

4/30/01

05-07-2001



To The Honorable Commissioner of Patents and Trade

ments or copy thereof.

101704826

1. Name of conveying party(ies):
 Polyfibron Technologies, Inc.
 5210 Phillip Lee Drive
 Atlanta, GA 30336-2293

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

2. Name and address of receiving party(ies):
 Name: MacDermid Graphic Arts, Inc.
 Internal Address:

Street Address: 900 Middlesex Turnpike, Building 2
 City: Billerica
 State: Massachusetts ZIP:01821-3946

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: () YES () NO
 (Designation must be a separate document from Assignment)
 Additional name(s) & address attached? () YES (X)NO

Additional name(s) of conveying party(ies) attached? () YES (X) NO

3. Nature of Conveyance:
 () Assignment () Merger
 () Security Agreement (X) Change of Name
 () Other:

Execution Date:

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)
No. 0881546

Additional numbers attached? () YES (X) NO

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

Name: Laura Genovese Miller
 Internal Address:
 WOODCOCK WASHBURN KURTZ MACKIEWICZ &
 NORRIS LLP
 One Liberty Place - 46th Floor

Street Address: 1650 Market Street
 City: Philadelphia State: Pennsylvania
 ZIP: 19103-7301

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41):.....\$40.00

Enclosed

(X) Authorized to be charged to deposit account

8. Deposit account number: 23-3050

(Attach duplicate copy of this page if paying by deposit account)

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.

Laura Genovese Miller

Laura M. Miller

April 27, 2001

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 0

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

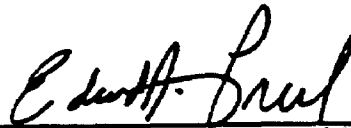
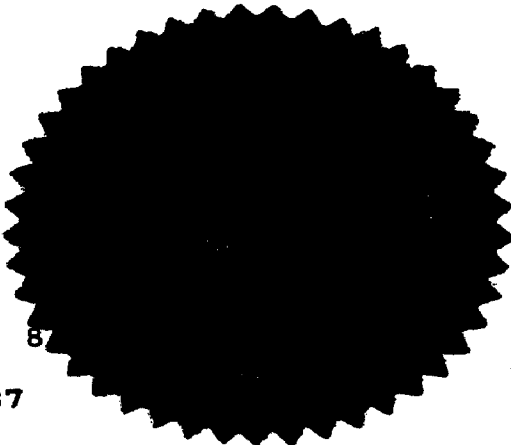
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "POLYFIBRON TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "POLYFIBRON TECHNOLOGIES, INC." TO "MACDERMID GRAPHIC ARTS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2000, AT 4 O'CLOCK P.M.



Edward J. Freel, Secretary of State

2439485 8
001089337

AUTHENTICATION: 0273695

DATE: 02-23-00

TRADEMARK
REEL: 002287 FRAME: 0261

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
POLYFIBRON TECHNOLOGIES, INC.**

Under Section 242 of the Delaware Corporation Law

Pursuant to Section 242 of the Delaware Corporation Law of the State of Delaware, the undersigned, being the Secretary of Polyfibrion Technologies, Inc., a Delaware corporation (the "Corporation") does hereby certify the following:

- FIRST:** The name of the Corporation is Polyfibrion Technologies, Inc.
- SECOND:** The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 29, 1994.
- THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article I thereof, relating to the name of the Corporation, which shall be deleted in its entirety and amended to read as follows:

ARTICLE ONE

"The name of the Corporation is MacDermid Graphic Arts, Inc."

- FOURTH:** The amendment to the Certificate of Incorporation of the Corporation effected was hereby approved by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 14th day of February, 2000.

Polyfibrion Technologies, Inc.

By: John Cordani
Name: John Cordani
Title: Secretary

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Edward J. Freel

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

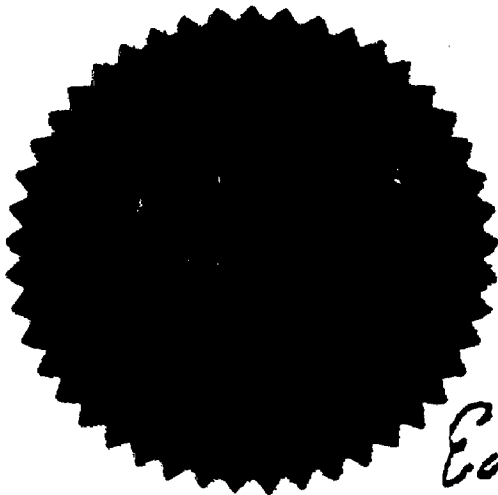
5. at Dover, Delaware

6. the twenty-third day of February, A.D. 2000

7. by Secretary of State, Delaware Department of State

8. No. 0124255

9. Seal/Stamp:



10. Signature:

Edward J. Freel

Secretary of State