

12-20-2001

TRADE



FORM

Attorney Docket No.
0119.22-0010

101922725

12-17-01

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

1. Name of conveying party:
Schuller International, Inc.

Individual(s) Association

General Partnership Limited Partnership

Corporation-Delaware Other Explain

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

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

Name: Johns Manville International, Inc.

Internal Address: _____

Street Address: 717 Seventh Street, P.O. Box 5108

City Denver State CO ZIP 80217

3. Nature of Conveyance:

Assignment Merger Security Agreement

Change of Name Other _____

Execution Date: May 2, 1997

12-17-2001

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-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) & address(es) attached? Yes No

4A. Application No.(s) 12-17-2001
U.S. Patent & TMO/ TM Mail Rpt Dt. #11

Additional numbers attached? Yes No

4B. Registration No.(s) 1,938,956 and 2,185,962

Additional numbers attached? Yes No

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

Name: Jo M. Fairbairn
KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING
312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 65.00

8. Method of Payment
 Enclosed
 The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

12/19/2001 DBYRNE 00000171 1938956

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02 FC:482 25.00 OP

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.

Jo M. Fairbairn
Name of Person Signing

Signature

12-12-01
Date

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

State of Delaware
Office of the Secretary of State

PAGE 1

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 "SCHULLER INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SCHULLER INTERNATIONAL, INC." TO "JOHNS MANVILLE INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 1997, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1477793

DATE: 12-03-01

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SCHULLER INTERNATIONAL, INC.**

**PURSUANT TO SECTION 103 AND SECTION 242
OF
THE GENERAL CORPORATION LAW
OF
THE STATE OF DELAWARE**

The undersigned, Charles L. Henry and Richard B. Von Wald, certify that they are the President and Secretary, respectively, of Schuller International, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), and do hereby further certify as follows:

1. The name of the Company is Schuller International, Inc.

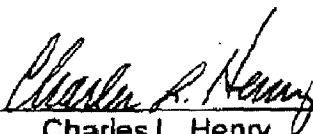
2. This Certificate of Amendment was unanimously approved by the Board of Directors of the Company and thereafter duly adopted by the stockholders thereof, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. Article FIRST of the Certificate of Incorporation of the Company is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is Johns Manville International, Inc. (the "Corporation").

IN WITNESS WHEREOF, Schuller International, Inc. has caused this Certificate of Amendment to be signed by Charles L. Henry, its President, and attested by Richard B. Von Wald, its Secretary, this 29th day of April, 1997.

SCHULLER INTERNATIONAL, INC.



Charles L. Henry

Attest:



Richard B. Von Wald