

EL 819 058313 US

08-21-2001

Patent and Trademark Office



101823529

To the Honorable Commissioner of Patents and Trademarks or copy thereof of receiving party:

1. **Submission Type**
 New
 Resubmission (Non-Recordation)
 Document ID #
 Correction of PTO Error
 Reel # _____ Frame # _____
 Corrective Document
 Reel # _____ Frame # _____

Name: ISP Chemical Products, Inc.
 DBA/AKA/TA: _____
 Address: Route 95 Industrial Area, P.O. Box 37
 City: Calvert City State: KY Zip: 42029

Individual Corporation
 Association Limited Partnership
 General Partnership Other

3. **Name of Conveying Party:**
 Name: ISP Chemicals, Inc.
 Formerly: _____
 Execution Date 6/27/01

Citizenship/State of Incorporation:

Delaware

Individual(s) Association
 General Partnership Limited Partnership
 Corporation Other _____
 Citizenship/State of Incorporation/Organization:
Delaware

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

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

B. Trademark registration No.(s) 6
1271477

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

7. Total number of applications and registration involved: 6

8. Total fee (37 CFR 3.41): \$165.00

Enclosed
 Authorized to be charged to deposit account

9. 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

Alison Naidech
 Signature

7/23/01
 Date

Total number of pages: 3
in cover sheet

Mail Documents to Commissioner of Patents and Trademarks, Box Assignments, Washington DC 20231

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REEL: 002351 FRAME: 0358

CONTINUATION SHEET

PLEASE RECORD THE FOLLOWING

PAGE 1 OF 1

REGISTRATION NO.
1,271,472
920,475
1,813,262
1,233,182
1,234,237
1,234,237

State of Delaware
Office of the Secretary of State

PAGE 1

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 CHEMICALS INC.", CHANGING ITS NAME FROM "ISP CHEMICALS INC." TO "ISP CHEMICALS PRODUCTS 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: 1214682

DATE: 06-27-01

2131476 8100

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9 P. NO. 2746

JUN. 27. 2001 3:41PM CORP SERVICE CO

TRADEMARK
REEL: 002351 FRAME: 0360

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ISP CHEMICALS INC.

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

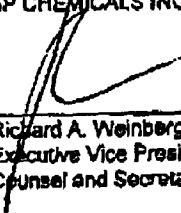
It is hereby certified that:

1. The present name of the corporation (the "Corporation") is ISP Chemicals Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on July 8, 1987.
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 Chemical Products 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 CHEMICALS INC.

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

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:50 PM 06/27/2001
010310077 - 2131476

NO. 2746 P. 10

CORP SERVICE CO

JUN. 27. 2001 3:41PM

RECORDED: 08/20/2001

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