



101823528

To the Honorable Commissioner of Patents and Tr

1. **Submission Type**

New *MRD 8-2*

Resubmission (Non-Recordation)

Document ID #

Correction of PTO Error

Reel # Frame #

Corrective Document

Reel # Frame #

uments or copy thereof.
ss of receiving party:

Name: ISP Capital, Inc.

DBA/AKA/TA: _____

Address: 300 Delaware Avenue, Suite 303

City: Wilmington State: DE Zip: 19801

Individual Corporation

Association Limited Partnership

General Partnership Other

3. **Name of Conveying Party:**

Name: ISP Investments, Inc.

Formerly: _____

Execution Date MONTH DAY YEAR

Execution Date

Individual(s) Association

General Partnership Limited Partnership

Corporation Other _____

Citizenship/State of Incorporation/Organization:

Delaware

Additional name(s) of conveying parties attached? Yes No

Citizenship/State of Incorporation:

Delaware

Additional name(s) of receiving parties attached: Yes: No

4. **Conveyance Type:**

Assignment Merger License

Security Agreement Change of Name Nunc Pro Tunc Assignment

Other _____

Effective Date: _____ (if nunc pro tunc assignment)

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)

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

A. Trademark Application No.(s) 28

Additional numbers attached? Yes No

B. Trademark registration No.(s) 83

782,047

6. Name and address of party to whom correspondence concerning document should be mailed (and Domestic Representative Address, if applicable):

Name: Alison G. Naidech

MILBANK, TWEED, HADLEY & McCLOY LLP

Address: One Chase Manhattan Plaza

City: New York State: NY Zip: 10005

Area Code and Telephone No: (212) 530-5000

Total number of applications and registration involved: 111

7. Total fee (37 CFR 3.41): \$2,790.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

13-3250

Authorized to charge additional fees Yes No

FOR OFFICE USE ONLY

10. 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. Charges to deposit account are authorized, as indicated herein.

Alison G. Naidech
Name of Person Signing

Signature

7/23/01
Date

Total number of pages: 10
in cover sheet

CONTINUATION SHEET: PLEASE RECORD THE FOLLOWING
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1,810,008
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1,724,537
1,964,332
1,835,933
1,855,043
1,679,777
1,665,384
2,271,126
1,828,730
782,245
790,895
1,244,032
2,441,416
1,866,297
1,477,367
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1,867,392
1,410,997
1,803,542
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1,817,344
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1,154,351
1,643,239
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1,750,024
1,603,329
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REGISTRATION NO.
658,888
404,556
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75/268,450
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75/433,893
75/869176

APPLN. NO.

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74,337,703
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75/278,312
75,638,762

APPLICATION NO.
75/333,434

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "ISP INVESTMENTS INC.", CHANGING ITS NAME FROM "ISP INVESTMENTS INC." TO "ISP CAPITAL INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 1:50 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1214653

DATE: 06-27-01

2262530 8100

010310082

JUN. 27. 2001 3:42PM
CORP SERVICE CO

NO. 2746 P. 13

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ISP INVESTMENTS INC.

ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW

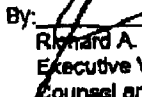
It is hereby certified that:

- 1 The present name of the corporation (the "Corporation") is ISP Investments Inc.
- 2 The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on May 8, 1991.
- 3 Article First of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the corporation (hereinafter called the "Corporation") is ISP Capital Inc."
- 4 The foregoing amendment was declared advisable by a resolution duly adopted by unanimous written consent of the directors of the Corporation dated June 27, 2001, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by
Richard A. Weinberg, its Executive Vice President, General Counsel and Secretary, this 27th day of June,
2001.

ISP INVESTMENTS INC.

By: 
Richard A. Weinberg
Executive Vice President, General
Counsel and Secretary

NO. 2746 P. 14

CORP SERVICE CO

JUN. 27. 2001 3:42PM