

04-04-2003



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

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): **4-3-03**
 Premier Refractories, Inc.
 (formerly Adience, Inc.)
 see attached document

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: March 12, 1998

2. Name and address of receiving party(ies)
 Name: Premier Refractories, Inc.
 Internal Address: Legal Department
 Street Address: 27 Noblestown Road
 City: Carnegie State: PA Zip: 15106

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

 Additional number(s) attached Yes No

B. Trademark Registration No.(s) _____
2,126,763

 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Anthony P. Iadicicco
 Internal Address: Legal Department

 Street Address: 27 Noblestown Road

 City: Carnegie State: PA Zip: 15106

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:
22-0281

DO NOT USE THIS SPACE

9. Signature.
Anthony P. Iadicicco
 Name of Person Signing

Anthony P. Iadicicco
 Signature

3/28/03
 Date

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

FINANCE SECTION MAR 11 11:15 AM '03

04/04/2003 ECDOPER 00000054 220281 2126763 01 FC:8521 40.00 CH

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

TRADEMARK REEL: 002706 FRAME: 0137

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 "ADIENCE, INC.", CHANGING ITS NAME FROM "ADIENCE, INC." TO "PREMIER REFRACTORIES INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1096335

DATE: 04-24-01

TRADEMARK
REEL: 002706 FRAME: 0138

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ADIENCE, INC.

It is hereby certified that:

1. The name of the Corporation is Adience, Inc.

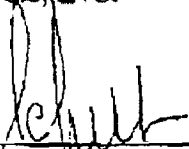
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST. (1) The name of the Corporation is Premier Refractories Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated. March 12, 1998

ADIENCE, INC.

By: 
Name: Bragi F. Schut
Title: Senior Vice President