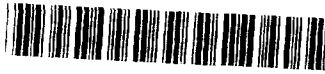




05-03-2002



102077035 TRADEMARKS

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

RE

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

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

<p>1. Name of conveying party(ies): <i>2-26-02</i></p> <p>Pluess-Staufier Industries, Inc.</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 <input type="checkbox"/> Other <i>5-3-02</i></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies)</p> <p>Name: OMYA Industries, Inc.</p> <p>Internal Address: _____</p> <p>Address: _____</p> <p>Street Address: 61 Main Street</p> <p>City: Proctor State: VT Zip: 05765</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 Vermont <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No <small>(Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p><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: 01/01/02</p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>See attached sheet</u></p> <p>B. Trademark Registration No.(s) <u>See attached sheet</u></p> <p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Barbara A. Cosgrove</p> <p>Internal Address: Legal Affairs Manager</p> <p>Street Address: 61 Main Street</p> <p>City: Proctor State: VT Zip: 05765</p>		<p>6. Total number of applications and registrations involved: 9</p> <p>7. Total fee (37 CFR 3.41).....\$ 240.00</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p>	
DO NOT USE THIS SPACE			
<p>9. Signature.</p> <p>Barbara A. Cosgrove <i>Barbara A. Cosgrove</i> February 25, 2002</p> <p>Name of Person Signing Signature Date</p> <p style="text-align: right;"><i>Assistant Secretary</i> 5</p> <p style="font-size: small; text-align: center;">Total number of pages including cover sheet, attachments, and documents: 5</p>			

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

TRADEMARK REEL: 002497 FRAME: 0532

Trademark Application Number	Trademark Registration Number	Trademark Name
74626329	2063749	COVERCARB
193622	1209367	DURCAL
448881	0983598	OMYA HYDROCARB
4834	0644959	OMYA (Logo)
193623	1153558	OMYACARB
73801620	1577195	OMYAFIL
291111	1186771	OMYALENE
194226	1150730	OMYALITE
74675903	2063863	OMYAPAQUE
180641	1117512	TITAN



STATE OF VERMONT

OFFICE OF SECRETARY OF STATE

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of

ARTICLES OF AMENDMENT

for

OMYA INDUSTRIES, INC.

January 18, 2002

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

A handwritten signature in black ink, appearing to read "Deborah L. Markowitz".

*Deborah L. Markowitz
Secretary of State*



TRADEMARK

REEL: 002497 FRAME: 0534

ARTICLES OF AMENDMENT (T.11A, §10.06)

This form should be filled out in full, printed, and returned, with the fee, to the Secretary of State, 81 River Street, Drawer 09, Montpelier, VT 05609. Because a signature and fee is required we are *not* able to accept this on-line.

A Vermont domestic for-profit corporation may amend its articles of incorporation at any time to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporators or board of directors may adopt one or more amendments.

Current NAME of corporation:

Pluess-Staufer Industries, Inc.

The text and date of each amendment adopted:

That the Articles of Association of the corporation be amended to change the name of the corporation to: OMYA Industries, Inc., effective January 1, 2002.

If the 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.

Not applicable

If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.

Not applicable

If the amendment was approved by shareholders. (A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group represented at the meeting.

Outstanding shares: 10,600 common capital stock

All shares held by a sole shareholder

(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

Number of shares voting for amendment: 10,600

Number of shares voting against amendment: 0

Signature

Title: President

Date: 11/15/01

\$25.00 fee (mandatory). Print & file in duplicate. If a delayed effective date is not specified (no later than 90 days after filing), it is effective the date it is approved.

1/1/02

Note: In the event that there is a problem with your application give us an email address or a phone number so we can serve you faster: barbara.cosgrove@omya.com

TRADEMARK

REEL: 002497 FRAME: 0535

10/31/01

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