

08-14-2002

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Tab settings ⇐ ⇐ ⇐



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

102189791

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

1. Name of conveying party(ies): 8/12/02
Norton Performance Plastics Corporation
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Saint-Gobain Performance Plastics
Internal Corporation
Address: _____
Street Address: 150 Dey Road
City: Wayne NJ Zip: 07470
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement 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) 1991994
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Nicole K. McLaughlin, Esq.
Internal Address: Duane Morris LLP
36th Floor
Street Address: One Liberty Place
City: Phila. State: PA Zip: 19103

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account
Any deficiency or overpayment _____
8. Deposit account number:
04-1679

DO NOT USE THIS SPACE

9. Signature.
Nicole K. McLaughlin, Esq.  8/6/02
Name of Person Signing Signature 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

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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.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0076884

DATE:

11-12-99

**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