

04-27-2001

Docket No.:

66044/1190



101671592

Tab settings

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

1. Name of conveying party(ies):  
**CALMAR INC.**

*12.22.00*

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

- Association
- Limited Partnership

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

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

Name: SAINT-GOBAIN CALMAR INC.

Internal Address: \_\_\_\_\_

Street Address: 333 South Turnbull Canyon Road

City: City of Industry State: CA ZIP: 91749

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  No

3. Nature of conveyance:

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

Execution Date: Novemebr 10, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,870,572**

Additional numbers  Yes  No

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

Name: Lawrence R. Radanovic, Esq.

Internal Address: DYKEMA GOSSETT PLLC

Street Address: Franklin Square, Third Floor West

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

December 22, 2000

Date

**4**

Total number of pages including cover sheet, attachments, and

**TRADEMARK**

**REEL: 002239 FRAME: 0083**

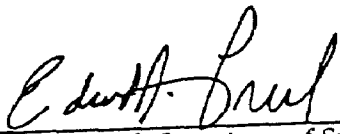
Office of the Secretary of State

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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.



  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0789287

DATE: 11-13-00

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REEL: 002239 FRAME: 0084

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

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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 10<sup>th</sup> day of November, 2000.

Calmar Inc.

By: John R. Mesher  
John R. Mesher  
Vice President and Secretary