

12-07-2001

EET

Docket No.:



-Y

101909937

Tab settings

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

1. Name of conveying party(ies):

Infilco Degremont, Inc.
2924 Emerywood Parkway
Richmond, Virginia 23294

- Individual(s)
- General Partnership
- Corporation-State New York
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: March 28, 2001

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

Name: ONDEO Degremont, Inc.

Internal Address:

Street Address: 2924 Emerywood Parkway

City: Richmond State: VA ZIP: 23294

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State New York

Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

Exhibit A
(attached)

B. Trademark Registration No.(s)

Exhibit B
(attached)

Additional numbers

Yes No

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

Name: Pamela C. Gavin, Esquire

Internal Address: McGuireWoods LLP

Street Address: One James Center, 901 East Cary Street

City: Richmond State: VA ZIP: 23219-4030

6. Total number of applications and registrations involved:.....

13

7. Total fee (37 CFR 3.41):.....\$ \$340.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

12/06/2001 DBYRNE 00000136 75370006

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
300.00 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.

Pamela C. Gavin

Name of Person Signing

Pamela C. Gavin

Signature

October, 2001

Date

5

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002404 FRAME: 0533

EXHIBIT A

Mark

Serial No.

1. CANNON 2PAD

75/378,866

2. IMAXT

75/529783

EXHIBIT B

<u>Mark</u>	<u>Registration No.</u>
1. ABW	2,442,750
2. ADVENT	1,682,369
3. AQUARAY	1,845,099
4. CANNON	1,955,804
5. CLIMBER SCREEN	1,316,605
6. CLIMBERACK	1,679,303
7. HELICO	1,939,576
8. IDI	1,255,124
9. IDI and design	1,184,466
10. MONOFLOR (stylized)	1,633,107
11. MONOFLOR HD	2,259,004

1010330000828

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

CT-07

CT-07

OF

INFILCO DEGREMONT, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, Vernon D. Lucy and Howard F. Sites, being respectively the President and Secretary of Infilco Degremont, Inc., a New York corporation, hereby certify:

1. The name of the corporation is: Infilco Degremont, Inc.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 7th day of June, 1962, under the name of Degremont Incorporated.
3. The certificate of incorporation of said corporation is amended to change the name of the corporation to ONDEO Degremont, Inc.
4. To effect the foregoing, Article First relating to the name of the corporation, is amended to read as follows:
"The name of the corporation is: ONDEO Degremont, Inc."
5. The amendment was authorized by written unanimous consent of the Board of Directors, followed by written unanimous consent of the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the 28th day of March, 2001, and we affirm the statements contained herein as true under penalties of perjury.

Vernon D. Lucy
Vernon D. Lucy, President

Howard F. Sites
Howard F. Sites, Secretary

8
CT-07-010330000 828

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
INFILCO DEGREMONT, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED

MAR 30 3 35 PM '01

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAR 30 2001

TAX \$ _____
BY: CP
New York

MCGUIRE WOODS LLP
ONE JAMES CENTER
901 EAST CARY STREET
RICHMOND, VA 23219

dn/R

010330000 858

2

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUL 13 2001



A handwritten signature in black ink, appearing to read "J. Lee", followed by a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (7/00)