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01-02-2001

Docket No.:

66044-1193



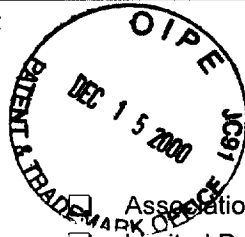
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To the Honorable Commissioner of Patents and Trademarks. If possible, please attach original documents or copy thereof.

1. Name of conveying party(ies):

CALMAR INC.



- Individual(s)
- General Partnership
- Corporation-State DELAWARE
- Other _____

Additional names(s) of conveying party(ies) Yes No

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

Name: SAINT-GOBAIN CALMAR INC.

Internal Address: P. O. BOX 1203

Street Address: 333 SOUTH TURNBULL CANYON RD

City: CITY OF INDUSTRY State: CA ZIP: 91745

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: NOV. 10, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,191,764

Additional numbers Yes No

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

Name: LAWRENCE R. RADANOVIC

Internal Address: DYKEMA GOSSETT PLLC

THIRD FLOOR WEST

Street Address: 1300 I STREET, N.W.

City: WASHINGTON State: DC ZIP: 20005

6. Total number of applications and registrations involved:..... **1**

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-2223

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.

LAWRENCE R. RADANOVIC
Name of Person Signing

Lawrence R. Radanovic
Signature

15 DECEMBER 2000

Date

Total number of pages including cover sheet, attachments, and **4**

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 "CALMAR INC.", CHANGING ITS NAME FROM "CALMAR INC." TO "SAINT-GOBAIN CALMAR INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2007307 8100

AUTHENTICATION: 0789287

001568957

DATE: 11-13-00

TRADEMARK
REEL: 002203 FRAME: 0735

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Calmar 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, by the unanimous written consent of its members, filed with the minutes of the Board, 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 Calmar Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:*

"FIRST: *The name of the corporation is Saint-Gobain Calmar Inc."*


SECOND: *That in lieu of a meeting and vote of stockholders, the sole stockholder has given 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.*

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on November 10, 2000.

IN WITNESS WHEREOF, said Calmar Inc. has caused this certificate to be signed by John R. Mesher, its Vice President and Secretary, this 10th day of November, 2000.

Calmar Inc.

By: 
John R. Mesher
Vice President and Secretary