

10-21-2002



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

102254836

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

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
Assignment Merger Security Agreement Change of Name
Other
Execution Date: 11/02/1999

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) 75/641378
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Susan Okin Goldsmith, Esq.
Internal Address: Suite 100
Street Address: 100 College Rd. West
City: Princeton State: NJ Zip: 08540

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00
Enclosed Authorized to be charged to deposit account
8. Deposit account number: 502061 (any additional fee)

OFFICE OF PUBLIC RECORDS
FINANCE SECTION
2002 OCT 15 AM 10:15

DO NOT USE THIS SPACE

9. Signature.
Susan Okin Goldsmith, Esq. Susan Goldsmith October 8 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

10/21/2002 LMUELLER 00000006 75641378 40.00 DP
01 FC:8521

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

TRADEMARK REEL: 002602 FRAME: 0092

**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.

NOV-11-1999 11:49

CT BOSTON

P.03/03

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