Form PTO-1594 (Rev. 6-93)

OMB No. 065-0011

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U.S. DEPARTMENT OF COMMERCE

Patent & Trademark Office

To The Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.	
1. Name of conveying party(ies): OIPE	3. Name and address of receiving party(ies):
Wassall USA Acquisition, Inc. APR 2 9 2002 Additional name(s) of conveying party(ies) attached? Additional name(s) of conveying party(ies) attached?	Name: <u>DAP Products Inc.</u> Internal Address: Mailing Address: 2400 Boston Street, Suite 200 Baltimore, Maryland 21224
2. Nature of conveyance:	Country: <u>U.S.A.</u>
Assignment Merger Security Agreement X_ Change of Name Other	Additional name(s) of conveying party(ies) attached?Yes XX No
Execution Date: October 3, 1991	

4. Application number(s) or trademark number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No(s). 76/486,215

B. Trademark No(s). <u>419,380</u>

XX No

Additional numbers attached?

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

Name: Thomas W. Flynn, Esq.

Internal Address: Wood, Herron & Evans, L.L.P.

2700 Carew Tower

Street Address:

441 Vine Street

City: Cincinnati State: Ohio Zip: 45202

- 6. Total number of applications and trademarks involved: 1
- 7. Total fee (37 CFR 33.41): \$40.00

XX Enclosed

Yes

XX Authorized to be charged to deposit account if deficiencies occur

8. Deposit Account number: <u>23-3000</u>

(Attach duplicate copy of this page is 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.

Thomas W. Flynn (Reg. No. 21,097)

Name of Person Signing

April 18, 2002

Date

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

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State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WASSALL USA ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAP PRODUCTS INC.", THE FOURTH DAY OF NOVEMBER, A.D. 1991, AT 3:30 O'CLOCK P.M.

Edward). Freel

AUTHENTICATION:

DATE:

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:30 PM 11/04/1991 751308066 - 2269878

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

OΨ

WASSALL USA ACQUISITION, INC.

wassall USA acquisition, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: By unanimous written consent of the Board of Directors of the Corporation in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, a resolution was adopted setting forth a proposed amendment (the "Amendment") to the Certificate of Incorporation of the Corporation, declaring the Amendment to be advisable and submitting the Amendment to the sole stockholder of the Corporation for its approval. The resolution setting forth the Amendment is as follows:

"RESOLVED, that it is in the best interests of the Corporation that the Certificate of Incorporation of the Corporation be amended by (i) striking out Article 'FIRST' thereof, and by substituting in lieu of said Article the following new Article FIRST: 'FIRST: The name of the corporation is: DAP Products Inc.'; (ii) by striking out Article 'EIGHTH' thereof in its entirety, and (iii) by renumbering Article 'NINTH' thereof as Article 'EIGHTH.'"

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SECOND: Thereafter, the sole stockholder of the Corporation, by written consent in accordance with Section 228 of the General Corporation law of the State of Delaware, authorized, approved and adopted the Amendment in all respects.

THIRD: The Amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officers this 3000 day of October, 1991.

ATTEST

RECORDED: 04/29/2002

WASSALL USA ACQUISITION, INC.

Karen Benlund

Assistant Secretary

Kevin J. Doyle

President