



03-06-2002

06-03-2002

U.S. Patent & TMO/™ Mail Rpt Dt. #56

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0047 (exp. 6/30/2002)

Tab settings

RECORDATION FORM COVER SHEET TRADEMARKS ONLY



102109626

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

1. Name of conveying party(ies):

Glidco, Inc.

3.6.02

- Individual(s)
- General Partnership
- Corporation-State Delaware
- 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: 2/28/1997

2. Name and address of receiving party(ies)

Name: Millennium Specialty Chemicals, Inc.

Internal

Address:

Street Address: 2701 Broening Hwy.

City: Baltimore State: MD Zip: 21222

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

930, 273

Additional number(s) attached Yes No

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

Name: Laura E. Smith

Internal Address: Kalow & Springut LLP

Street Address: 488 Madison Ave.

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 25

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-0171

(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.

Laura E. Smith

Name of Person Signing

Laura E. Smith

Signature

5/28/02

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

03/20/2002 6TOM11 00000150 110171 930273

01 FC:481 15.00 CH 25.00 OP

TRADEMARK
REEL: 002517 FRAME: 0046

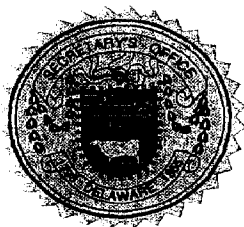
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLIDCO INC.", CHANGING ITS NAME FROM "GLIDCO INC." TO "MILLENNIUM SPECIALTY CHEMICALS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1997, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF MARCH, A.D. 1997.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2070632 8100

AUTHENTICATION: 1615570

020094436

DATE: 02-15-02

TRADEMARK
REEL: 002517 FRAME: 0047

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
GLIDCO INC.

GLIDCO INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of GLIDCO INC. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:


"1. The name of the corporation is
MILLENNIUM SPECIALTY CHEMICALS INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

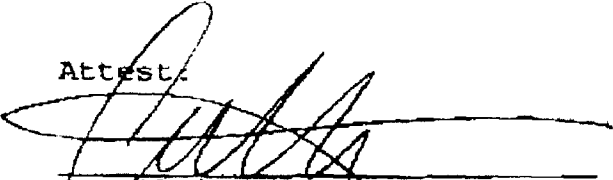
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment shall become effective at the opening of business on March 3, 1997.

IN WITNESS WHEREOF, said GLIDCO INC. has caused this certificate to be signed by George H. Hempstead, III, its Vice President and attested by C. William Carmean, its Assistant Secretary, this 27th day of February, 1997.

By: 
George H. Hempstead, III
Vice President

Attest:


C. William Carmean
Assistant Secretary