

12-05-2001



9.12.01

101907240

To the Honorable Commissioner of

and attached original documents or copy thereof.

1. Name of conveying party(ies):  
Premier Refractories, Inc.  
(formerly Adience, Inc.)  
see attached document

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

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

2. Name and address of receiving party(ies)  
Name: Premier Refractories, Inc.  
Internal Legal Department  
Address: \_\_\_\_\_

Street Address: 27 Noblestown Road  
City: Carnegie State: PA Zip: 15106

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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other \_\_\_\_\_

Execution Date: March 12, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,663,440

Additional number(s) attached  Yes  No

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

Name: Anthony P. Iadicicco  
Internal Address: Legal Department

Street Address: 27 Noblestown Road

City: Carnegie State: PA Zip: 15106

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:  
22-0281

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

DO NOT USE THIS SPACE

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.

Anthony P. Iadicicco                      Anthony P. Iadicicco                      9/12/01  
Name of Person Signing                      Signature                      Date

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

Mark documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

12/05/2001 ANNED1 0000045 220281 1663440  
01 FC:481 40.00 CN

TRADEMARK  
REEL: 002404 FRAME: 0747

State of Delaware  
Office of the Secretary of State

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 "ADIENCE, INC.", CHANGING ITS NAME FROM "ADIENCE, INC." TO "PREMIER REFRACTORIES INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1096335

DATE: 04-24-01

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**ADIENCE, INC.**

It is hereby certified that:

1. The name of the Corporation is Adience, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST (1) The name of the Corporation is Premier Refractories Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: March 12 1998

ADIENCE, INC.

By: 

Name: Bragi F. Schut

Title: Senior Vice President