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REC

05-26-2000



To the Honorable Commissioner of Patents a
Please record the attached original document.

101368258

1. Name of conveying party(ies):
UNITED CATALYSTS INC.

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

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

2. Name and Address of Receiving party(ies):
 Name: **SÜD-CHEMIE INC.**
 Street Address: **P.O. Box 32370**

City: **Louisville**
 State: **Kentucky** Zip: **40232**

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

OPR/FINANCE
MAY -2 PM 4:44

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other _____

Execution Date: **March 1, 2000**

If assignee is not domiciled in the United States, a domestic representative designated is attached:

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) B. Trademark Registration No.(s)

Additional numbers attached? Yes No

1,574,117
1,574,118
1,575,876

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

Name: **William H. Hollander**
Wyatt, Tarrant & Combs
 Street Address: **2600 Citizens Plaza**

City: **Louisville,**
 State: **Kentucky** Zip: **40202**

6. Total number of applications and registrations involved: 3

7. Total fee (37 CRF § 3.41) \$90.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

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

05/25/2000 JJALLAN2 00000015 1574117

01 FE:401 40.00 OP
 02 FE:402 50.00 OP

DO NOT USE THIS SPACE

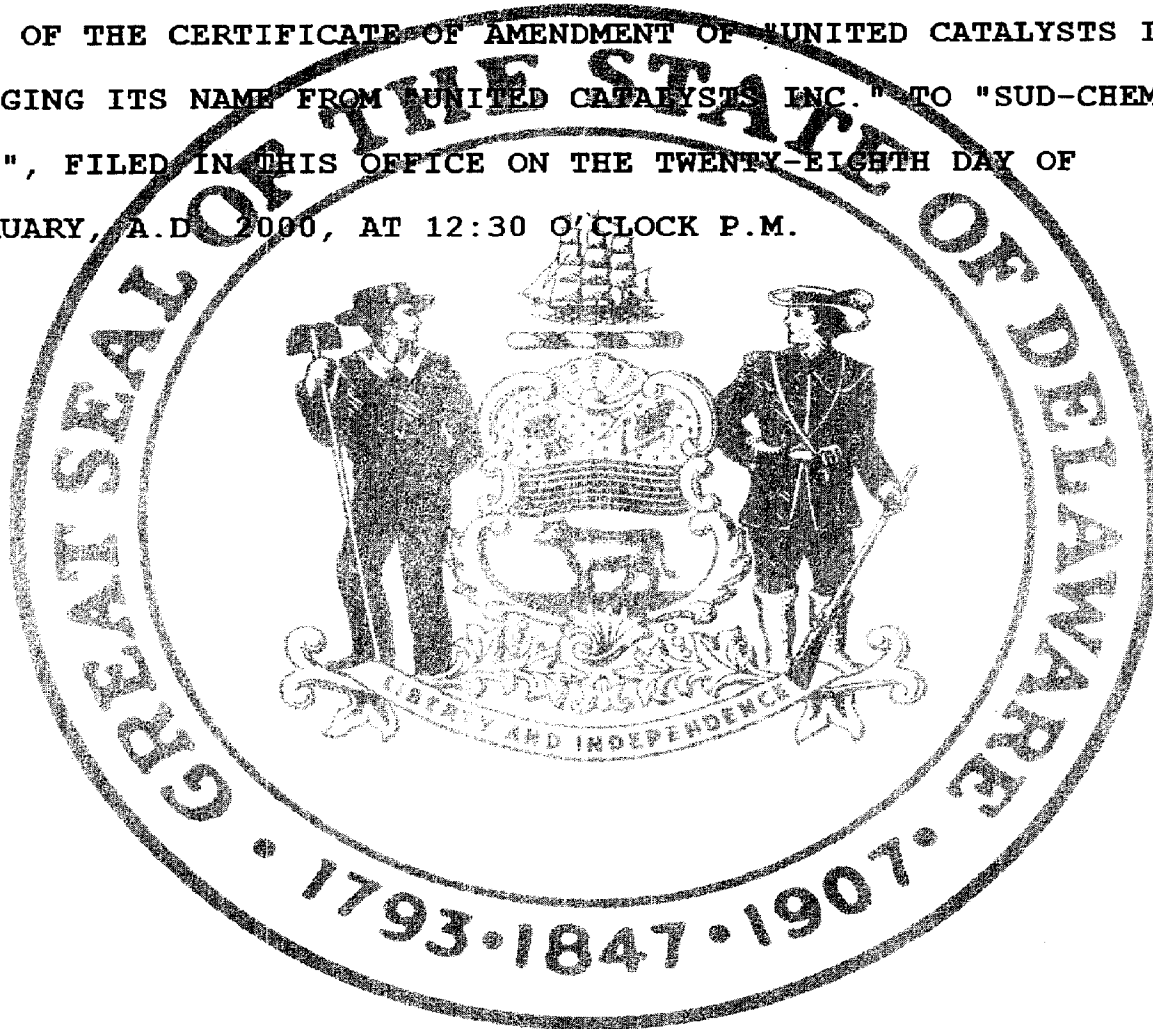
9. Statement and signature.

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.

William H. Hollander W.H. Hollander 04/28/00
 Name of person signing Signature Date

Total number of pages comprising cover sheet: 1

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 "UNITED CATALYSTS INC.", CHANGING ITS NAME FROM "UNITED CATALYSTS INC." TO "SUD-CHEMIE INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2000, AT 12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0516822 8100

001193762

AUTHENTICATION: 0384078

DATE: 04-14-00

TRADEMARK
REEL: 002079 FRAME: 0417

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
UNITED CATALYSTS INC.**

UNITED CATALYSTS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That a resolution was duly adopted at a meeting of the Board of Directors of the corporation setting forth a proposed amendment of the Certificate of Incorporation of the corporation, declaring the amendment to be advisable and directing that the amendment be considered by the stockholders of the corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the corporation be amended effective 00:01 a.m. on March 1, 2000 by changing the Article thereof numbered "FIRST" so that, as amended, that Article shall be and read as follows:

"The name of the corporation is SUD-CHEMIE INC."

SECOND: That thereafter, pursuant to resolution of the Board of Directors, the stockholders of the corporation consented to the amendment in writing, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That pursuant to Section 103 of the General Corporation Law of the State of Delaware, the amendment shall be effective at 00:01 a.m. on March 1, 2000.

IN WITNESS WHEREOF, United Catalysts Inc. has caused this certificate to be signed by Frank Wathen, its authorized officer, on February 16, 2000.

By: Frank W Wathen

Title: Secretary and Treasurer

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