

09-09-2002

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings



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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):  
Courtaulds Performance Films, Inc.  
 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: CPEfilms Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 4210 The Great Road  
City: Fieldale State: VA Zip: 24089  
 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: December 16, 1998

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
None  
B. Trademark Registration No.(s)  
See Schedule A attached  
Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Mark I. Feldman  
Internal Address: Piper Rudnick  
Street Address: P.O. Box 64807  
City: Chicago State: IL Zip: 60664-0807 (Attach duplicate copy of this page if paying by deposit account)

6. Total number of applications and registrations involved: 5  
7. Total fee (37 CFR 3.41).....\$ 140.00  
 Enclosed  
 Any additional fees are authorized to be charged to deposit account  
8. Deposit account number:  
18-2284

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.*  
Mark I. Feldman      Mark I. Feldman      9-4-02  
Name of Person Signing      Signature      Date  
DLD      Total number of pages including cover sheet, attachments, and document: 4

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

09/10/2002 6TON11 0000022 1208135  
01 FC:481 40.00 DP  
02 FC:482 100.00 DP

TRADEMARK  
REEL: 002577 FRAME: 0601

**SCHEDULE A**

<b>MARK</b>	<b>REG. NO.</b>	<b>REG. DATE</b>
GILA	1208135	9/14/82
GILA	1291584	8/28/84
GILA GRAPHICS	1276080	5/1/84
GILA RIVER	1299159	10/9/84
GILA RIVER (AND DESIGN)	1291577	8/28/84

State of Delaware  
Office of the Secretary of State

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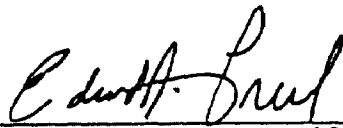
PAGE 1

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 "COURTAULDS PERFORMANCE FILMS, INC.", CHANGING ITS NAME FROM "COURTAULDS PERFORMANCE FILMS, INC." TO "CPFILMS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 10 O'CLOCK A.M.



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001012819

  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0192882

DATE: 01-11-00

TRADEMARK  
REEL: 002577 FRAME: 0603

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
COURTAULDS PERFORMANCE FILMS, INC.

Courtaulds Performance Films, 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, by unanimous written consent in lieu of a meeting in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware, adopted the following resolution:

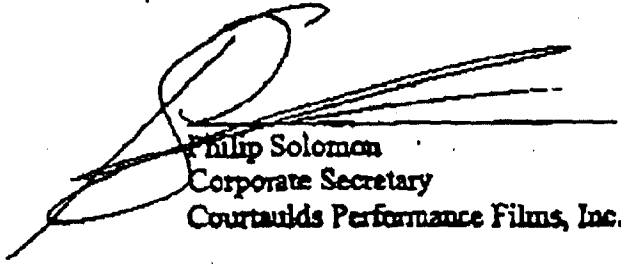
RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST. The name of the corporation (hereinafter called the "Corporation") is CPFilms Inc.

SECOND. That the said amendment has been consented to and authorized by the sole stockholder by written consent given 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 corporation has caused this Certificate to be signed by Philip Solomon this [16th] day of December, 1998.

  
Philip Solomon  
Corporate Secretary  
Courtaulds Performance Films, Inc.