

07-31-2001



To the Honorable Commissioner of

and the attached original documents or

101792832

1. Name of conveying party(ies):

Borg-Warner Chemicals, Inc. *7-6001*
5th & Avery Streets
Parkersburg, West Virginia, 26101

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other

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

2. Name and address of receiving party:

Name: GE Chemicals, Inc.
Street Address: 501 Avery Street
City: Parkersburg State: West Virginia Zip:
26101

☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State: Delaware
☐ 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 attached?
☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date:

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

A. Trademark Application No.(s) | B. Trademark Registration No.(s).
| 838,985

Additional Numbers attached? ☐ Yes ☒ No

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

Name: John Devenny

Internal Address: General Electric Company

Street Address: 3135 Easton Turnpike
City: Fairfield State: CT Zip: 06431

6. Total number of applications and
and registration involved:..... 1

7. Total fee (37 CFR 3.41) \$ 40

☐ Enclosed
☒ Authorized to be charged to deposit
account (Authorized to charge any additional fees)

8. Deposit account number:

070875

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

TRADEMARK

REEL: 002336 FRAME: 0849

07/31/2001 AMWED1 00000016 070875 838985

01 FC:481 40.00 CH

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.

2001 Name of Person Signing John Devenny

Signature  Date: July 6,

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011

Assignment Form

BORG-WARNER CHEMICALS, INC.
(A Delaware Corporation)

CERTIFICATE OF AMENDMENT AND
CONSENT OF SOLE STOCKHOLDER IN LIEU OF STOCKHOLDERS
MEETING AND CONSENT OF DIRECTORS TO ACTION
WITHOUT A MEETING EFFECTIVE AS OF JANUARY 1, 1989

We, the undersigned, being the sole stockholder and all of the members of the Board of Directors of Borg-Warner Chemicals, Inc., a Delaware corporation (the "Company"), hereby unanimously consent to the adoption of the following resolutions and authorize all of the actions therein contemplated pursuant to Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of Borg-Warner Chemicals, Inc. be amended by changing the First Article thereof so that as amended, said Article shall be read as follows:

The name of the corporation is:


GE CHEMICALS, INC.

The actions described above in this Consent are effective as of the 1st day of January, 1989.


Witness the signatures of the undersigned as of the effective date stated above.

GENERAL ELECTRIC COMPANY

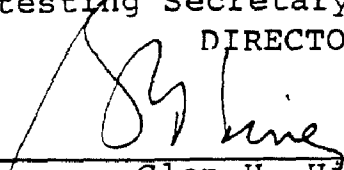
By

 ^{57A}
Glen H. Hiner
Senior Vice President and
authorized representative
for sole stockholder

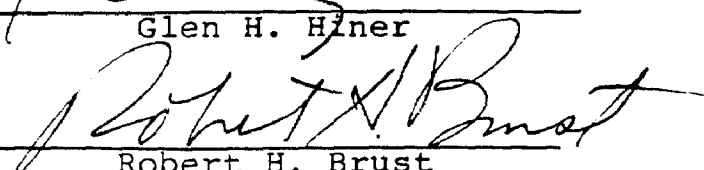
ATTEST:



Andrew A. Matthews, Jr.
Attesting Secretary

DIRECTORS OF BORG-WARNER CHEMICALS, INC.


Glen H. Hiner


Erwin F. Berrier, Jr.


Robert H. Brust


R. Peter Mercer

TRADEMARK

RECORDED: 07/06/2001

REEL: 002336 FRAME: 0851