| <u></u>  | 10-17-2002  |
|--|---|
| Form PTO-1504 RECORDATION FORM COVER SHEET September 24, 2002 TRAI   | Patent and Trademark Office   |
| To the Honorable Commissioner of Patents and Tradet  | numents or conv hereof  |
| Name of conveying party(ies):  Polymerland, Inc.  501 Avery Street Parkersburg, West Virginia 26101 U.S.A.  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:  Name GE Polymerland, Inc Internal Address: 9930 Kincey Avenue Street Address: City: Huntersville State: NC Zip: 28078 _ 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: |
| 1.) 162956<br>2.) 157588   | 88  |
| Additional Numbers atta  | ched? LYes X No   |
| Name and address of party to whom correspondence concerning document should be mailed:     Name: Catherine Mennenga  Internal Address: General Electric Company     Street Address: 3135 Easton Turnpike     City: Fairfield State: CT Zip: 06828  | 6. Total number of applications and and registrations involved:2  |
| /16/2002 TDIAZ1 00000249 070875 1629560 ) FC:8521 40.00 CH   | 7. Total fee (37 CFR 3.41) \$ 65  Enclosed  X Authorized to be charged to deposit account (Authorized to charge any additional fees)  |
| FC:8521 40.00 CH<br>FC:8522 25.00 CH   | 8. Deposit account number: 070875  (Attach duplicate copy of this page if paying by deposit account)  |
| DO NOT USE T   | 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.  Name of Person Signing Catherine Mennenga Signature Catherine Mennenga Signature September 24, 2002  Total number of pages comprising cover sheet: 2  OMB No. 0651-0011 |   |

TRADEMARK REEL: 002599 FRAME: 0904 SENT BY: ATLANTA ; 8-24-99 ; 1:33PM ; C T CORPORATION→ 302 655 5049; # 2/ 3

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

POLYMERLAND, 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, at a meeting duly held or 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 Polymerland, Inc. 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:

GE POLYMERLAND, INC.

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.

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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 POLYMERLAND, INC. has caused this certificate to be signed by Peter N. Foss, its President, and attested by Xonna M. Clark, its Secretary, this 23cd day of August, 1999.

POLYMERLAND

Peter N. Foss

ATTEST:

Xonna M. Clark

## 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 "POLYMERLAND, INC.", CHANGING ITS NAME FROM "POLYMERLAND, INC." TO "GE POLYMERLAND, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1999, AT 1:30 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE:

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2051347 8100

08-24-99

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Catherine M. Mennenga Associate Trademark Counsel General Electric Company 3135 Easton Tumpike, Fairfield, CT 06828 203 373-2895, DC: 8\* 229-2895, Fax: 203 373-218\* Catherine Mennenga@corporate ge.com

September 24, 2002

Assistant Commissioner for Trademarks 2900 Crystal Drive Arlington, Virginia 22202 Attn: Assignment Branch

Re: Change of name of Registrations No: (s)

1. 1629560

2. 1575888

From: Polymerland, Inc. To: GE Polymerland, Inc.

Dear Sirs:

Please record the enclosed document against the U.S. trademark registrations listed in the Certificate of Amendment.

For this purpose we enclose the following:

- 1. Change of name by and between Polymerland Inc. and GE Polymerland, Inc.
- 2. Authorization to charge Deposit Account Number 070875 for filing fees
- 3. Recordation form cover sheet

Should the enclosed fee be insufficient, or should any additional fees be required in future in connection with the applications please charge our Deposit Account Number 070875 with any deficiency.

We look forward to receiving confirmation that the change of name has been duly recorded.

Respectfully submitted,

Ottewel Mennenga (Catherine Mennenga

Associate Trademark Counsel

(203)373-2895

CM/cd enclosures

Assignment cover letter GE Polymerland, Inc.

RECORDED: 09/25/2002

(Signature)

TRADEMARK

REEL: 002599 FRAME: 0908