

04-10-2003

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Crompton & Knowles Corporation **4.7.03**

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

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

2. Name and address of receiving party(ies)
 Name: CK Witco Corporation
 Internal
 Address: _____
 Street Address: One American Lane
 City: Greenwich State: CT Zip: 06831

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other See Attached Sheet

Execution Date: September 1, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s) 2289929

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jacqueline P. Scheib
 Internal Address: _____
 Street Address: Robinson & Cole LLP
280 Trumbull Street
 City: Hartford State: CT Zip: 06103

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:
18-1685
 (Attach duplicate copy of this page if paying by deposit account)

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.

Jacqueline P. Scheib [Signature] March 13, 2003
 Name of Person Signing Signature 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

04/09/2003 ECOOPER 00000253 2289929

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TRADEMARK REEL: 002708 FRAME: 0898

3. Nature of Conveyance:

Other: Document previously recorded at Reel/Frame 002581/0313 contained an error for U.S. Trademark No. 2289239. Document rerecorded to correct error on stated reel and frame.

09-09-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Crompton & Knowles Corporation
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State Massachusetts
[] Other

8-29-02

2. Name of address of receiving party(ies)
Name: CK Witco Corporation
Internal Address:
Street Address: One American Lane
City: Greenwich State: CT Zip: 06831

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

3. Nature of conveyance:
[] Assignment [X] Merger
[] Security Agreement [] Change of Name
[] Other

[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[X] 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 [X] No

4. Execution Date: September 1, 1999

5. Application number(s) or registration number(s):
A. Trademark Application No.(s)
Additional number(s) attached [X] Yes [] No

B. Trademark Registration No.(s) See Attached

6. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jacqueline P. Scheib
Internal Address:
Street Address: Robinson & Cole LLP
280 Trumbull Street
City: Hartford State: CT Zip: 06103

7. Total number of applications and registrations involved: 20
7. Total fee (37 CFR 3.41) \$515.00
[X] Enclosed
[X] Authorized to be charged to deposit account
8. Deposit account number: 18-1685
(Attach duplicate copy of this page if paying by deposit account)

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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.

Jacqueline P. Scheib
Name of Person Signing

Jacqueline P. Scheib
Signature

8/29/02
Date

Total number of pages including cover sheet, attachments, and document: 5

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

09/06/2002 DBYRNE 00000183 2212984

01 FC:481 40.00 OP
02 FC:482 475.00 OP

TRADEMARK
REEL: 002708 FRAME: 0900

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 09/01/1999
991363829 - 3046078

CERTIFICATE OF MERGER

CROMPTON & KNOWLES CORPORATION

INTO

CK WITCO CORPORATION

Pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware ("DGCL"), Crompton & Knowles Corporation, a corporation organized and existing under the laws of the Commonwealth of Massachusetts ("Crompton"), and CK Witco Corporation, a corporation organized and existing under the laws of the State of Delaware and a wholly-owned subsidiary of Crompton ("CK Witco"), do hereby certify to the following facts relating to the merger (the "Merger") of Crompton with and into CK Witco.

FIRST: The name and state of incorporation of each constituent entity that is a party to the Merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Crompton & Knowles Corporation	Massachusetts
CK Witco Corporation	Delaware

SECOND: An Agreement and Plan of Reorganization, dated as of May 31, 1999, as amended (the "Agreement"), by and among Crompton, CK Witco, and Witco Corporation, a Delaware corporation, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(e) of the DGCL.

THIRD: The name of the surviving corporation, which shall be a Delaware corporation, is "CK Witco Corporation" (the "Surviving Corporation").

FOURTH: The certificate of incorporation of the Surviving Corporation shall be the Certificate of Incorporation of CK Witco.

FIFTH: The authorized capital stock of Crompton & Knowles Corporation, the Massachusetts corporation, consists of 250,000,000 shares of Common Stock, par value \$.10 per share, and 250,000 shares of Preferred Stock, without par value.

SIXTH: The executed Agreement is on file at the office of the Surviving Corporation at the following address:

CK Witco Corporation
One Station Plaza, Metro Center
Stamford, Connecticut 06902

Sent By INCORPORATING SERVICES LTD;

302 678 0789;

Sep-1-99 2:23PM;

Page 4

SEVENTH: A copy of the Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, Crompton and CK Witco have caused this Certificate of Merger to be duly executed as of this 1st day of September, 1999, to be effective at 4:30 p.m. on September 1, 1999.

ATTEST:

CROMPTON & KNOWLES CORPORATION

By: [Signature]
Name: John T. Ferguson II
Title: Vice President, General Counsel and Secretary

By: [Signature]
Name: Vincent A. Calarco
Title: Chairman of the Board, President and Chief Executive Officer

ATTEST:

CK WITCO CORPORATION

By: [Signature]
Name: John T. Ferguson II
Title: Senior Vice President, General Counsel and Secretary

By: [Signature]
Name: Vincent A. Calarco
Title: President and Chief Executive Officer