

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

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

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/AK/A/T/A

Address **2235 Langdon Farm Road**

Address

Address **Cincinnati** **Ohio** **45237**

City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

Domestic Representative Designation Attached: Yes No

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: **2**

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)		
		984,804	772,616	542,782
		1,039,034	994,527	587,075
		1,029,645	1,943,839	1,975,942

Number of Properties Enter the total number of properties involved: **14**

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$365.00

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.

Lynn A. Sullivan  December 8, 2000

Name of Person Signing Signature Date

*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 "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.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2104984 8100

981099824

AUTHENTICATION:

8974301

DATE:

03-17-98

TRADEMARK

REEL: 002156 FRAME: 0837

**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

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