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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECORDATION F TRADEMA



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DEPARTMENT OF COMMERCE 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):

Pluess-Stauffer Industries, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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:

2. Name and address of receiving party(ies)

Name: OMYA Industries, Inc.

Internal

Address:

Street Address: 61 Main Street

City: Proctor State: VT Zip: 05765

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Vermont 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

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

A. Trademark Application No.(s) 76147296

B. Trademark Registration No.(s) 2502000

Additional number(s) attached Yes No

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

Name: Barbara A. Cosgrove

Internal Address: Legal Affairs Manager

Street Address: 61 Main Street

City: Proctor State: VT Zip: 05765

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:

DO NOT USE THIS SPACE

9. Signature.

Barbara A. Cosgrove Name of Person Signing

Barbara A. Cosgrove Signature

February 20, 2003 Date

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

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



STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

*I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of the*

ARTICLES OF AMENDMENT

*for*

**OMYA INDUSTRIES, INC.**

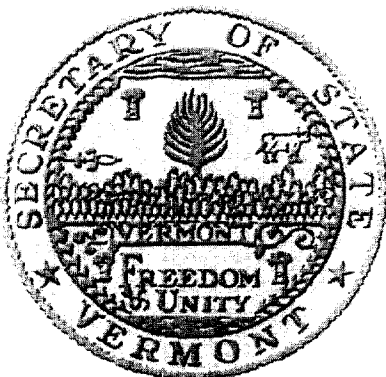
*which appear of record in this department.*

February 19, 2003

*Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital*

A handwritten signature in cursive script, appearing to read "Deborah L. Markowitz".

Deborah L. Markowitz  
Secretary of State



TRADEMARK

REEL: 002682 FRAME: 0095

**ARTICLES OF AMENDMENT (T.11A, §10.06)**

This form should be filled out in full, printed, and returned, with the fee, to the Secretary of State, 81 River Street, Drawer 09, Montpelier, VT 05609. Because a signature and fee is required we are *not* able to accept this on-line.

A Vermont domestic for-profit corporation may amend its articles of incorporation at any time to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporators or board of directors may adopt one or more amendments.

**Current NAME of corporation:**

Pluess-Stauffer Industries, Inc.

**The text and date of each amendment adopted:**

That the Articles of Association of the corporation be amended to change the name of the corporation to: OMYA Industries, Inc., effective January 1, 2002.

**If the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.**

Not applicable

**If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.**

Not applicable

**If the amendment was approved by shareholders. (A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group represented at the meeting.**

Outstanding shares: 10,600 common capital stock

All shares held by a sole shareholder

**(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.**

Number of shares voting for amendment: 10,600

Number of shares voting against amendment: 0

Signature

Title:

President

Date:

11/15/01

\$25.00 fee (mandatory). Print & file in duplicate. If a delayed effective date is not specified (no later than 90 days after filing), it is effective the date it is approved.

1/1/02

Note: In the event that there is a problem with your application give us an email address or a phone number so we can serve you faster: barbara.cosgrove@omya.com

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REEL: 002682 FRAME: 0096

RECORDED: 02/24/2003

*Am.*