

08-29-2001



101826942

Docket No.:

441-70

Tab settings

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

Chemcut Corporation
500 Science Park Road
State College, PA 16801

8-24-01

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: _____

2. Name and address of receiving party(ies):

Name: Atotech USA Inc.

Internal Address: _____

Street Address: 500 Science Park Road

City: State College State: PA ZIP: 16801

- 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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

922,768

Additional numbers attached? Yes No

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

Name: Alex R. Sluzas

Internal Address: _____

Street Address: Two Thousand Market Street

Suite 2900

City: Philadelphia State: PA ZIP: 19103

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:

16-0750

08/29/2001 DBYRNE 00000032 922768

DO NOT USE THIS SPACE

01 FC:481

40.00 OP

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.

Alex R. Sluzas Reg. No. 28,669

Name of Person Signing

Signature

24 August 2001

Date

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

4

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Chemcut 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 said corporation, at a meeting duly held, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

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

"1. The name of the corporation is Atotech USA Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the holder of the majority of the outstanding stock of said corporation has given written consent to said amendment and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provision of Section 242 and 228 of the General Law of the State of Delaware.

IN WITNESS WHEREOF, said Chemcut Corporation, has caused this certificate to be signed by Dennis R. Hanlon, its President and Joseph Vocca, its Secretary this 1st day of February, 1993.

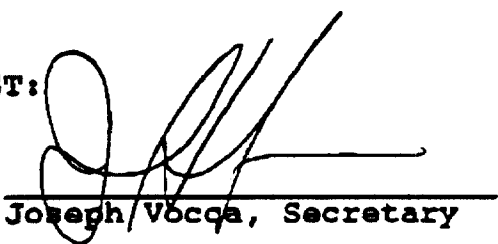
CHEMCUT CORPORATION

By:


Dennis R. Hanlon
President

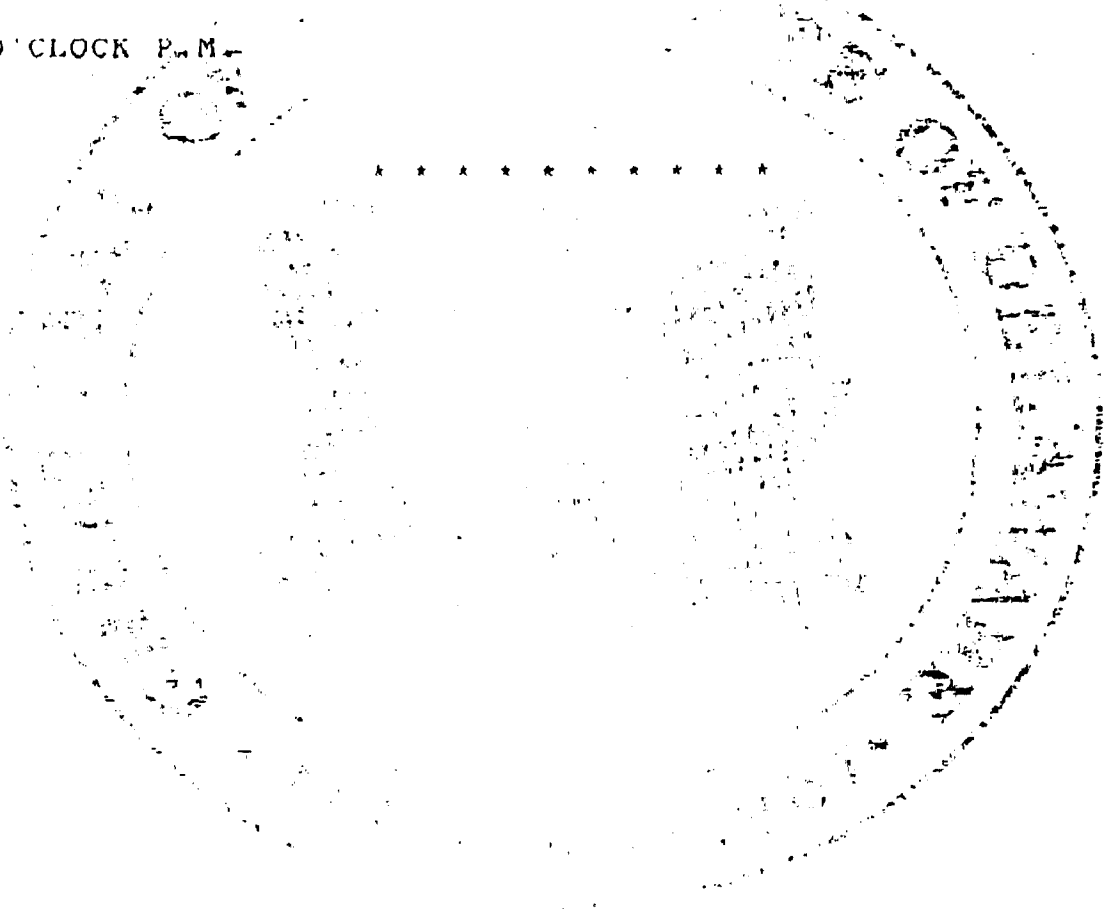
ATTEST:

By:


Joseph Vocca, Secretary

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHEMCUT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "ATOTECH USA INC.", ON THE FIRST DAY OF FEBRUARY, A.D. 1993, AT 12 O'CLOCK P.M.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3846007

DATE: 04/02/1993

723092125

RECORDED: 08/24/2001

TRADEMARK
REEL: 002358 FRAME: 0018