8. 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.

John C. Holman

JCH 301-9/02

02)27/2003JBRYENET PERSONOSIG 1100455

40.00 DP

Signature

February 21, 2003

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

TRADEMARK
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TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DSM COMPOSITE RESINS ITALIA S.r.l.

Trademark: **NEOXIL**

Reg. No. 11001,55

Granted : August 29

Class(es):

Assistant Commissioner of Trademarks 2900 Crystal Drive Arlington, VA 22202

NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

Applicant hereby revokes all previous powers of attorney and appoints JOHN CLARKE HOLMAN, HARVEY B. JACOBSON, D. DOUGLAS PRICE, MARVIN R. STERN, SIMOR L. MOSKOVIWITZ, ALLEN S. MELSER, MICHAEL R. SLOBASKY, MARSHA G. GENTNER, JONATHAN L. SCHERER, IRWIN M. AISENBERG, GEORGE W. LEWIS, WILLIAM E. PLAYER; JOON S. HAM; and NATHANIEL A. HUMPHRIES his attorneys to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration, Address all correspondence relative thereto to the firm of JACOBSON, PRICE, HOLMAN & STERN, PLLC, 400 Seventh Street, N.W., Washington, D.C. 20004.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The law firm of JACOBSON, PRICE, HOLMAN & STERN, PLLC, whose postal address is 400 Seventh Street, N.W., Washington, D.C. 20004, is hereby designated Applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

Signed this

29 day of Ochber, 2002

By: (Signature)

(Title)

(Typed Name)

Folio: Id:

TRADEMARK REEL: 002680 FRAME: 0110

CERTIFICATO NOTARILE

lo sottoscritto Notaio Pubblico Dr. Giuseppe Serpi con la presente certifico che:

la società

DSM ITALIA S.r.I. esistente secondo le leggi vigenti in Italia, con sede in Via Silvio Pellico 12 22100 COMO

ha cambiato nome

in data 12 settembre 2000 in

DSM COMPOSITE RESINS ITALIA S.r.l.

RECORDED: 02/21/2003

Milano 10 offole 2002

NOTARIAL CERTIFICATE

The undersigned Notary Public Dr. Giuseppe Serpi hereby certifies that:

the company.

DSM ITALIA S.r.I. existing under Laws of Italy, with head offices at Via Silvio Pellico 12 22100 COMO

has changed name

on September 12, 2000 into

DSM COMPOSITE RESINS ITALIA S.r.l.

Octobe 10th 2002 Milan

(Seal and signature)

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