



101908423

To the Honorable Commissioner of Pa. thereof.

.he attached original documents or copies

1. Name of conveying party(ies):

10-1901

Laporte Inc. (a Delaware corporation)

- Individual, General Partnership, Corporation-State, Other, Association, Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: November 28, 2000

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

Rockwood Specialties Inc. 22 Chambers Street, Suite 201 Princeton, New Jersey 08542

- 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 (Designation must be a separate document from Assignment) Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s) 78/036,672 and 78/036,679

B. Trademark Registration No.

Additional numbers attached? Yes No

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

Thomas J. Wimbiscus McAndrews, Held & Malloy, Ltd. 500 West Madison Street 34th Floor Chicago, Illinois 60661

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed, Authorized to be charge to deposit account

8. Deposit account number: 13-0017

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

12/05/2001 DBYRNE 00000136 78036672

01 FC:481 40.00 DP 02 FC:482 25.00 DP

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.

Signature and Registration Number: [Signature] 36,059 Date: October 19, 2001

Name of Person Signing: Thomas J. Wimbiscus

Total number of pages including cover sheet, attachments and document 3

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TRADEMARK REEL: 002403 FRAME: 0455

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "LAPORTE INC.", CHANGING ITS NAME FROM "LAPORTE INC." TO "ROCKWOOD SPECIALTIES INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2000, AT 4 O'CLOCK P.M.

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



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0819954

DATE: 11-29-00

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LAPORTE INC.

Laporte Inc. 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 adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

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

The name of the corporation (hereinafter called the Corporation) is
Rockwood Specialties Inc.

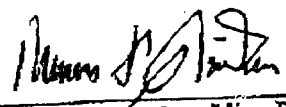
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, said Laporte Inc. has caused this certificate to be signed by Thomas J. Riordan, its Vice President and Secretary, this 28th day of November, 2000.

LAPORTE INC.

By


Thomas J. Riordan, Vice President & Secretary

Nov 28 '00 15:22 P.02

Fax:16094301525

Laporte Inc.

RECORDED: 10/19/2001

ROCKWOOD SPECIALTIES INC. Fax: 6094301525

TRADEMARK
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