

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

<p>1. Name of conveying party(ies): <u>W.S. Shamban Busak+Shamban, Inc.</u> <u>Foreheda Inc.</u> <u>TI Specialty Polymer Products, Inc.</u></p> <p>Additional names(s) of conveying party(ies) attached?</p>	<p>2. Name and address of receiving party(ies) Name: <u>Polymer Sealing Solutions, Inc.</u> Internal Address: _____ _____ Street Address: <u>2531 Bremer Drive</u> _____ City: <u>Fort Wayne</u> State: <u>IN</u> Zip: <u>46803</u></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change Of Name Other _____ <u>Lat-97</u> Execution Date: <u>July 27, 2001</u></p>	

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

1344389, 0753129, 2023294, 2124948, 0759227,
0969588, 0893740, 1236335, 0813465, 1430880,
2296290, 0762008, 1309553, 1211542, 0804616,
0811178, 1509232, 1483425, 0986695, 1508118,
1013275, 0938748, 0938817, 0938818, 2015035,
2564215, 2087207, 2102212

Additional numbers attached? Yes NO

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Randall J. Knuth, P.C.

Internal Address: _____

Street Address: _____

3510-A Stelhorn Road

City: Fort Wayne State: IN

Zip: 46815-4631

6. Total number of applications and trademarks involved: 28

7. Total fee (37 CFR 3.41):
\$40.00
 Enclosed

8. Authorized to be charged to deposit account

Deposit account number:

501157

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and to be correct and any attached copy is true copy of the original document.

Randall J. Knuth
Name of Person Signing

Randall J. Knuth
Signature

June 6, 2003
Date

CERTIFICATE OF FACSIMILE

I hereby certify that this correspondence is being deposited with the U.S. Patent and Trademark Office at fax no. 703/106-5995, on June 6, 2003 date.

Jennifer A. Walker
Typed or Printed Name

700032689

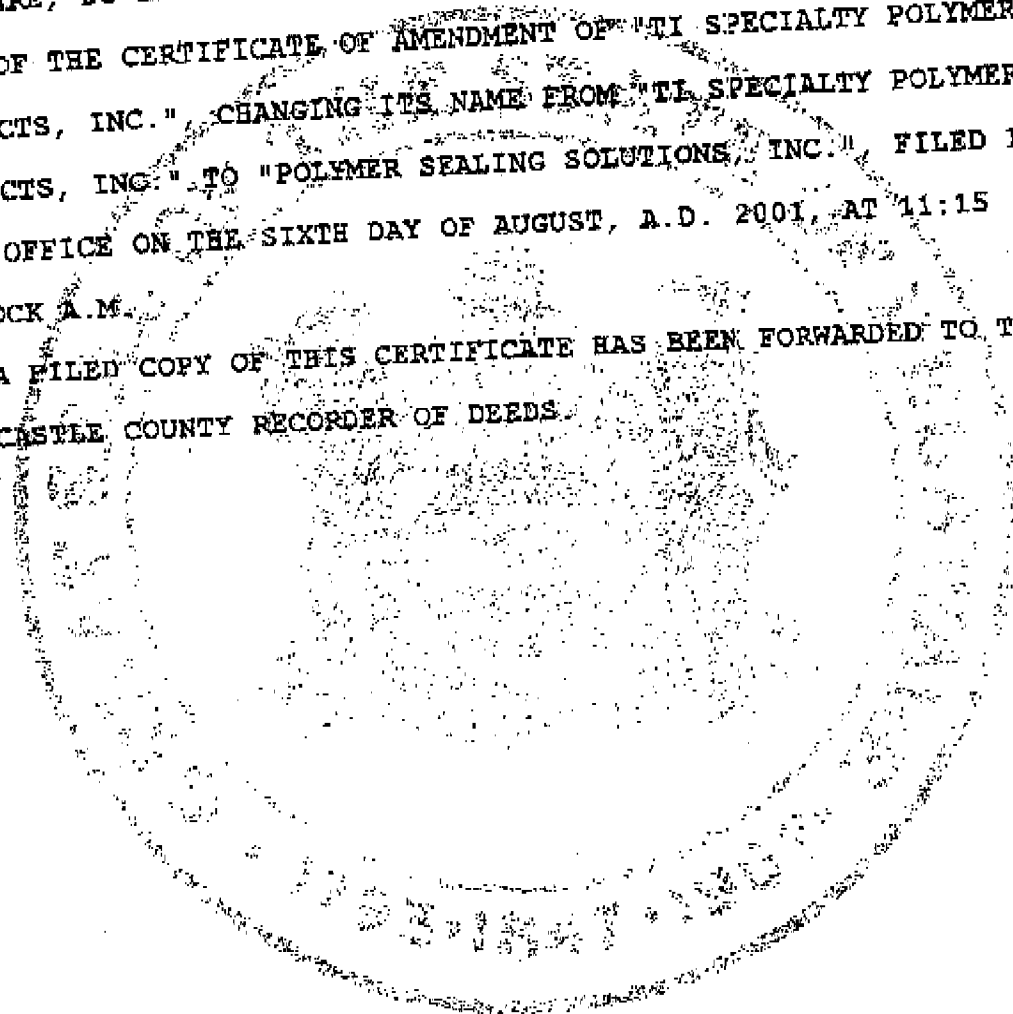
TRADEMARK
TOTAL PAGES: 10
REEL: 002665 FRAME: 0064

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "TI SPECIALTY POLYMER PRODUCTS, INC." CHANGING ITS NAME FROM "TI SPECIALTY POLYMER PRODUCTS, INC." TO "POLYMER SEALING SOLUTIONS, INC." FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 2001, AT 11:15 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1282963

DATE: 08-07-01

2076223 8100

010383274

TRADEMARK
REEL: 002665 FRAME: 0065

DEC-29-2000 13:11

NISEN & ELLIOTT

P.04/05

STATE OF DELAWARE
CERTIFICATE OF CORRECTION
FILED TO CORRECT
A CERTAIN ERROR IN THE CERTIFICATE OF
MERGER OF TI SPECIALTY POLYMERS PRODUCTS, INC.
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF DELAWARE ON DECEMBER 28, 2000

TI SPECIALTY POLYMERS PRODUCTS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. The name of the corporation is TI SPECIALTY POLYMERS PRODUCTS, INC.
2. That a Certificate of Merger
(Title of Certificate Being Corrected)
 was filed by the Secretary of State of Delaware on December 28, 2000
 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate to be corrected is as follows:
The amendment to the Certificate of Incorporation changing the corporate name was incorrect.
(Make a general statement as to the inaccuracy or defect)
4. Article Four of the Certificate is corrected to read as follows: See attached
5. Article _____ of the Certificate is hereby eliminated.
6. The execution, sealing or acknowledgment of the Certificate is corrected as follows:

IN WITNESS WHEREOF, said TI SPECIALTY POLYMERS PRODUCTS, INC.

_____ has caused this Certificate to be signed by Ralph K. Kessler, as authorized officer, this 29th day of December, 2000.

By: Ralph Kessler
 Authorized Officer

Name: Ralph K. Kessler
 Print or Type
 Title: Vice-President

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 02:02 PM 12/29/2000
 001658156 - 2076223

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:15 AM 08/06/2001
010383274 - 2076223

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

TI SPECIALTY POLYMER PRODUCTS, 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 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 TI SPECIALTY POLYMER PRODUCTS, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

Article I: The name of the Corporation is POLYMER SEALING SOLUTIONS, 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.

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.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, said TI SPECIALTY POLYMER PRODUCTS, INC. has caused this certificate to be signed by Ralph K. Kessler, its Vice President, this 27 day of July, 2001.

TI SPECIALTY POLYMER PRODUCTS, INC.

BY: Ralph K. Kessler
TITLE: Vice-President

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "TI SPECIALTY POLYMERS PRODUCTS, INC." CHANGING ITS NAME FROM "TI SPECIALTY POLYMERS PRODUCTS, INC." TO "TI SPECIALTY POLYMER PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 2:02 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2076223 8100

010030478

AUTHENTICATION: 0957390

DATE: 02-06-01

TRADEMARK

REEL: 002665 FRAME: 0068

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FORSHEDA, INC.", A DELAWARE CORPORATION,
WITH AND INTO "BUSAK + SHAMBA, INC." UNDER THE NAME OF "TI SPECIALTY POLYMERS PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2000, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2076223 8100M
010030478

AUTHENTICATION: 0957401

DATE: 02-06-01

TRADEMARK
REEL: 002665 FRAME: 0069

DEC-28-2000 12:01

NISEN & ELLIOTT

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:01 PM 12/28/2000
001653213 - 2076223

CERTIFICATE OF MERGER

OF

FORSHEDA, INC.

INTO

BUSAK + SHAMBAN, INC.

The undersigned corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations to the merger are as follows:

Name	State of Incorporation
FORSHEDA, INC.	Delaware
BUSAK + SHAMBAN, INC.	Delaware

SECOND: That the Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is BUSAK + SHAMBAN, INC.

FOURTH: That the certificate of incorporation of BUSAK + SHAMBAN, INC., a Delaware corporation, the surviving corporation, shall be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read TI SPECIALTY POLYMERS PRODUCTS, INC. The certificate of incorporation of the surviving corporation shall otherwise be unaffected and remain the certificate of incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The principal place of business of the surviving corporation is 38810 Grand River Avenue, Novi, MI 48375.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request without cost to any stockholder of any constituent corporation.

TRADEMARK

DEC-29-2000 13:11

NISEN & ELLIOTT

P.05/05

That the certificate of incorporation of BUSAK + SHAMBAN, INC., a Delaware corporation, the surviving corporation, shall be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read TI SPECIALTY POLYMER PRODUCTS, INC. The certificate of incorporation of the surviving corporation shall otherwise be unaffected and remain the certificate of incorporation of the surviving corporation.

State of Delaware
Office of the Secretary of State

PAGE 1

I, WILLIAM T. QUILLEN, 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 "W.S. SHAMBAAN & CO." FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 1992, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO KENT COUNTY RECORDER OF DEEDS FOR RECORDING.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3977561

DATE: 07/15/1993

TRADEMARK

REEL: 002665 FRAME: 0072

931665377

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/23/1992
922055083 - 2076223

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF

W.S. SHAMBAN & CO.,
a Delaware corporation

HENNING SKOV JENSEN hereby certifies that:

1. He is the duly elected and incumbent President and Secretary of W.S. Shamban & Co., a Delaware corporation (the "Company").

2. Article First of the Certificate of Incorporation of the Company is amended to read in full as follows:

"The name of this corporation is Busak + Shamban, Inc."


3. The foregoing amendment of the Certificate of Incorporation has been duly approved by the Company's Board of Directors.

4. The foregoing amendment of the Certificate of Incorporation has been duly approved by the required vote of stockholders in accordance with Section 222 of the Delaware General Corporation Law (the "GCL"). The number of shares voting in favor of the amendments equalled or exceeded the vote required.

5. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the GCL.

6. The capital of the Company shall not be reduced by reason of the foregoing amendment.

The undersigned has executed this Certificate of Amendment on July 22, 1992, and directs that it be inserted in the appropriate place in the Company's minute book.



Henning Skov Jensen, President,
Chief Executive Officer and
Secretary

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