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Form PTO-1594

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OMB No. 0651-0027 (exp. 5/31/2002)

RECORD

FINANCE SECTION TR



DEPARTMENT OF COMMERCE

Patent and Trademark Office

Tab settings

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Documents or copy thereof.

To the Honorable Commissioner of Patents and T.

1. Name of conveying party(ies):  
 Uniroyal Chemical Company, Inc.

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-State New Jersey  
 Other

2. Name and address of receiving party(ies)  
 Name: Crompton Manufacturing Company, Inc.  
 Internal  
 Address: \_\_\_\_\_  
 Street Address: Benson Road  
 City: Middlebury State: CT Zip: 06749

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement             Change of Name  
 Other

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  
 (Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

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) 0739228

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: .....

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

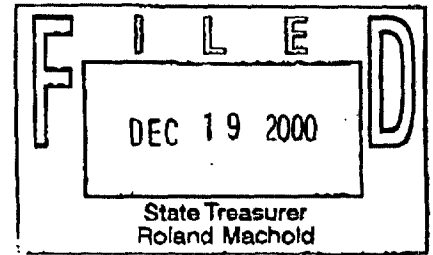
9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Jacqueline P. Scheib                      Jacqueline P. Scheib                      3/26/02  
 Name of Person Signing                      Signature                      Date

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

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

04/12/2002 T91A21 0000075 0739228  
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**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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