

01-29-2001



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving

Mark if additional names of receiving parties

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

01/26/2001 6TON11 00000214 1858087

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503

REEL: 002222 FRAME: 0657

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

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)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

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.

Joseph G. Curatolo

Name of Person Signing



Signature

1-11-2001

Date Signed

State of California

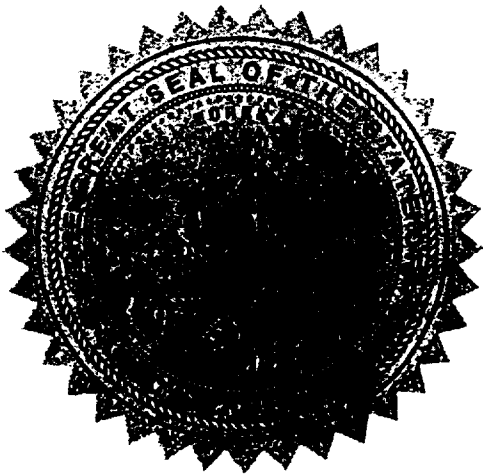
SECRETARY OF STATE

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this



Bill Jones

Secretary of State

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CERTIFICATE OF MERGER

OF

BP CHEMICALS (HITCO) INC.

(a California corporation)

into

HITCO TECHNOLOGIES INC.

(a Delaware corporation)

FILED
in the office of the Secretary of State
of the State of California

NOV 17 1995

Bill Jones
W. L. JONES, Secretary of State

It is hereby certified that:

1. Hitco Technologies Inc. (hereinafter sometimes referred to as "HTI" or the "Surviving Corporation") is a business corporation of the State of Delaware.
2. BP Chemicals (Hitco) Inc. (hereinafter sometimes referred to as "HITCO" or the "Terminating Corporation") is a business corporation of the State of California.
3. The total number of shares of stock which HITCO has authority to issue is 1,000, all of which are of one class and without par value, and all of which were issued and are outstanding.
4. A Merger Agreement by and between HTI and HITCO (the "Merger Agreement") dated as of November 17, 1995, has been duly approved, adopted, certified, executed and acknowledged in accordance with the laws of the jurisdictions in which HTI and HITCO are incorporated, including, without limitation, in accordance with the provisions of Section 252 of the General Corporation Law of Delaware.
5. The name of the Surviving Corporation is Hitco Technologies Inc.
6. The certificate of incorporation of the Surviving Corporation shall be its certificate of incorporation.
7. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation, located at 1600 West 135th Street, City of Gardena, County of Los Angeles, California 90249.

8. A copy of the Merger Agreement will be furnished without charge by the Surviving Corporation to any stockholder of either RTI or HITCO upon request.

Executed on November 17, 1995.

HITCO TECHNOLOGIES INC.

By: Robert B. McKeon
Robert B. McKeon, President

Attest:

KRB
Kenneth R. Brotman, Secretary -

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