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03-27-2002

TRADEMARKS ONLY

IN THE UN



ADEMARK OFFICE

102032356

IN RE APPLICATION/
REGISTRATION OF : William Zinsser &
Co. Incorporated

FOR THE MARKS : **Z & Design** (+32 others)

APPLN/REG. NOS. : 112,240 (+32 others)

FILING/REG. DATES : August 22, 1930 (+32 others)

ATTORNEY DOCKET NO. ZIN 0 0001 (VI)

2.27.02

Cleveland, Ohio 44114-2518
December 11, 2001

RECORDATION FORM COVER SHEET

Commissioner of Patents
and Trademarks
Washington, DC 20231

Dear Sir:

Please record the attached original document or copy
thereof.

1. Name of conveying Party(ies):

William Zinsser & Co. Incorporated

Entity:

Individual(s) Association

General Partnership Limited Partnership

Corporation-State New Jersey

Other _____

2. Name and Address of receiving Party(ies):

Name: Zinsser Co., Inc.

Internal Address: _____

03/26/2002 DBYRNE
01 FC:481
02 FC:482

00000091 112240

Street Address: 173 Belmont Drive

40.00
800.00 DP

City: Somerset

State: New Jersey ZIP: 08875

Entity:

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

(Designation must be a separate document from Assignment.)

3. Nature of Conveyance:

Assignment Change of Name
 Security Agreement Merger

Other _____

Execution Date: October 15, 2001

4. Application number(s) or registration number(s).
Additional sheet attached? Yes No

A. Trademark Appl. No.(s) B. Trademark Reg. No.(s)
_____ 112,240 (+32 others)

Additional numbers attached? Yes No

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

Name: Colleen F. Goss

Firm: Fay, Sharpe, Fagan,

Minnich & McKee, LLP

Address: 1100 Superior Avenue

Seventh Floor

City: Cleveland

State: Ohio

ZIP: 44114-2518

6. Total number of applications and registrations
involved: 33

7. Total fee (37 C.F.R. 3.41): \$ 840.00

Enclosed--- The Commissioner is hereby authorized to
charge any additional fees which may be
required or credit any overpayment to
Deposit Account No. 06-0308.

Authorized to be charge to deposit account

8. Deposit Account Number (attach duplicate copy of this
form 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.



Respectfully submitted,

FAY, SHARPE, FAGAN,
MINNICH & MCKEE, LLP

Colleen F. Goss
1100 Superior Avenue
Seventh Floor
Cleveland, OH 44114-2518
(216) 861-5582

December 11, 2001
Date

Total number of pages including cover sheet, attachments, and document: 7

CERTIFICATE OF MAILING

I hereby certify that this RECORDATION FORM COVER SHEET (w/attached change of name) is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on December 11, 2001.

By

CERTIFICATE OF MAILING

I hereby certify that this RECORDATION FORM COVER SHEET (w/attached change of name) is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on February 18, 2002, after having been returned as a result of mail sanitization procedures which obliterated the mailing address.

By

Zinsser Co., Inc.

Trademark Registrations and Applications

Trademark	Reg. No. (Serial No.)	Reg. Date (Filing Date)	Docket No.
Z & Design	112,240	08/22/30	ZIN 5 0002
TARGET	727,169	02/06/62	ZIN 5 0004
ZINSSER & Design	764,545	02/11/64	ZIN 5 0005
BULLS EYE	774,390	08/04/64	ZIN 5 0006
SHIELDZ	1,325,298	03/19/86	ZIN 5 0008
ZINPOL	1,327,794	04/02/85	ZIN 5 0009
KOVER-STAIN	1,345,326	06/25/85	ZIN 5 0011
TEXTURE-OFF	1,562,910	10/31/89	ZIN 5 0018
CERTICOAT	1,774,724	06/01/93	ZIN 5 0020
CERTISEAL & DesigN	1,774,577	06/01/93	ZIN 5 0021
PERMA-WHITE	1,722,885	10/06/92	ZIN 5 0023
COVER-STAIN	1,752,051	02/09/93	ZIN 5 0024
B-I-N	1,754,742	03/02/93	ZIN 5 0028
BULLS EYE 1-2-3	1,892,877	05/09/95	ZIN 5 0033
ZINSSER & Design	1,804,012	11/16/93	ZIN 5 0034
CLEAR CHOICE	(75/692,407)	(4/26/99)	ZIN 5 0043(II)
PAPER PLATE	2,090,163	08/19/97	ZIN 5 0047
BONDZ	(76/089,399)	(7/14/00)	ZIN 5 0057(II)
GARDZ	2,432,271	02/27/01	ZIN 5 0067
SEALCOAT	(75/941,732)	(03/10/00)	ZIN 5 0071
PAPERTIGER	1,468,827	12/15/87	ZIN 5 0072
PREPZ	(76/095,360)	(7/19/00)	ZIN 5 0074
TEXTURE EFFECTS	(76/097,616)	(7/27/00)	ZIN 5 0076
PAINT LIFE	(76/107,806)	(8/11/00)	ZIN 5 0077
EZ PRIME	(76/197,279)	(1/22/01)	ZIN 5 0078
AQUA-PRIME	(76/197,278)	(1/22/01)	ZIN 5 0079
PRIME CHOICE	(76/197,225)	(1/22/01)	ZIN 5 0080

Zinsser.123(10/29/01)

Z-PRIME ODORLESS	(76/197,277)	(1/22/01)	ZIN 5 0083
COPPERCOAT	(76/279,056)	(7/2/01)	ZIN 5 0084
WATERTITE & Design	624,778	04/10/56	ZIN 5 0085
SURE-GRIP	2,220,786	01/26/99	---
RIGHT FROM THE START	1,866,657	12/13/94	---
THE NAME SAYS IT ALL	1,753,502	02/23/93	---

Zinsser.123(10/29/01)

TRADEMARK
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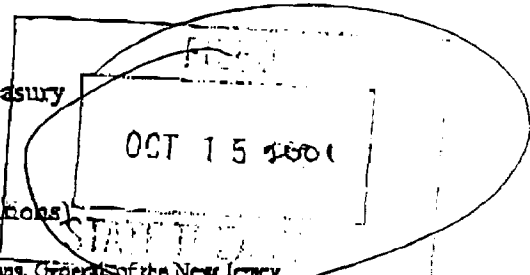
WILLIAM ZINSENER & CO. INC.

NO. 483 PAGE



C-102A Rev 12/93

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, Chapter 9 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:
William Zinsser & Co. Incorporated
- 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 12th day of October 2001.

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

The name of the Corporation is Zinsser Co., Inc.

- 3. The number of shares outstanding at the time of the adoption of the amendment was: 2,500
The total number of shares entitled to vote thereon was: 2,500

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
2,500

Number of Shares Voting Against Amendment
0

- 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: Robert Senior
(Signature)

Dated this 12th day of October, 2001.

Robert Senior, President

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