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RE 1



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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. 1/16/02
Individual(s) Association General Partnership Limited Partnership Corporation-State DE Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Elementis Chemicals Inc. Internal 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: October 23, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s)
Additional number(s) attached Yes No

572,338; 608,934; 648,038; 651,886; 745,626; 797,928; 863,734; 936,381; 991,147; 1,244,919; 1,259,697; 2,365,877

5. Name and 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: 12
7. Total fee (37 CFR 3.41): \$ 315
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 Signature Date: January 18, 2002
Total number of pages including cover sheet, attachments, and document: 3

TRADEMARK RECEIVED U.S. PATENT & TRADEMARK OFFICE JAN 18 2 31 56

01-18-2002 U.S. Patent & TMO/TM Mail Rcpt. Dt. #40

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

TRADEMARK REEL: 002430 FRAME: 0547

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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AUTHENTICATION: 1462562

010596155

DATE: 11-26-01

TRADEMARK

REEL: 002430 FRAME: 0548

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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