

08-01-2002



102174371

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/20) Tab settings

IEET -Y 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): NORTON PERFORMANCE PLASTICS CORPORATION 7.30.02 [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State DELAWARE [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: Saint-Gobain Performance Plastics Corporation Address: Street Address: 150 Day Road City: Wayne State: NJ Zip: 07470 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] 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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: November 12, 1999

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2178313; 2344404 2363852; 2023372; 1988688; 1996908; 2104583; 2076674 Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Nicole K. McLaughlin, Esq. Internal Address: Duane Morris LLP Street Address: One Liberty Place City: Phila. State: PA Zip: 19103

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$ 215.00 [] Enclosed [x] Authorized to be charged to deposit account any deficiency 8. Deposit account number: 04-1679

DO NOT USE THIS SPACE

9. Signature. Nicole K. McLaughlin, Esq. Name of Person Signing Signature Date 7/23/02 Total number of pages including cover sheet, attachments, and document: 8

08/01/2002 TDIAZI 00000074 041679 2178313

01 FC:481 40.00 CH 02 FC:482 175.00 CH

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

TRADEMARK REEL: 002553 FRAME: 0570

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "NORTON PERFORMANCE PLASTICS CORPORATION", CHANGING ITS NAME FROM "NORTON PERFORMANCE PLASTICS CORPORATION" TO "SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0928196 8100

991480821

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0076884

DATE:

11-12-99

05/03/2002 FRI 14:14 [TX/RX NO 5420] 002

TRADEMARK
REEL: 002553 FRAME: 0571

1.02/03

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Norton Performance Plastics Corporation, 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, by the unanimous written consent of its members, filed with the minutes of the Board, 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 Norton Performance Plastics Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is Saint-Gobain Performance Plastics Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written 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.

IN WITNESS WHEREOF, said Norton Performance Plastics Corporation
has caused this certificate to be signed by Mark V. Barter, its Vice President, this
2nd day of November, 1999.

Mark V. Barter
By: Mark V. Barter
Title: Vice President