

04-27-2001

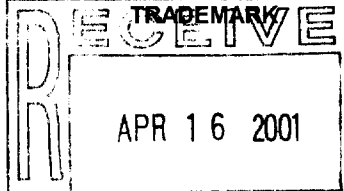


101691309

4.16.01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office



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

Change of Name

Other _____

Effective Date
Month Day Year
03022001

Conveying Party

Mark if additional names of conveying parties attached

Name _____ Execution Date
Month Day Year
02092001

Formerly _____ 1490710

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization _____ Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name _____ Valspar Solutions, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) _____ 1101 Third Street South

Address (line 2) _____

Address (line 3) _____ Minneapolis MN 55415
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization _____ Delaware

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1890710"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

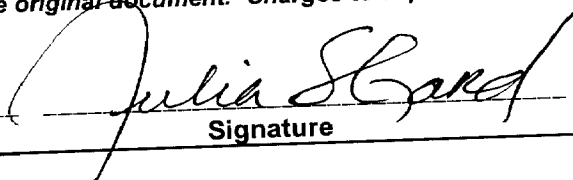
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

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.

Julia Spoor Gard
Name of Person Signing


Signature

April 13, 2001
Date Signed

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "LILLY TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "LILLY TECHNOLOGIES, INC." TO "VALSPAR SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2908646 8100

010106390

AUTHENTICATION: 1002716

DATE: 03-03-01

(FRI) 4.13.01 7:04/ST. 7:04/NO.4863076449 P 2

FROM VALSPAR LAW DEPT (612)375-7313

TRADEMARK
REEL: 002282 FRAME: 0106

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
LILLY TECHNOLOGIES, INC.

The undersigned officer of Lilly Technologies, Inc. (hereinafter referred to as the "Corporation"), a corporation organized and existing pursuant to the provisions of the Delaware General Corporation Law, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of its Certificate of Incorporation, hereby certifies the following facts:

FIRST: That the amendment to the Corporation's Certificate of Incorporation set forth below (the "Amendment") was duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the Act and has been consented to in writing by the sole stockholder of the Corporation in accordance with Section 228 of the Act.

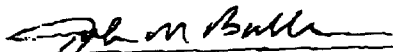
SECOND: That Article First of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Valspar Solutions, Inc."

THIRD: That the capital of the Corporation shall not be reduced under or by reason of the Amendment.

FOURTH: That the Amendment shall become effective when filed with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executes this Certificate of Amendment, this 7th day of February, 2001.

By: 
JOHN M. BALLBACH
(print name)
Title: President

3 (FBI) 4.13.01 7:04/ST. 7:04/NO. 4863076449 F

RECORDED: 04/16/2001

FROM VALSPAR LAW DEPT (612) 375-7313

TRADEMARK
REEL: 002282 FRAME: 0107