

04-09-2001

R SHEET

481-40 482-115



Attorney Docket No.: 2920-1

To the United States Patent and Trade

101637066

see record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Freedom Textile Chemicals Co.

MRD
4-9-01

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

BFGoodrich Textile Chemicals, Inc.
9921 Brecksville Road
Brecksville, OH 44141-3289

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: Delaware
- Other:

If Assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment.)

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other: Cert. of Amendment of Cert. of Incorporation

Execution Date: March 16, 1998

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

A. Trademark Application No.(s):

TM

B. Trademark Registration No.(s):

1,941,519	1,949,416
1,949,413	1,949,417
1,949,414	1,953,587
1,949,415	2,053,005

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

STANLEY C. MACEL, III, ESQ.
CONNOLLY BOVE LODGE & HUTZ LLP
P. O. Box 2207
1220 Market Street
Wilmington, DE 19899
Telephone: (302) 658-9141
Facsimile: (302) 658-5614

6. Total number of applications and registrations involved: [8]

7. Total fee (37 CFR 3.41) Cal. $\frac{1}{7}$ x \$40.00 = \$ 40.00
 $\frac{7}{7}$ x \$25.00 = \$ 175.00

- Fee enclosed.
- Authorized to be charged to Deposit Account.

8. Deposit Account number: 03-2775
(for any additional fees required)

04/09/2001 DBYRNE 00000065 1941519
01 FC=481 40.00 OP
02 FC=482 175.00 OP

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.

Stanley C. Macel, III
Name of Person Signing

Signature

April 5, 2001
Date

Total number of pages including cover sheet, attachments and document: [4]

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:30 PM 03/16/1998
981099813 - 2289462

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
FREEDOM TEXTILE CHEMICALS CO.**

Freedom Textile Chemicals 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 Freedom Textile Chemicals 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 Textile Chemicals, 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.

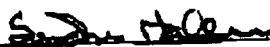
IN WITNESS WHEREOF, said Freedom Textile Chemicals Co. has caused this certificate to be signed by George K. Sherwood, Vice President, Tax Administration, and attested by Sonja M. Haller, its Assistant Secretary this 16th day of March, 1998.





George K. Sherwood, Vice President,
Tax Administration

ATTEST:

By: 

Sonja M. Haller, Assistant Secretary

GACERTINC.MRG

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

BFGOODRICH TEXTILE CHEMICALS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
Delaware Foreign Profit Corporation was
registered by this office on December 28, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

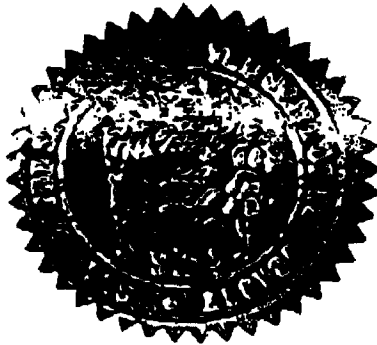
*The Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628*

*I further certify that as of the date of this
certificate, no amendments have been filed.*

Continued on next page . . .

STATE OF NEW JERSEY
 DEPARTMENT OF TREASURY
 LONG FORM STANDING WITH CHARTER DOCUMENTS

BFGOODRICH TEXTILE CHEMICALS, INC.



*IN TESTIMONY WHEREOF, I have
 hereunto set my hand and
 affixed my Official Seal
 at Trenton, this
 15th day of February, 2001*

A handwritten signature in black ink, appearing to read "Peter R. Latorance".

*Peter R Latorance
 Acting State Treasurer*

Continued on next page . . .