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12-10-2001

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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Harcros Chemicals Inc.

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

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

3. Nature of conveyance:

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

Execution Date: October 23, 2001

2. Name and address of receiving party(ies)

Name: Elementis Chemicals Inc.

Internal Address: _____
Address: _____

Street Address: Wyckoffs Mill Road

City: Hightstown State: NJ Zip: 08520

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State DE
- 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

RECEIVED
DEC -5 P 1
US PATENT & TRADEMARK OFFICE

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

936,382

937,347

12-05-2001

U.S. Patent & TMO/TM Mail Rcpt. Dt. #40

Additional number(s) attached Yes No

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

Name: Mary Boney Denison

Internal Address: _____

Manelli Denison & Selter PLLC

Street Address: 2000 M St, N.W.

Seventh Floor

City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved: 2

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0687

(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.

Mary Boney Denison
Name of Person Signing

[Signature]
Signature

12/4/01
Date

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

12/10/2001 6TOM11 00000022 936382

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

01 FC:481
02 FC:482

40.00 OP
25.00 OP

TRADEMARK
REEL: 002404 FRAME: 0857

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 "HARCROS CHEMICALS INC.", CHANGING ITS NAME FROM "HARCROS CHEMICALS INC." TO "ELEMENTIS CHEMICALS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2001, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010596155

AUTHENTICATION: 1462562

DATE: 11-26-01 TRADEMARK

REEL: 002404 FRAME: 0858

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
HARCROS CHEMICALS INC.

Harcros Chemicals Inc., (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is: Harcros Chemicals 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:

"The name of the corporation is: Elementis Chemicals Inc."

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

Executed on this 23rd day of October, 2001.

/s/John Wardzel
John Wardzel, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 10/25/2001
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