

08-30-2001



Docket No. 900442/HG, 900441/HG, 900855/HG, 940043/HG, 900854/HG

Form PTO-1595

RE 101828152 COVER SHEET

8-16-01

TRADEMARKS ONLY

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

1. Name of conveying party(ies):

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

ALBRIGHT & WILSON UK LIMITED

RHODIA CONSUMER SPECIALTIES LIMITED
P.O. Box 3, 210-222 Hagley Road West
Oldbury, Warley
West Midlands, England B68 ONN

3. Nature of conveyance: - Change of Corporate Name

Execution Date: The certification by the Registrar of Companies is dated 10 March 2000.

4. A Trademark Application No.(s):

B: Registration No.:

75/839,648

696,247
889,566
1,765,176
1,767,833

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

FRISHAUF, HOLTZ, GOODMAN, LANGER & CHICK, P.C.
767 Third Avenue, 25th Floor
New York, New York 10017-2023

6. Total number of applications and trademarks involved: 5

7. Total fee (37 CFR 3.41): \$ 200.00

[X] Check enclosed.

8. To the extent not tendered by check, authorization is given to charge the Assignment Fee (37 CFR.341) to Account No. 06-1378.

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.

08/29/2001 JJALLAH2 00000095 75839648

01 FC:482 25.00 OP
Dated: August 16, 2001

08/27/2001 JJALLAH2 00000019 75839648

01 FC:481 40.00 OP
02 FC:482 75.00 OP

"Express Mail" Mailing Label No. EL 967 736 920 US
Date of Deposit: August 16, 2001

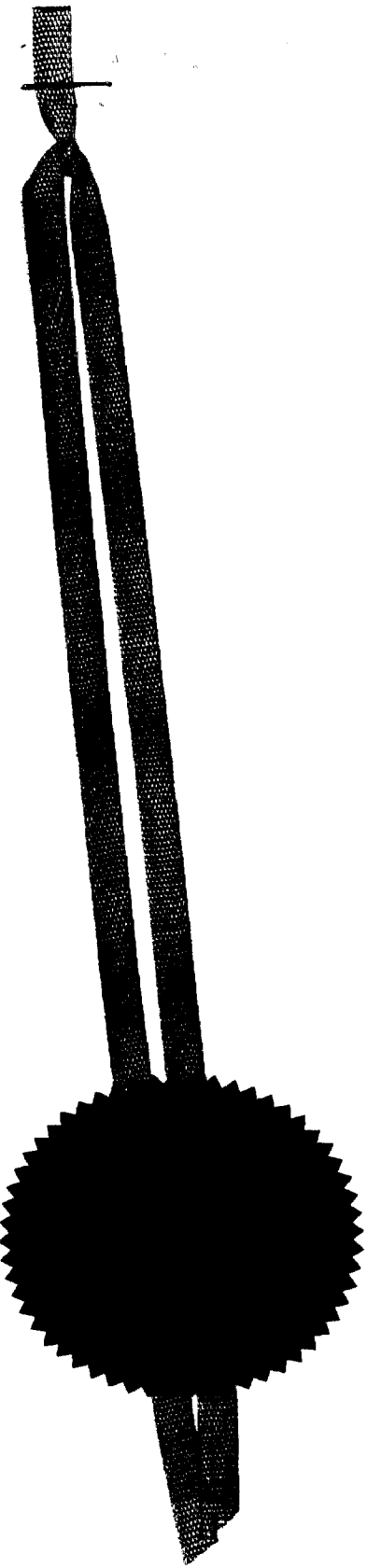
[Redacted signature area]
Herbert Goodman
Reg. No. 17,081

Refund Ref: 08/29/2001 JJALLAH2 0000109028

CHECK Refund Total: 160.00


I hereby certify that this paper and enclosed document and fee are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231.

Francine E. Smith
Francine E. Smith



I, **ANTHONY VILLIERS BLAKEMORE**,
Notary Public duly authorised admitted and
Sworn and practising at the City of Birmingham
in the United Kingdom of Great Britain **DO**
HEREBY CERTIFY that the annexed copy
document is a true and complete copy of the
original with which it has been compared by me

IN TESTIMONY whereof I have hereunto set
my hand and affixed my Seal of Office this
Seventh day of June Two thousand and one



Notary Public

Birmingham

England



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 36833

The Registrar of Companies for England and Wales hereby certifies that

ALBRIGHT & WILSON UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

RHODIA CONSUMER SPECIALTIES LIMITED

Given at Companies House, London, the 10th March 2000

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E