

05-04-2001



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CORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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

1. Name of conveying party(ies):
Conspec Marketing and Manufacturing Co., Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Dayton Superior Specialty Chemical Corp.

Internal Address: _____

Street Address: 636 South 66th Terrace

City: Kansas City State: KS Zip: 66111

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 21, 2000

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

A. Trademark Application No.(s)

Additional numbers attached? Yes No

* Please see the attached 2 documents in support of name change

B. Trademark Registration No.(s)

1,695,347	1,872,124
899,048	1,934,555
1,695,161	1,747,797
1,749,695	1,687,147

Yes No

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

Leslie K. Batté, Esq.
 Biebel & French LPA
 35 East First Street
 Dayton, OH 45402

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41) \$ 215.00

- Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
02-2262
 (Attach duplicate copy of this page if paying by deposit account)

Control No. T 2976 Re: DBZ 274 G

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.

Leslie K. Batté
 Name of Person Signing

Signature

4/19/01
 Date

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

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

CONSPEC MARKETING AND MANUFACTURING CO., INC.

STOCKHOLDER'S ACTION BY
WRITTEN CONSENT WITHOUT MEETING

The undersigned, being the sole stockholder of CONSPEC MARKETING AND MANUFACTURING CO., INC., a Kansas corporation (the "Corporation"), does hereby adopt the following resolution by written consent without meeting, as permitted by Section 17-6518 of the Kansas General Corporation Code:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, the Article shall read as follows:

"FIRST: The name of the corporation is Dayton Superior Specialty Chemical Corp."

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the 21st day of December, 2000.

DAYTON SUPERIOR CORPORATION

By 

John A. Ciccarelli
Chairman of the Board, President
and Chief Executive Officer

TRADEMARK

REEL: 002286 FRAME: 0243

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that CONSPEC MARKETING AND MANUFACTURING CO., INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 31st day of December, A.D. 1992.

I FURTHER CERTIFY that a certificate of amendment was filed in this office December 27, 2000 changing the corporate name from CONSPEC MARKETING AND MANUFACTURING CO., INC. to DAYTON SUPERIOR SPECIALTY CHEMICAL CORP.

I DO FURTHER CERTIFY that DAYTON SUPERIOR SPECIALTY CHEMICAL CORP. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand
and cause to be affixed my
official seal. Done at the
City of Topeka, this 27th
day of March, A.D. 2001.



A handwritten signature in black ink, appearing to read "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE