Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Furon Company		12/31/1999	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Saint-Gobain Performance Plastics Corporation	
Street Address:	150 Dey Road	
City:	Wayne	
State/Country:	NEW JERSEY	
Postal Code:	07470	
Entity Type:	CORPORATION: CALIFORNIA	

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	971171	KORVEX
Registration Number:	2121908	ZITEX
Registration Number:	2104583	CLEARGARD
Registration Number:	1988688	GLADIATOR
Registration Number:	2344404	MILKFLEX
Registration Number:	2076674	RE SEAL

CORRESPONDENCE DATA

Fax Number: (215)979-1020

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215-979-1191

Email: nkmclaughlin@duanemorris.com

Correspondent Name: Duane Morris LLP Address Line 1: One Liberty Place

Address Line 2: 36th Floor

900002655

Address Line 4: Philadelphia, PENNSYLVANIA 19103-7396

ATTORNEY DOCKET NUMBER: D1947-06018

TRADEMARK

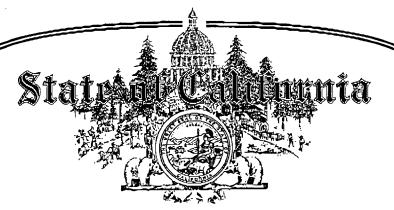
REEL: 002735 FRAME: 0885

971171

3165 00

NAME OF SUBMITTER:	Nicole K. McLaughlin
Total Attachments: 5 source=performance plastics 1#page1.tif source=performance plastics 2#page1.tif source=performance plastics 3#page1.tif source=performance plastics 4#page1.tif source=performance plastics 5#page1.tif	

TRADEMARK REEL: 002735 FRAME: 0886



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 31st day of December, 1999, there was filed in this office a(n) Certificate of Ownership merging SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION, a(n) Delaware corporation, into FURON COMPANY, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION** by terms of said Certificate of Ownership.



IP-24 A (Rev. 1-96)

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 7, 2000.

BILL JONES

Secretary of State

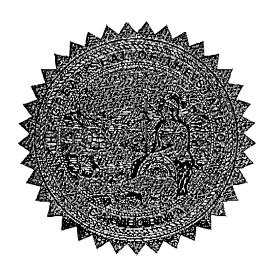
OSP 88 21639 👰



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ______ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 31 1999

Bill mes

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

ENDORSED - FILED in the office of the Secretary of State of the State of California

CERTIFICATE OF OWNERSHIP

DEC 3 1 1999

MERGING

BILL JONES, Secretary of State

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION

INTO

FURON COMPANY

We, Mark V. Barter, Vice President, and Walter S. Peake, Assistant Secretary, of Saint-Gobain Performance Plastics Corporation, a corporation organized and existing under the laws of the State of Delaware, do hereby certify:

- 1. That they are, respectively, a Vice President and an Assistant Secretary of Saint-Gobain Performance Plastics Corporation.
- 2. That Saint-Gobain Performance Plastics Corporation is duly organized and existing under the laws of the State of Delaware, the provisions of which permit a merger in the manner provided by Section 1110 of the California Corporations Code.
- 3. That Saint-Gobain Performance Plastics Corporation owns one hundred percent (100%) of the outstanding shares of Furon Company, a corporation duly organized and existing under the laws of the State of California ("Surviving Corporation").
- 4. That the following resolutions were duly adopted and approved by the board of directors of Saint-Gobain Performance Plastics Corporation:

RESOLVED, that Saint-Gobain Performance Plastics Corporation merge, and it hereby does merge itself into said Furon Company which assumes all of the obligations of Saint-Gobain Performance Plastics Corporation, pursuant to the provisions of Section 253 of the Delaware General Corporation Law and Section 1110 of the California Corporations Code, upon the terms set forth in the Agreement and Plan of Merger submitted to this Board, and that such Agreement and Plan of Merger is hereby approved and adopted.

FURTHER RESOLVED, that the merger shall be effective at the close of business on December 31, 1999 ("Effective Date").

FURTHER RESOLVED, that the terms and conditions of the merger are as follows:

(a) Each share of the Common Stock of Furon Company owned by Saint-Gobain Performance Plastics Corporation immediately prior to the Effective Date, constituting all of the issued and outstanding stock of

- Furon Company, shall be cancelled, and no payment shall be made with respect thereto.
- (b) Each share of the common stock of Saint-Gobain Performance Plastics Corporation outstanding immediately prior to the Effective Date shall be converted into and become one share of the common stock of the Surviving Corporation, with the same powers, rights and privileges of the shares so converted, and shall constitute the only outstanding shares of capital stock of the Surviving Corporation.

FURTHER RESOLVED, that, pursuant to the Agreement and Plan of Merger, the Surviving Corporation, change its name by amending Article One of its Articles of Incorporation to read as follows:

FIRST: The name of the Corporation shall be Saint-Gobain Performance Plastics Corporation.

FURTHER RESOLVED, that the proper officers of Saint-Gobain Performance Plastics Corporation be and hereby are directed to make and execute a Certificate of Ownership and Merger with the Secretary of State of Delaware and a Certificate of Ownership with the California Secretary of State setting forth a copy of the resolutions to merge into said Furon Company, which will assume its liabilities.

- 5. That the resolutions and Plan of Merger as set forth above were duly approved by the Board of Directors of Furon Company pursuant to the provisions of Section 1110 of the California Corporations Code.
 - 6. This certificate shall become effective on December 31, 1999.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true to their own knowledge. Executed at Northboro, Massachusetts and Valley Forge, Pennsylvania on December 13, 1999.

Mark V. Barter, Vice Presiden

Walter S. Peake, Assistant Secretary

SECTION OF THE SECTIO



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 31st day of December, 1999, there was filed in this office an amendment changing the corporation name from FURON COMPANY, a California corporation, to SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION.

STATE OF MINNESOTA

AUG 0 1 2000



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 13, 2000.

BILL JONES Secretary of State

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