

03-19-2002

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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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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): Uniroyal Chemical Company, Inc. 2-4-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State - New Jersey
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name of address of receiving party(ies)
Name: Crompton Manufacturing Company, Inc.
Internal
Address: FEB
Street Address: Benson Road
City: Middlebury State: CT/USA Zip: 06749
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State - New Jersey
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: December 12, 2000

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

B. Trademark Registration No.(s) 1201658

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jacqueline P. Scheib
Internal Address:
Street Address: Robinson & Cole LLP
280 Trumbull Street
City: Hartford State: CT Zip: 06103

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$40.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 18-1685
(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.
Jacqueline P. Scheib Name of Person Signing
Signature
February 4, 2002 Date

Total number of pages including cover sheet, attachments, and document: 2

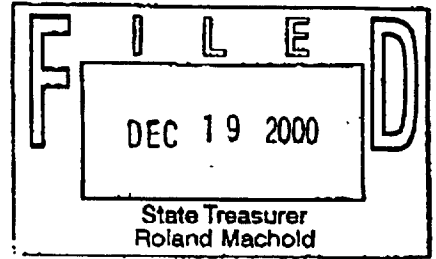
Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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TRADEMARK REEL: 002463 FRAME: 0521



New Jersey Department of the Treasury
Division of Revenue
Certificate of Amendment to
Certificate of Incorporation
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Uniroyal Chemical Company, Inc.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 11 day of December, 2000

Resolved, that Article I of the Certificate of Incorporation be amended to read as follows:

"The name of the corporation is CROMPTON MANUFACTURING COMPANY, INC."

3. The number of shares outstanding at the time of the adoption of the amendment was: One Hundred (100) Shares
The total number of shares entitled to vote thereon was: One Hundred (100) Shares

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment
One Hundred (100) Shares

Number of Shares Voting Against Amendment

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY 
(Signature)

Peter Barna, Vice President

Dated this 12 day of December, 2000

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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