

7.24.00

09-12-2000



To The Honorable Commissioner of

101454350

ched original documents or copy thereof.

1. Name of conveying party(ies):
Polyfibron Technologies, Inc.
5210 Phillip Lee Drive
Atlanta, GA 30336-2293



07-24-2000

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #30

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

Additional name(s) of conveying party(ies) attached? YES NO

3. Nature of Conveyance:
- Assignment
 - Merger
 - Security Agreement
 - Change of Name
 - Other:

Execution Date: February 14, 2000

2. Name and address of receiving party(ies):
Name: MacDermid Graphic Arts, Inc.
Internal Address:

Street Address: 5210 Phillip Lee Drive
City: Atlanta
State: Georgia ZIP: 30336-2293

- 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
(Designation must be a separate document from Assignment)

Additional name(s) & address attached? YES NO

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

A. Trademark Application No.(s)
See Attached

B. Trademark registration No.(s)
See Attached

Additional numbers attached? YES NO

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

Name: Laura Genovese Miller
Internal Address:
WOODCOCK WASHBURN KURTZ MACKIEWICZ &
NORRIS LLP
One Liberty Place - 46th Floor

Street Address: 1650 Market Street
City: Philadelphia State: Pennsylvania
ZIP: 19103-7301

6. Total number of applications and registrations involved:

41

7. Total fee (37 CFR 3.41):.....\$1040.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 23-3050

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

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.

Laura Genovese Miller

Name of Person Signing

Laura Genovese Miller

Signature

July 24, 2000

Date

Total number of pages including cover sheet, attachments, and document: 5

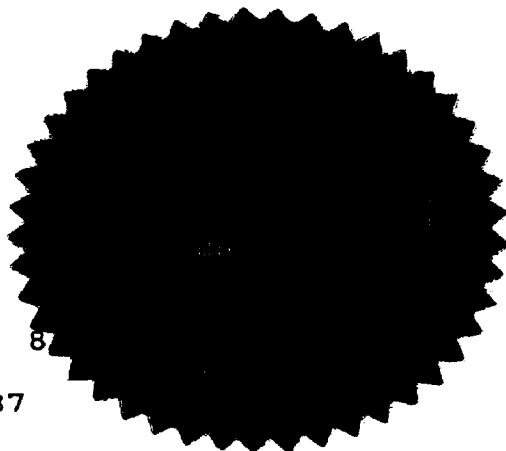
09/12/2000 JJALLAH2 00000034 993532

01 FC:481
02 FC:482

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Reg. No. 993532	(Ref. POLY-0115)	FLEX-LIGHT
Reg. No. 1097799	(Ref. POLY-0116)	FLEX-LIGHT (Stylized)
Reg. No. 1710656	(Ref. POLY-0117)	FLEX-LIGHT EPIC
Reg. No. 1362936	(Ref. POLY-0124)	NEWS IMAGE
Reg. No. 855774	(Ref. POLY-0147)	LETTERFLEX
Reg. No. 871571	(Ref. POLY-0148)	LETTERFLEX LOGO
Reg. No. 8815456	(Ref. POLY-0149)	LETTERFLEX
Reg. No. 882369	(Ref. POLY-0150)	LETTERFLEX LOGO
Reg. No. 1865205	(Ref. POLY-0151)	COLORITE
Reg. No. 1736499	(Ref. POLY-0154)	ENDURA
Reg. No. 2055828	(Ref. POLY-0155)	HIGHLIGHT
Reg. No. 649843	(Ref. POLY-0156)	HI-RAM (Stylized)
Reg. No. 1263069	(Ref. POLY-0157)	LITHOSTICK
Reg. No. 1260032	(Ref. POLY-0158)	LITHOTOP
Reg. No. 1250783	(Ref. POLY-0159)	NEWSFLEX
Reg. No. 1282539	(Ref. POLY-0163)	POLYCELL
Reg. No. 739815	(Ref. POLY-0165)	POLYFIBRON
Reg. No. 735849	(Ref. POLY-0166)	POLYFIBRON
Reg. No. 706404	(Ref. POLY-0167)	POLYFIBRON
Reg. No. 1236338	(Ref. POLY-0168)	POLYFIBRON
Reg. No. 1162004	(Ref. POLY-0177)	POLY PLUS
Reg. No. 956619	(Ref. POLY-0179)	POLYSTICK
Reg. No. 1404025	(Ref. POLY-0182)	POLYWEB
Reg. No. 402748	(Ref. POLY-0186)	PREMIER
Reg. No. 1752113	(Ref. POLY-0188)	SOLVIT
Reg. No. 2133825	(Ref. POLY-0837)	POLYFIBRON TECHNOLOGIES AND DESIGN
Reg. No. 1871034	(Ref. POLY-1127)	SPLASH
Reg. No. 2141317	(Ref. PTI-0004)	FLEXCOR
Reg. No. 2114706	(Ref. PTI-0011)	ATLAS
Reg. No. 2231167	(Ref. PTI-0085)	BOXCOR
Reg. No. 2240355	(Ref. PTI-0090)	PT-PS
Reg. No. 2240319	(Ref. PTI-0091)	PT333
Reg. No. 2240320	(Ref. PTI-0092)	PT350
Reg. No. 2240316	(Ref. PTI-0093)	XT450
Reg. No. 2240315	(Ref. PTI-0094)	XT 555
Reg. No. 2240314	(Ref. PTI-0095)	XT 650
App. No. 75/636787	(Ref. PTI-0276)	ACCLAIM
App. No. 75/834203	(Ref. PTI-0277)	READYMOUNT
App. No. 75/866354	(Ref. PTI-0316)	ACCUMOUNT
App. No. 75/853308	(Ref. PTI-0318)	CARTONPRO
App. No. 75/932105	(Ref. PTI-0323)	OPTISLEEVE

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 "POLYFIBRON TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "POLYFIBRON TECHNOLOGIES, INC." TO "MACDERMID GRAPHIC ARTS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2000, AT 4 O' CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0273695

001089337

DATE: 02-23-00

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
POLYFIBRON TECHNOLOGIES, INC.**

Under Section 242 of the Delaware Corporation Law

Pursuant to Section 242 of the Delaware Corporation Law of the State of Delaware, the undersigned, being the Secretary of Polyfibron Technologies, Inc., a Delaware corporation (the "Corporation") does hereby certify the following:

- FIRST:** The name of the Corporation is Polyfibron Technologies, Inc.
- SECOND:** The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 29, 1994.
- THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article I thereof, relating to the name of the Corporation, which shall be deleted in its entirety and amended to read as follows:

ARTICLE ONE

"The name of the Corporation is MacDermid Graphic Arts, Inc."

- FOURTH:** The amendment to the Certificate of Incorporation of the Corporation effected was hereby approved by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 14th day of February, 2000.

Polyfibron Technologies, Inc.

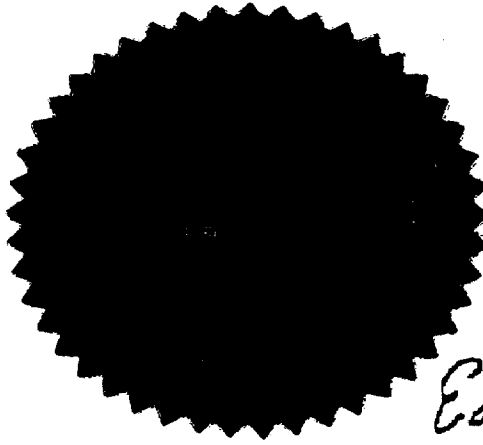

By: John Cordani
Name: John Cordani
Title: Secretary

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*
2. *This public document:*
has been signed by *Edward J. Freel*
3. acting in the capacity of *Secretary of State of Delaware*
4. bears the seal/stamp of *Office of Secretary of State*

Certified

5. at *Dover, Delaware*
6. the *twenty-third day of February, A.D. 2000*
7. by *Secretary of State, Delaware Department of State*
8. No. *0124255*
9. Seal/Stamp: 
10. Signature: 

Secretary of State