

08-14-2001

FORM PTO-1594(modified) REI



HEET U.S. Department of Commerce
Patent and Trademark Office

101810043

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

1. Name of conveying party(ies):
E.F. Houghton & Co. *8-801*

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

Additional name(s) of conveying party(ies) attached?
 yes no

2. Name and address of receiving party(ies)
Name: Houghton International Inc.
Internal Address: _____
Street Address: Madison & Van Buren Avenues
Valley Forge, PA 19482

Individual(s) citizenship PA *AUG - 8 2001*
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Pennsylvania
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 yes no
(Designations must be a separate document form assignment) addition name(s) & address(es) attached?
 yes no

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 22, 1993

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

A. Trademark Application No.(s) B. Trademark Registration No.(s)

836,180 - LANOLUBRIC
For indexing recording change of name
recorded 7/26/93, Reel/Frame 1006/136-142

Additional numbers attached: yes no

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

Name: HOWSON AND HOWSON
Internal Address: _____
Street Address: P.O. BOX 457
One Spring House Corporate Center
City: Spring House State: PA Zip: 19477

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

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
08-3040
(Attach duplicate copy of this page if paying by deposit account)

08/13/2001 BBYRME 00000163 836180
01 FC:881 40.00 CP

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.

Stanley B. Kita
Name of Person Signing *Stanley B. Kita*
Signature August 3, 2001
Date

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

Mail documents to be recorded with required coversheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, DC 20231

TRADEMARK
REEL: 002346 FRAME: 0366

Microfilm Number _____

Filed with the Department of State on MAR 23 1993

Entity Number 146052

[Signature]
Secretary of the Commonwealth JD

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: E. F. Houghton & Co.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Madison and Van Buren Avenues Valley Forge PA 19482 Montgomery
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Act of April 29, 1874, entitled "An act to provide for the incorporation and regulations of certain corporations," as supplemented.

4. The date of its incorporation is: March 8, 1910

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:
RESOLVED, that Article One of the Articles of Incorporation shall be amended as follows: The name of the corporation is Houghton International Inc.
 The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

93 MAR 23 PH12: 30
PA DEPT. OF STATE

93 APR -1 PH 4: 03
PA DEPT. OF STATE

REEL 1006 FRAME 140
TRADEMARK

DSC845-1915 (Rev 91)-2

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 22nd day of March, 1993

E. F. Houghton & Co.

(Name of Corporation)

BY: *[Signature]*

(Signature)

TITLE: Vice President/Secretary-Treasurer

REEL 1006 FRAME 141

TRADEMARK

COMMONWEALTH OF PENNSYLVANIA



June 22, 1993
Department of State

RECORDED
PATENT & TRADEMARK OFFICE
JUL 26 93

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: E. F. HOUGHTON & CO. now
HOUGHTON INTERNATIONAL INC.

I, Dr. Brenda K. Mitchell, Secretary of the Commonwealth of the
Commonwealth of Pennsylvania do hereby certify that the foregoing and
annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department.

REEL 1000
TRADEMARK



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office
to be affixed, the day and year
above written.

Brenda K. Mitchell
Secretary of the Commonwealth

dp

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