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WASHINGTON, D.C.
MARYLAND
VIRGINIA

Richard L. Aitken
(202) 216-8161
rlaitken@venable.com

Attorney Docket: 36675:164139

ASSISTANT COMMISSIONER FOR TRADEMARKS
WASHINGTON, D.C. 20231

BOX ASSIGNMENT

REQUEST FOR RECORDING AND COVER SHEET UNDER 37 C.F.R. §§ 3.28 AND 3.31

Please record the attached original document or copy thereof:

1. Name of parties conveying the interest:

Porex Technologies Corp.

03-20-2001



101641283

2. Name and address of party receiving the interest:

Porex Corporation
500 Bonhannon Road
Fairburn, Georgia 30213

3. Description of the interest conveyed or transaction to be recorded:

Assignment Other: Certificate of Amendment of Certificate of Incorporation

Registration Numbers: 1,132,600; 765,464; 911,518; 1,183,625; 1,227,426; 1,417,453; 1,704,017;
1,755,029; 1,787,919; 1,361,692; 1,461,670; 1,945,271; 2,163,624; 1,762,048; 1,009,936; 998,978;
1,684,802; 2,000,804; 2,163,621

Document filed together with a patent application executed on _____.

5. Address correspondence concerning this request to: VENABLE, Post Office Box 34385, Washington, D.C.
20043-9998.

6. Number of Applications, Patents or Registrations and total fee:

Trademarks: 19 trademark rights: 1 @ \$40 and 18 @ \$25 Total: \$ 490.00

If a greater or lesser fee is required, please charge or credit Deposit Account No. 22-0261 accordingly and notify the undersigned.

7. Date of execution of document: October 11, 1999.

To the best of the knowledge and belief of the undersigned, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Date: March 6, 2001

Richard L. Aitken
Richard L. Aitken
Registration No. 18,791

MRO
11/17/00

VENABLE, BAETJER, HOWARD & CIVILETTI, LLP
Including professional corporations

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ATTORNEYS AT LAW

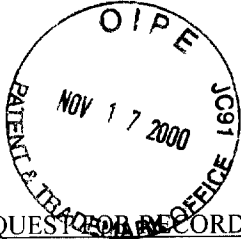
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Date: Nov 14, 2000

Richard L. Aitken
Registration No. 18,791

DC2-251165

Office of the Secretary of State

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 "POREX TECHNOLOGIES CORP.", CHANGING ITS NAME FROM "POREX TECHNOLOGIES CORP." TO "POREX CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 1999, AT 2:31 O'CLOCK P.M.



2012282 8100

001478980

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0697116

DATE: 09-26-00

TRADEMARK
REEL: 002253 FRAME: 0808

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

POREX TECHNOLOGIES CORP., 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, adopted a resolution by the unanimous written consent of its members, filed with the minutes of the Board, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

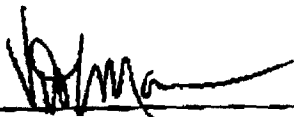
"1. Name. The name of the corporation is Porex Corporation (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed on this 11th day of October, 1999.

POREX TECHNOLOGIES CORP.

By: 

Victor L. Marrero
Vice President

03-15-01

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VENABLE
ATTORNEYS AT LAW

March 6, 2001



Assistant Commissioner for Patents
BOX ASSIGNMENTS
Washington, D.C. 20231

**RESUBMISSION OF ASSIGNMENT PAPERS
REFUSED FOR RECORDAL (37 C.F.R. 3.51)**

Sir:

Attached is a copy of a PTO letter (Document ID No.: 101546294) to the undersigned stating that the papers previously submitted do not comply with § 3.21 and were not recorded. The term for resubmission of the papers set in the PTO letter expires on March 16, 2001.

The undersigned resubmits the papers refused recordal with new appropriate transmittal sheet added. Recordal is now respectfully requested. Since the \$490 recordation fee has already been paid, it is respectfully submitted that no new fee should be required.

Respectfully submitted,

Richard L. Aitken
Registration No. 18,791
VENABLE
P. O. Box 34385
Washington, D.C. 20043-9998
Telephone: (202) 962-4800
Facsimile: (202) 962-8300

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