

01-29-2002



Attorney Docket No. RBP-10790  
LY

To the Honorable Commis

101963361

the attached original documents or copy thereof.

1. Name of conveying party(ies)  
**RBP Chemical Corporation**

2. Name and address of receiving party(ies)  
Name: **RBP Chemical Technology, Inc.**

- Individual(s)
  - General
  - Corporation, State of Wisconsin
  - Other - \_\_\_\_\_
- Additional name(s) of conveying parties attached?  Yes  No

Street Address: 150 South 118th Street

City: Milwaukee, State: Wisconsin Zip: 53214

3. Nature of conveyance:

*1.17.02*

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

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General \_\_\_\_\_
- Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation, State of Wisconsin
- Other \_\_\_\_\_

Execution Date: March 9, 2001  
Effective Date: March 23, 2001

If assignee is not domiciled in the United States, a domestic representative designation is attached.  Yes  No  
(Designations must be separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration Nos.

- ~~1,005,676~~
- ~~1,412,774~~
- 1,374,422
- 1,204,192
- 975,167
- 954,278
- 1,447,014

JAN 1 2002

Additional numbers attached?  Yes  No

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

6. Total number of applications and registrations involved: Seven (7)

Name: Amy J. Dropik, Paralegal

7. Total fee \$190.00

Internal Address: Whyte Hirschboeck Dudek S.C.

Enclosed

Street Address: 111 East Wisconsin Avenue

Authorized to be charged to Deposit Account

Suite 2100

8. Deposit Account Number:

City: Milwaukee State: WI ZIP: 53202-4894

232053

**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.

Amy J. Dropik, Paralegal  
Name of Person Signing

December 21, 2001  
Date

01/28/2002 LMUELLER 00000163 1005676

Total number of pages including cover sheet, attachments and document: 5

01 FC:481  
02 FC:482

40.00 OP  
150.00 OP

**TRADEMARK**  
**REEL: 002432 FRAME: 0030**

**RBP CHEMICAL CORPORATION  
RESOLUTION TO CHANGE CORPORATE NAME  
MARCH 9, 2001**

**RESOLVED**, that the following Amendment to the Articles of Incorporation of the Company be, and hereby is, approved and adopted:

Article 1 of the Articles of Incorporation of the Company is hereby amended to change the name of the Company to: RBP Chemical Technology, Inc.

**FURTHER RESOLVED**, that proper officers of the Company be, and hereby are, authorized and directed to execute and file Articles of Amendment to the Articles of Incorporation of the Company, and to do any and all acts which they deem necessary and proper to effect such Amendment.

01 R05932

Sec. 180.1006  
Wis. Stats.

State of Wisconsin  
Department of Financial Institutions

**ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION**

A The present corporate name (prior to any change effected by this amendment) is:

RBP CHEMICAL CORPORATION

*Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)*

RESOLVED, THAT the articles of incorporation be amended as follows:

*OK SO*

ARTICLE I. The name of the Corporation is RBP CHEMICAL TECHNOLOGY, IPC. and the county in which its registered office is located is Milwaukee County.

MAR 23 12:00PM  
S. S.  
150908 DCORP 40 48.00

STATE OF WISCONSIN  
2001 MAR 23 AM 8:00

**FILING FEE - \$40.00, or more** SEE instructions, suggestions and procedures on following pages.

DFI/CORP/4(RS/99) Use of this form is voluntary. 1 of 3

B. Amendment(s) adopted on March 9, 2001

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)  
OR  
 In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)  
OR  
 In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C Executed on March 9, 2001  
(Date)

Title:  President  Secretary  
or other officer title \_\_\_\_\_



(Signature)

Paul B. Nowak

(Printed name)

This document was drafted by Paul B. Nowak  
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00 or more**, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

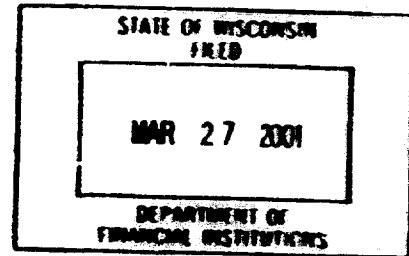
Name *Chy*

*481A*

ARTICLES OF AMENDMENT - Stock, For-Profit Corporation

F

Mr. Paul B. Nowak  
RBP Chemical Technology, Inc.  
150 S. 118th St.  
P.O. Box 14069  
Milwaukee, WI 53214-0069



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A Your return address and phone number during the day: (414 ) 258 - 0911

INSTRUCTIONS (Continued)

A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: . . . . . (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - Minimum fee is \$40.00. If the amendment increases the number of authorized shares, provide an additional fee of 1 cent for each newly-authorized share.