

MRD - 12/26/00



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3ET

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

1. Name of conveying party(ies):
Gimborn, Inc.

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

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and Address of Receiving party(ies):
 Name: **Süd-Chemie Adsorbents Inc.**
 Street Address: **1100 East Hector Street, Suite 225**

City: **Conshohocken**
 State: **Pennsylvania** Zip: **19428**

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

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other _____

Execution Date: January 1, 2000

If assignee is not domiciled in the United States, a domestic representative designated is attached:

Yes No

(Designation must be a separate document from Assignment.)
 Additional name(s) & address(es) attached?
 Yes No

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

A. Trademark application No.(s) B. Trademark Registration No.(s)
728,709; 1,049,782; 1,398,741; 1,747,885

Additional numbers attached? Yes No

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

Name: **William H. Hollander**
Wyatt, Tarrant & Combs, LLP
 Street Address: **2600 Citizens Plaza**

City: **Louisville,**
 State: **Kentucky** Zip: **40202**

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR § 3.41) **\$115.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (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.

William H. Hollander *William H. Hollander* Dec. 21, 2000
 Name of person signing Signature Date

Total number of pages comprising cover sheet: 1

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 17th day of December, 1999.

Gimborn, Inc.

(Name of Corporation)

BY Frank W. Wathen
(Signature)

TITLE: Secretary/Treasurer

GIMBORN, INC.
CONSENT OF SOLE SHAREHOLDER

The undersigned, being the sole shareholder of Gimborn, Inc., a Pennsylvania corporation (the "Corporation"), hereby takes the following actions and adopts the following resolutions by unanimous written consent pursuant to Section 1766 of the Business Corporation Law of 1988 of the State of Pennsylvania and the By-laws of the Corporation:

RESOLVED, that the Corporation's Articles of Incorporation (the "Articles") be amended (the "Amendment") by deleting the text of PARAGRAPH 1st thereof and inserting a new PARAGRAPH 1st in its place to read in full as follows:

1st. The name of the Corporation is Süd-Chemie Adsorbents Inc.

RESOLVED, that the officers of the Corporation be and hereby are authorized and directed to take such action and to execute such further documents in the name of the Corporation as may be necessary, appropriate, or convenient to give effect to these resolutions, including, without limitation, executing Articles of Amendment and filing them with the Pennsylvania Department of State.

The actions taken by this Consent shall have the same force and effect as if taken at a special meeting of the shareholders of the Corporation duly called and constituted pursuant to the By-laws of the Corporation and the Business Corporation Law of 1988 of the State of Pennsylvania.

IN WITNESS WHEREOF, the undersigned has executed this Consent of Sole Shareholder the 17th day of December, 1999.

UNITED CATALYSTS INC.

By: Frank W. Wathen
Frank W. Wathen
Secretary & Treasurer

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