

05-15-2003



Form PTO-1594 (Rev. 10/02)

5-12-03 REE

OMB No. 0651-0027 (exp. 6/30/2005)

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J.S. DEPARTMENT OF COMMERCE U.S. 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):

Akzo Coatings Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 22, 1994

2. Name and address of receiving party(ies)

Name: Akzo Nobel Coatings Inc.

Internal

Address:

Street Address: 4730 Crittenden Drive

City: Louisville State: KY Zip: 40209

- 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) 76/482,821

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Michelle J. Burke

Internal Address: Akzo Nobel Inc.

Intellectual Property Dept.

Street Address: 7 Livingstone Avenue

City: Dobbs Ferry State: NY Zip: 10522

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:

01-1350

DO NOT USE THIS SPACE

9. Signature.

Michelle J. Burke (Reg. No. 37,791)

Name of Person Signing

Michelle J. Burke
Signature

5/7/2003

Date

Total number of pages including cover sheet, attachments, and document: 3

05/14/2003 BBYRNE 00000161 011350 76482821 Documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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TRADEMARK REEL: 002732 FRAME: 0672

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
AKZO COATINGS INC.

* * *

Akzo Coatings Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by Unanimous Written Consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, That Article 1 of the Certificate of Incorporation be amended to read as follows:

"1. The name of the corporation (hereinafter called the "Corporation") is Akzo Nobel Coatings Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of § 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforementioned amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Akzo Coatings Inc. has caused this certificate to be signed by H.A. van Karnebeek, President, and attested by William O. Weiss, Secretary.

AKZO COATINGS INC.

By: 
President

Attested:

By: 
Secretary

Dated: April 22, 1994

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "AKZO COATINGS INC.", CHANGING ITS NAME FROM "AKZO COATINGS INC." TO "AKZO NOBEL COATINGS INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 1994, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7575301
DATE: 07-17-95

RECORDED: 05/12/2003

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