

01-09-2003



COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of P

Attached original documents or copy hereof.

102332543

Name of conveying party(ies):

Macklanburg-Duncan Co.
4041 North Santa Fe,
Oklahoma City, OK 73118

12-12-02

- Individual(s)
- General Partnership
- Corporation- OK
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party:

Name GE Sealants & Adhesives, Inc.
Internal Address: 4041 North Santa Fe
Oklahoma City, OK 73118

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation- OK
- 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) & addresses attached?

Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other

Execution Date: May 12, 2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) Trademark Registration No.(s)

See Schedule "A" (page 1 -2)

Additional Numbers attached? Yes No

1412849

5. 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:.....29

7. Total fee (37 CFR 3.41) \$ 740 Enclosed
 Authorized to be charged to deposit account (Authorized to
charge any additional fees)

8. Deposit account number: 070875
(Attach duplicate copy of this page if paying by deposit
account)

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.

Name of Person Signing Catherine Mennenga

Signature

Date: December 12, 2002

Total number of pages comprising cover sheet: 3

Catherine Mennenga

GE Sealants & Adhesives, Inc. - Change of Name

| Trademark | Registration No | Registration Date |
|---|-----------------|-------------------|
| AESTHETI-COAT | 1412849 | 14 Oct 1986 |
| CLIMACEL (STYLIZED) | 1674225 | 4 Feb 1992 |
| FLEXFINISH | 2430869 | 27 Feb 2001 |
| FLEXIBLE SOLUTIONS TO CONCRETE PROBLEMS | 1325293 | 19 Mar 1985 |
| FOAM GUARD | 1158689 | 30 Jun 1981 |
| LAST-O-COAT | 1320264 | 19 Feb 1985 |
| LIGHTHOUSE LOGO | 2023532 | 17 Dec 1996 |
| LIGHTHOUSE PRODUCTS | 2023572 | 17 Dec 1996 |
| LOCK BOND | 1276600 | 8 May 1984 |
| LOCK BOND | 2211043 | 15 Dec 1998 |
| LOCK BOND AND DESIGN | 1682549 | 14 Apr 1992 |
| MACKLANBURG-DUNCAN | 2288513 | 26 Oct 1999 |
| MAX 3500 | 2200557 | 27 Oct 1998 |
| MAX 5000 | 2200558 | 27 Oct 1998 |
| MD AND HOUSE DESIGN | 2136538 | 17 Feb 1998 |
| M-D AND HOUSE DESIGN | 2312957 | 1 Feb 2000 |
| MR. MAC'S | 1498661 | 2 Aug 1988 |
| NAIL NO MORE | 1745397 | 12 Jan 1993 |
| NAIL NO MORE THE GOLD STANDARD | 1970352 | 23 Apr 1996 |
| OMBRELLA | 2134455 | 3 Feb 1998 |
| POLYCEL | 1282479 | 19 Jun 1984 |
| POLYCEL DB PLUS | 1381406 | 4 Feb 1986 |
| POLYMER ACT-91 | 1507643 | 11 Oct 1988 |
| POS-A-TRAC | 2142641 | 10 Mar 1998 |
| SEALDRI | 2424510 | 30 Jan 2001 |

| | | |
|--------------------------|---------|-------------|
| SILICONE XL (STYLIZED) | 1674224 | 4 Feb 1992 |
| SILICONEXL2 AND DESIGN | 2228586 | 2 Mar 1999 |
| VIP | 0870340 | 3 Jun 1969 |
| VOC COMPLAINT AND DESIGN | 1671529 | 14 Jan 1992 |

TM Administrator - END OF REPORT

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FILED

MAY 19 2000

**OKLAHOMA SECRETARY
OF STATE**

**RESTATED
CERTIFICATE OF INCORPORATION**

MINIMUM FEE: \$50.00

If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE

PRINT CLEARLY

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-522-4560

PLEASE NOTE: This form **MUST** be filed with a letter from the Oklahoma Tax Commission, Franchise Tax Department, stating that the franchise tax, due yearly, has been paid for the current fiscal year.

The undersigned Oklahoma corporation, organized and existing under and by virtue of the Oklahoma General Corporation Act for the purpose of adopting a restated certificate of incorporation, does hereby submit:

1. A. The name of the corporation is:
Macklanburg-Duncan Co.

B. As amended: The name of the corporation has been changed to:
GE Sealants & Adhesives, Inc.

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations: co., corp., inc. or ltd.)

2. The name under which it was originally incorporated is:
Macklanburg-Duncan Co.

3. The date of filing of its original certificate of incorporation is: December 29, 1948

4. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

The Corporation Company 735 1st National Building, 120 N. Robinson, Oklahoma City 73102

| Name of Agent | Street Address | City | County | Zip Code |
|---------------|--|------|--------|----------|
| | (P.O. BOXES ARE NOT ACCEPTABLE) | | | |

5. The duration of the corporation is: Perpetual

6. The purpose or purposes for which the corporation is formed are:

To engage in any lawful act or activity for which a corporation may be organized under the OGCA.

7. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES

**SERIES
(If any)**

**PAR VALUE PER SHARE
(Or, if without par value, so state)**

COMMON 1,000

\$0.01

PREFERRED _____

TRADEMARK

REEL: 002645 FRAME: 0274

(COMPLETE THIS CERTIFICATE USING ONE OF THE FOLLOWING, WHICHEVER IS APPLICABLE)

Such restated Certificate of Incorporation was duly adopted by the Incorporator(s) or, if the directors were named in the original certificate of incorporation or have been elected and qualified, by the Board of Directors before the corporation received any payment for any of its stock, in accordance with Title 18, Section 1076, and restated, integrates and further amends the certificate of incorporation.

IN WITNESS WHEREOF, we the undersigned, have hereunto set our respective hands this _____ day of _____

SIGNATURE

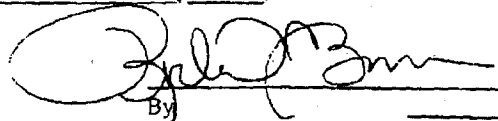
SIGNATURE

PLEASE PRINT NAME

PLEASE PRINT NAME

Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 after being proposed by the Directors and adopted by the shareholders in the manner and by the vote prescribed in Title 18, Section 1077, and restated, integrates and further amends the certificate of incorporation.

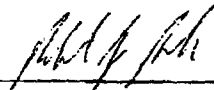
IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary this 22th day of May 2000


By _____ President

Richard Brown

PLEASE PRINT NAME

ATTEST:


By _____ Treas/ Secretary

Robert Bush

PLEASE PRINT NAME

Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 by the Board of Directors without a vote of the shareholders in accordance with Title 18, Section 1077, and merely restates and integrates and does not further amend the certificate of incorporation as up to this time amended or supplemented; and, there is no discrepancy between those provisions and the provisions of this restated certificate.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary this _____ day of _____

By _____ President

PLEASE PRINT NAME

ATTEST:

By _____ Secretary

PLEASE PRINT NAME

(SOS FORM 0059-10 43)

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RECORDED: 12/12/2002

TRADEMARK
REEL: 002645 FRAME: 0277