

09-22-2000

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Form PTO-1595

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HEET

9.5.00

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Docket No. 890840/HG

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

2. Name and address of receiving party(ies):



ALBRIGHT & WILSON UK LIMITED

RHODIA CONSUMER SPECIALTIES LIMITED
P.O. Box 3, 210-222 Hagley Road West
Oldbury, Warley
West Midlands, England B68 ONN

3. Nature of conveyance: - Change of Corporate Name

Execution Date(s): The certification by the Registrar of Companies is dated 10 March 2000.

4. A. Trademark Application No.(s):

B. Registration No.

NONE

1,611,844

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

FRISHAUF, HOLTZ, GOODMAN, LANGER & CHICK, P.C.
767 Third Avenue, 25th Floor
New York, New York 10017-2023

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

[X] Check enclosed.

8. To the extent not tendered by check, authorization is given to charge the Assignment Fee (37 CFR.341) to Account No. 06-1378.

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.

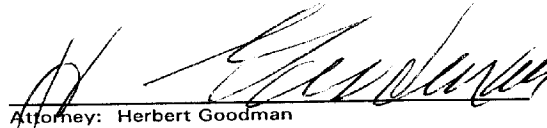
Dated: September 1, 2000

By: 

Herbert Goodman
Reg. No. 17,081

CERTIFICATE OF MAILING

I hereby certify this correspondence is being deposited with the United States Postal Service as First Class mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231 on the date noted below.


Attorney: Herbert Goodman

Dated: September 1, 2000

5/95

Total number of pages including cover sheet, attachments and document: 3

09/21/2000 MTHA11

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40.00 DP

TRADEMARK
REEL: 002144 FRAME: 0289



I, **ANTHONY VILLIERS BLAKEMORE**,
Notary Public duly authorised admitted and
Sworn and practising at the City of Birmingham
in the United Kingdom of Great Britain **DO**
HEREBY CERTIFY that the annexed copy
Certificate of Incorporation on Change of Name
is a true and complete copy of the original
issued by the Registrar of Companies with
which it has been compared by me.

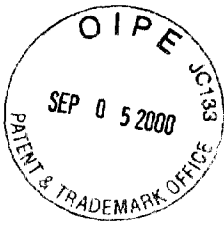
IN TESTIMONY whereof I have hereunto set
my hand and affixed my Seal of Office this
Twenty seventh day of March Two thousand

A handwritten signature in cursive script, appearing to read "Anthony Villiers Blakemore".

Notary Public
Birmingham
England

TRADEMARK

REEL: 002144 FRAME: 0290



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 36833

The Registrar of Companies for England and Wales hereby certifies that

ALBRIGHT & WILSON UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

RHODIA CONSUMER SPECIALTIES LIMITED

Given at Companies House, London, the 10th March 2000

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E