



101572432

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

1. Name of conveying party(ies):

ALBRIGHT & WILSON UK LIMITED

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

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: The certification by the Registrar of Companies is dated 10 March 2000.

4. A Trademark Application No.(s):

None

B: Registration No.:

703,083

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: December 13, 2000

By:   
Herbert Goodman  
Reg. No. 17,081

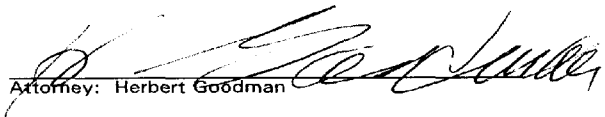
01/04/2001 NTHAI1 00000222 703083

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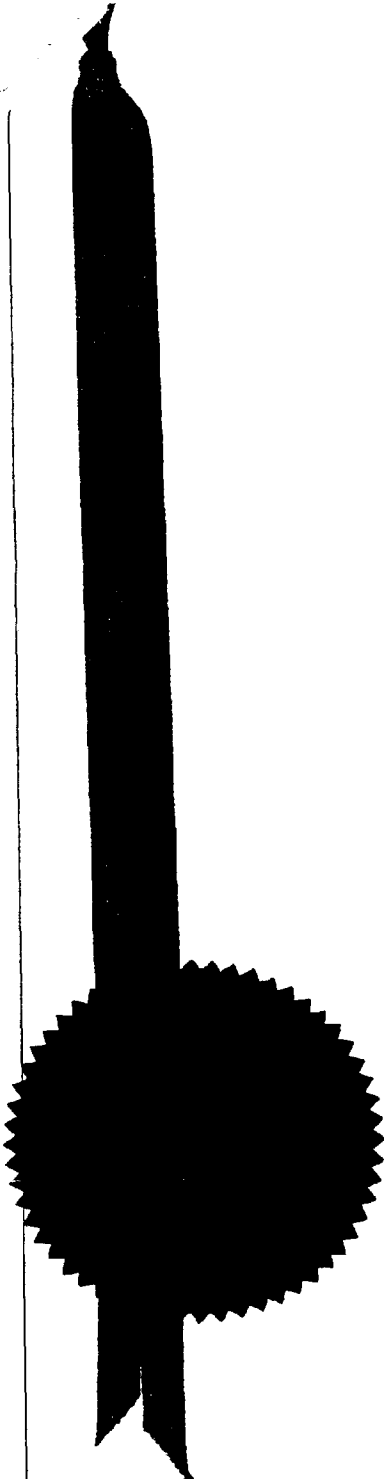
40.00 DR

CERTIFICATE OF MAILING

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

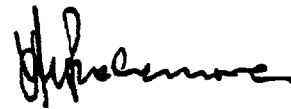
  
Attorney: Herbert Goodman

Dated: December 13, 2000



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



Notary Public  
Birmingham  
England



**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

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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