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Form PTO-1594 **2-19-03** F
(Rev. 10/02)
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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):

Michelman Chemicals, Inc.

- Individual(s)
- General Partnership
- Corporation-State Ohio
- Other _____
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Michelman, Inc.

Internal

Address: _____

Street Address: 9080 Shell Road

City: Cincinnati State: OH Zip: 45236

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Ohio
- 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
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 10/10/1983

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,227,190

Additional number(s) attached Yes No

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

Name: Theodore D. Lienesch

Internal Address: _____

Street Address: 2000 Courthouse Plaza NE,
10 W. Second St.

City: Dayton State: OH Zip: 45402

6. Total number of applications and registrations involved: _____

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Theodore D. Lienesch

Name of Person Signing

Signature

February 10, 2003

Date

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

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

TRADEMARK
REEL: 002677 FRAME: 0978

RECEIVED SECTION
FEB 10 2003

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40.00 DP

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
MICHELMAN CHEMICALS, INC.

APPROVED
DATE PREPARED
A COMMITTEE REPORT

KV-1 NOV 21

Philip S. Cohen, President, and John S. Michelman, Secretary, of Michelman Chemicals, Inc., an Ohio corporation with its principal office located in*Hamilton County, do hereby certify that a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following resolution was duly called and held on the 10th day of October, 1983 at which meeting a quorum of Class A shareholders and a quorum of Class B shareholders was present in person or by proxy, and that by a majority vote of more than two-thirds (2/3) of the holders of the Class A shares, the following resolution was adopted to amend the Articles:

RESOLVED that Article I of the Company's Articles of Incorporation be amended to read as follows:

"First. The name of the Corporation shall be Michelman, Inc."

"Second: The principal place of location shall be Blue Ash, Hamilton County." Philip S. Cohen and John S. Michelman do further certify that at such meeting, by a majority vote of more than two-thirds (2/3) of the holders of shares of each class, the following resolution was adopted to amend the Articles:

RESOLVED that Article IV of the Company's Articles of Incorporation be amended to read as follows:

"FOURTH. The maximum number of shares of all classes, which the corporation is authorized to have outstanding is two thousand five hundred (2,500) shares all of which shall be without par value. These shares shall consist of: the two hundred fifty shares previously authorized by the original Articles of Incorporation and designated as Class A voting stock by an amendment dated November 29, 1976; and the two thousand two hundred fifty shares previously authorized by an amendment dated November 29, 1976 designating them as Class B non-voting stock and hereafter designated as Class A non-voting stock. All the voting power of the corporation shall be vested in Class A voting stock."

* Golf Manor

IN WITNESS WHEREOF, Philip S. Cohen, President, and John S. Michelman, Secretary, of Michelman Chemicals, Inc. acting for and on behalf of the said corporation have hereunto subscribed their names and caused the seal of the corporation to be affixed this 10th day of October, 1983.

MICHELMAN CHEMICALS, INC.

By Philip S. Cohen
Philip S. Cohen, President
By John S. Michelman
John S. Michelman, Secretary

Sworn to and subscribed in my presence this 10th day of October, 1983

Kay A. Healy
Kay A. Healy, Notary Public

KAY A. HEALY
Notary Public, State of Ohio
My Commission Expires 4/14/1988