

05-21-2002

Form PTO-1594

(Rev. 03/01)

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

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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):

The General Tire & Rubber Company, an Ohio corporation

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 3/29/84

2. Name and address of receiving party(ies)

Name: GenCorp Inc., an Ohio corporation

Internal

Address:

Street Address: One General Street

City: Akron State: OH Zip: 44329

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

938,816, 947,598

Additional number(s) attached Yes No

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

Name: Tara A. Kastelic

Internal Address: Calfee, Halter & Griswold LLP

Street Address: 800 Superior Avenue

Suite 1400

City: Cleveland State: OH Zip: 44114

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41).....\$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-0172

DO NOT USE THIS SPACE

9. Signature.

05/20/2002 DBYRNE 00000089 938816

01 FC:481
02 FC:482 Tara A. Kastelic, Reg. No. 938,816

Name of Person Signing

Tara A. Kastelic

Signature

April 15, 2002

Date

4

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

TRADEMARK
REEL: 002510 FRAME: 0459

Additional Trademark Registration Numbers

1,189,930

1,205,376

1,213,235

1,217,485



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

37149

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

GENCORP INC. FORMERLY THE GENERAL TIRE & COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F 428 at Frame 0931 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 29TH day of MARCH

A.D. 19 84.



Sherrod Brown

Sherrod Brown TRADEMARK

Secretary of State REEL: 002510 FRAME: 0461

CERTIFICATE OF AMENDMENT
TO AMENDED ARTICLES OF INCORPORATION OF
THE GENERAL TIRE & RUBBER COMPANY

57149
APPROVED
BY STH
DATE 3-29-84
3500

T. E. Pittenger, Vice President, and J. J. Dalton, Secretary of The General Tire & Rubber Company, an Ohio corporation with its principal office located at Akron, Ohio, do hereby certify that at a meeting of the holders of shares of said corporation entitled to vote on proposals to amend the Amended Articles of Incorporation thereof duly called, the following Amendment was adopted by the affirmative vote of the holders of a majority of the (a) outstanding shares of Common Stock voting as a separate class, and (b) outstanding shares of Common Stock and Cumulative Preference Stock, voting jointly as a single class:

"RESOLVED, that the Articles of Incorporation of The General Tire & Rubber Company, as heretofore amended, be further amended by amending ARTICLE FIRST to read as follows:

"ARTICLE FIRST: The name of the Corporation shall be GenCorp Inc. The Corporation shall exist by virtue of, and be governed by, the laws of the State of Ohio."

IN WITNESS WHEREOF, said T. E. Pittenger, a Vice President, and J. J. Dalton, Secretary, of The General Tire & Rubber Company, acting for and on behalf of said corporation have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 29th day of March, 1984.

By: [Signature]
T. E. Pittenger, Vice President

By: [Signature]
J. J. Dalton, Secretary

Additional Trademark Registration Numbers

1,189,930

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1,217,485