

08-07-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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ET U.S. DEPARTMENT OF COMMERCE U.S. 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):

Carborundum Corporation

07/25/01

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 11, 2000

2. Name and address of receiving party(ies)

Saint-Gobain Advanced Ceramics Corporation

Internal Address:

Street Address: 750 E. Swedesford Rd.

City: Valley Forge State: PA Zip: 19482

- 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) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0097527 0276585 1053134 0349212 0097525 0235950 0159675 0347701

Additional number(s) attached? Yes No

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

Name: Otto R. Lies, Trademark Manager

Internal Address: MS 412-101

Intellectual Property Law

SAINT-GOBAIN CORPORATION

Street Address: 1 New Bond Street

City: Worcester State: MA Zip: 01615

6. Total number of applications and registrations involved:

17

7. Total fee (37 CFR 3.41): \$ 440.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

14-1400

(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.

Otto R. Lies

Name of Person Signing

[Signature]

Signature

7/23/01

Date

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

5

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

08/06/2001 ANNED1 00000084 141400 0097527

01 FC:481 40.00 CH 02 FC:482 400.00 CH

TRADEMARK REEL: 002342 FRAME: 0026

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name **Carborundum Corporation**

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization **Delaware**

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name **Saint-Gobain Advanced Ceramics Corporation**

DBA/AKA/TA

Composed of

Address (line 1) **750 E. Swedesford Road**

Address (line 2)

Address (line 3) **Valley Forge** **PA** **19482**
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization **Delaware**

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)

1388802	0320608	1053470
0097524	1425774	1483458
1801790	1943853	1840204

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 "CARBORUNDUM CORPORATION", CHANGING ITS NAME FROM "CARBORUNDUM CORPORATION" TO "SAINT-GOBAIN ADVANCED CERAMICS CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2001, AT 2:30 O'CLOCK P.M.

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



2491211 8100

010001810

A handwritten signature in black ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0889283

DATE: 01-02-01

TRADEMARK
REEL: 002342 FRAME: 0028

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

CARBORUNDUM CORPORATION, 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 **CARBORUNDUM CORPORATION**, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

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

The name of the corporation is Saint-Gobain Advanced Ceramics Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has 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.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, said CARBORUNDUM CORPORATION has caused this certificate to be signed by David L. Mascarin, its Vice President, this 11th day of December, 2000.

CARBORUNDUM CORPORATION

By 
David L. Mascarin
Vice President