



02-08-2002

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

03-04-2002



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RECORD & TRACK

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DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

<p>1. Name of conveying party(ies): Rheox, Inc. 2-8-02</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State DE <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>Elementis Specialties, Inc.</u> Internal Address: _____ Street Address: <u>Wyckoffs Mill Road</u> City: <u>Hightstown</u> State: <u>NJ</u> Zip: <u>08520</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State DE <input type="checkbox"/> Other _____</p> <p style="font-size: small;">If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>06/30/00</u></p>	<div style="text-align: center; font-weight: bold; font-size: small;"> TRADEMARK OFFICE RECEIVED FEB - 8 2002 U.S. PATENT & TRADEMARK OFFICE </div>

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ _____</p>	<p>B. Trademark Registration No.(s) <u>1,246,727</u> _____</p>
Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Mary Boney Denison</u> Internal Address: <u>Suite 700</u> <u>Manelli Denison & Selter PLLC</u> _____ Street Address: <u>2000 M Street</u> _____ City: <u>Washington</u> State: <u>DC</u> Zip: <u>20036</u></p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>50-0687</u></p>
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DO NOT USE THIS SPACE

9. Signature.

Mary Boney Denison
Mary Boney Denison
February 8, 2002

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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Mail documents to be recorded with required cover sheet information to:
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TRADEMARK
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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 "RHEOX, INC.", CHANGING ITS NAME FROM "RHEOX, INC." TO "ELEMENTIS SPECIALTIES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2000, AT 2:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1110463

DATE: 05-01-01

TRADEMARK
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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
RHEOX, INC.**

Under Sections 228 and 242 of the General Corporation Law

Rheox, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation duly approved and adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring such amendment advisable. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that subject to stockholder approval, Article First of the Certificate of Incorporation (the "Charter") of the Corporation be amended to read as follows:

"ARTICLE FIRST: The name of the corporation is Elementis Specialties, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the GCL and written notice of the adoption of the amendment has been given as provided in Section 228 of the GCL to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the GCL.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation of Rheox, Inc. has been duly executed by the undersigned this 10th day of June, 2000.


Name: Neil Carr
Title: President