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06-06-2000



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

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
06 19 98

Name **REICHHOLD, INC.**

Formerly **Reichhold Chemicals Inc.**

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization **Delaware**

Receiving Party

Mark if additional names of receiving parties attached

Name **BIP LIMITED**

DBA/AKA/TA _____

Composed of _____

Address (line 1) **P.O. Box 3180**

Address (line 2) **Tat Bank Road**

Address (line 3) **Oldbury** **West Midlands, UK** **B69 4PG**
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other **Company of United Kingdom**
- Citizenship/State of Incorporation/Organization _____

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FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 125.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002083 FRAME: 0586

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

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).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

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

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

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.

Charles B. Rodman

May 12, 2000

Name of Person Signing

Signature

Date Signed

ASSIGNMENT OF U.S. TRADEMARK REGISTRATIONS

DATE : 19 June 1998

PARTIES :

1. REICHHOLD, INC. (formerly known as "Reichhold Chemicals Inc.") a company incorporated under the laws of the state of Delaware whose principal place of business is at 2400 Ellis Road, Durham, North Carolina 27703, USA ("the Assignor"). The Assignor's change of corporate name is evidenced by a copy attached hereto as Exhibit 1 of the certified copy of the Certificate of Amendment changing the corporate name of "Reichhold Chemicals Inc." to --Reichhold, Inc.--, effective March 4, 1998.

2. BIP LIMITED a company incorporated under the laws of England and Wales whose registered office is at P.O. Box 3180, Tat Bank Road, Oldbury, West Midlands B69 4PG, United Kingdom ("the Assignee").

RECITALS:

A. The Assignor or its subsidiary company is the registered owner of each of the registered trademarks, details of which are attached hereto and set out in Exhibit 2.

B. The Assignor certifies that there are no unrecorded licensees as registered users of the marks set out in Exhibit 2.

TERMS AGREED:

1. In consideration of the sum of 3 pounds (£3) sterling paid by the Assignee to the Assignor, the receipt of which the Assignor acknowledges, the Assignor for itself and its subsidiaries hereby:

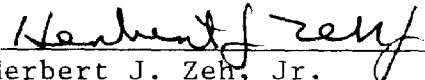
1.1 Assigns to the Assignee with full title guarantee the entire right, title and interest in and to the trademarks set out in Exhibit 2, together with the goodwill symbolized by said marks including all rights connected with those trademarks and the right to sue for and to obtain full and effective relief in respect of every act of infringement of such trademarks occurring prior to the date of this Assignment.

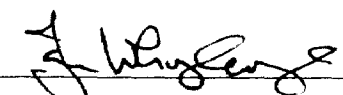
2. Notwithstanding any implied covenant of title, at the request of the Assignee and the sole cost of the Assignor, the Assignor shall or shall procure that its relevant subsidiary shall execute all such further documents, forms and authorizations and depose and swear any declaration or oath as may be required by the registry of trademarks of the relevant jurisdiction or which may, in the reasonable opinion of the Assignee, otherwise be necessary for absolutely vesting full right, title and interest in the Assignee and to the trademarks set out in Exhibit 2.

3. In this Assignment, where the context so admits or requires, words denoting the singular include the plural and vice versa and words denoting any gender include all genders.

4. The construction, validity and performance of this Assignment shall be governed by the laws of England and the parties hereto submit to the exclusive jurisdiction of the English courts for the purpose of enforcing any claim hereunder.

DULY EXECUTED:

EXECUTED AS A DEED by) Signature 
REICHHOLD, INC.) Name: Herbert J. Zeh, Jr.
acting by:) Title: Senior Vice President

EXECUTED AS A DEED by) Signature: 
BIP LIMITED) Name: J. WHITLEY
acting by:) Title: GENERAL MANAGER RESINS

POWER OF ATTORNEY AND
APPOINTMENT OF DOMESTIC REPRESENTATIVE

The Assignee, BIP LIMITED hereby appoints Charles B. Rodman (PTO Registration No. 26,798) and Philip L. Rodman (PTO Registration No. 25,704), attorneys-at-law and members of the firm of RODMAN & RODMAN, 7 South Broadway, White Plains, New York 10601, to transact all business in the U.S. Patent and Trademark Office in connection with the assignment of the trademark registrations set out in Exhibit 2.

The Assignee verifies that under the laws of England and Wales, he/she is authorized and empowered to sign this document on behalf of the Assignee.

The firm of RODMAN & RODMAN is appointed the Assignee's domestic representative upon whom notices of process may be served in proceedings affecting any or all of the trademarks set out in Exhibit 2.

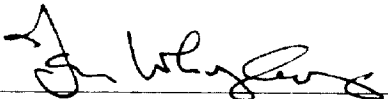
Kindly direct all correspondence to RODMAN & RODMAN
at:

Rodman & Rodman
7 South Broadway
White Plains, New York 10601

(914) 949-7210 telephone
(914) 993-0668 facsimile

BIP LIMITED

Date: 25th April 2000.

By: 

Name: I. WHITLEY.

Title: GENERAL MANAGER
- Resins

State of Delaware
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 "REICHHOLD CHEMICALS, INC.", CHANGING ITS NAME FROM "REICHHOLD CHEMICALS, INC." TO "REICHHOLD, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MARCH, A.D. 1998, AT 3:01 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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981084573

AUTHENTICATION:

8954340

DATE:

03-05-98

TRADEMARK
REEL: 002083 FRAME: 0591

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

REICHHOLD CHEMICALS, 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 the Board of Directors of said corporation 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 **REICHHOLD CHEMICALS, INC.** be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is **REICHHOLD, INC.**

SECOND, that in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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, said **REICHHOLD CHEMICALS, INC.** has caused this certificate to be signed by Phillip D. Ashkettle, its President, this 10 day of FEBRUARY, 1998.



Phillip D. Ashkettle, President
Reichhold Chemicals, Inc.

Exhibit 2

	U.S. Trademark	Registration No	Registration Date	Next Renewal Date
1	BECKAMINE	355739	October 19, 1937	March 29, 2008
2	BECKAMINE	355205	October 19, 1937	March 8, 2008
3	SUPER- BECKAMINE	807705	August 2, 1965	May 3, 2006
4	UFORMITE	431652	July 29, 1947	July 29, 2007
5	UFORMITE	336391	July 7, 1936	July 7, 2006
6	UFORMITE	434867	August 22, 1946	December 9, 2007