



03-21-2003

FORM PTO-1594

MAR 18 2003

RECORDATION



Department of Commerce  
Patent and Trademark Office  
Application Docket No. 07838.0998

To the Honorable Commissioner of Patents and Trademarks 102396963

Documents or copy thereof.

1. Name(s) of conveying party(ies): **3-18-03**  
ECC International Inc.

Individual(s)  
 Association  
 Limited Partnership  
 Corporation  
 General Partnership  
 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: December 20, 1999

2. Name(s) and address(es) of receiving party(ies):

Name: Imerys Pigments, Inc.

Address: 100 Mansell Court East, Suite 300  
Roswell, Georgia 30076

Individual(s)  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation  
 Other:

If assignee is not domiciled in the United States, a domestic representative is attached:  Yes  No

(Designation 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 Number(s):

Additional numbers attached?  Yes  No

B. Trademark Registration Number(s):

2,171,345

Yes  No

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

Name: Virginia L. Carron

Address: FINNEGAN, HENDERSON, FARABOW,  
GARRETT & DUNNER, L.L.P.  
1300 I Street, N.W.  
Washington, D.C. 20005-3515

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  
 Authorized to be charged to deposit account only if fee is deficient

8. Deposit Account No.: 06-0916

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.*

\_\_\_\_\_  
Virginia L. Carron  
Name of person signing

Virginia L Carron  
Signature

3/17/03  
Date

03/20/2003 ECOOPER 00000186 2171345  
01 FC+0521 40.00 DP

Total number of pages including cover sheet, attachments and documents: 2

TRADEMARK  
REEL: 002699 FRAME: 0291

K93560640  
K200223

ARTICLES OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
ECC INTERNATIONAL, INC.

(Pursuant to Georgia Business Corporation Code Section 14-2-1006)

ECC INTERNATIONAL, INC. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the Georgia Business Corporation Code, does hereby certify:

1. The name of the corporation is ECC INTERNATIONAL, INC.
2. The text of each amendment to the Certificate of Incorporation as adopted is as follows:

Article I shall now read as follows:

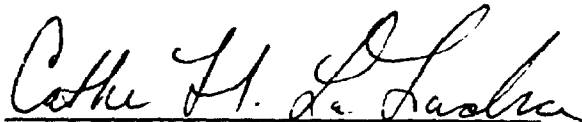
The name of the corporation is IMERYS PIGMENTS, INC.

Article II shall now read as follows:

The street address of the registered office is: 3761 Venture Drive, Duluth, GA 30096, in Gwinnett County. The registered agent at such address is: National Registered Agents, Inc.

3. The foregoing amendments were adopted by the Board of Directors and shareholder action was not required for approval.

Executed on this 20th day of December, 1999.



Catherine H. LaFiandra  
Vice President and General Counsel

DEC 22 12 07 PM '99

SECRETARY OF STATE

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K93560640  
CONTROL NUMBER: K200223  
EFFECTIVE DATE: 12/22/1999  
REFERENCE : 0091  
PRINT DATE : 12/22/1999  
FORM NUMBER : 611

PARANET CORPORATION SERVICES, INC.  
JEFF M. HIGDON  
3761 VENTURE DRIVE, STE 260  
DULUTH, GA 30096

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**ECC INTERNATIONAL INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**IMERYS PIGMENTS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

Cathy Cox  
Secretary of State

**TRADEMARK**  
**REEL: 002699 FRAME: 0293**

# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001890504  
CONTROL NUMBER : K200223  
DATE INC/AUTH/FILED: 01/14/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 07/07/2000  
FORM NUMBER : 215

FINNEGAN HENDERSON FARABOW GARRETT  
MICAH RIGGLE  
3200 SUNTRUST PLAZA 303 P'TREE ST NE  
ATLANTA, GA 30308

### CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**IMERYS PIGMENTS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

RECORDED: 03/18/2003

TRADEMARK  
REEL: 002699 FRAME: 0294