Partnership, Limited Partnership, Corporation, Association, Other, Citizenship/State of Incorporation/Organization Delaware, Domestic Representative Designation Attached, Mark if Additional Names of Receiving Parties Attached

Correspondent Name and Address

Lynn A. Sullivan, Leydig, Voit & Mayer, Ltd., Two Prudential Plaza, Suite 4900, Chicago, Illinois 60601-6780

Telephone: (312) 616-5600, Facsimile: (312) 616-5700, Attorney Docket No. 204727

Pages Enter the total number of pages of the attached conveyance document including any attachments: 3

Trademark Application Number(s) or Registration Number(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).

Table with 2 columns: Trademark Application Number(s), Registration Number(s). Row 1: 690,383, 1,137,133

Number of Properties Enter the total number of properties involved:

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$65.00

Method of Payment:

- Enclosed, Deposit Account No. 12-1216, 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.

Signature block: Lynn A. Sullivan, Signature, Date April 11, 2000

05/08/2000 DMUYEN 00000276 690383

01 FC:481 40.00 OP, 02 FC:482 25.00 OP

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 "HILTON DAVIS CHEMICAL CO.", CHANGING ITS NAME FROM "HILTON DAVIS CHEMICAL CO." TO "BFGOODRICH HILTON DAVIS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 1998, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8974301

DATE:

03-17-98

2104984 8100

981099824

TRADEMARK
REEL: 002067 FRAME: 0995

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
HILTON DAVIS CHEMICAL CO.**

Hilton Davis Chemical Co., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to the following amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

RESOLVED, that the Certificate of Incorporation of Hilton Davis Chemical Co. be amended by changing the FIRST Article thereof effective March 16, 1998, so that, as amended, said Article shall be and read as follows:

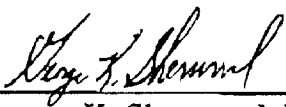
FIRST. The name of the corporation is BFGoodrich Hilton Davis, Inc.

SECOND: 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.

THIRD: The effective date of the aforesaid amendment shall be March 16, 1998.

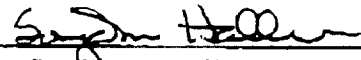
IN WITNESS WHEREOF, said Hilton Davis Chemical Co. has caused this certificate to be signed by George K. Sherwood, Vice President, Tax Administration, and attested by Sonja M. Haller, its Assistant Secretary this 16th day of March, 1998.





George K. Sherwood, Vice President,
Tax Administration

ATTEST:

By: 

Sonja M. Haller, Assistant Secretary

G:\CERTINC.MRG