

06-10-2003

Form PTO-1594
(Rev. 10/02)
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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):
Color Key Corporation

5.12.03

- 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: 12/31/1995

2. Name and address of receiving party(ies)

Name: Grow Group, Inc.
Internal
Address: _____

Street Address: 200 Park Avenue
City: New York State: NY Zip: 10166

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

B. Trademark Registration No.(s) 957,583

Additional number(s) attached Yes No

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

Name: Kenneth J. Stachel

Internal Address: 900 Huntington Bldg.

Street Address: 925 Euclid Avenue

City: Cleveland State: OH Zip: 44115

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:

07-1447

DO NOT USE THIS SPACE

9. Signature.

Kenneth J. Stachel
Name of Person Signing

Kenneth J. Stachel
Signature

May 8, 2003
Date

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

06/09/2003 TDIAZ1 00000082 071447 957583

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

TRADEMARK
REEL: 002749 FRAME: 0277

CERTIFICATE OF SECRETARY

I, John J. Haggerty, hereby certify:

1. That, I am the duly elected, qualified Secretary of The Glidden Company, a Delaware corporation.

2. That, Color Key Corporation, a California corporation was a wholly-owned subsidiary of Grow Group, Inc., a New York corporation ("GROW").

3. That, effective on or about June 14, 1995, GDEN Corporation, a New York corporation ("GDEN") and an indirect wholly-owned subsidiary of Imperial Chemical Industries PLC, a corporation organized under the laws of England ("ICI PLC"), acquired substantially all of the stock of Grow.

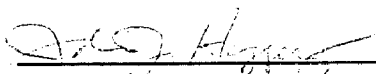
4. That, subsequent thereto, also on or about June 14, 1995, GDEN was merged into Grow.

5. Color Key Corporation was merged into Grow effective on December 31, 1995, as reflected in the attached Certificate of Merger, and I hereby further certify that such Certificate of Merger is a true and exact copy of the original filed with the Secretary of State of New York and the Secretary of State of California.

6. That, Grow was merged into The Glidden Company, also an indirect wholly-owned subsidiary of ICI PLC, effective December 31, 1996, as reflected in the attached Certificate of Merger, and I hereby further certify that such Certificate of Merger is a true and exact copy of the original filed with the Secretary of State of Delaware.

IN WITNESS WHEREOF, I have hereunto placed my hand and the seal of The Glidden Company at Cleveland, Ohio this 20th day of January, 2003.

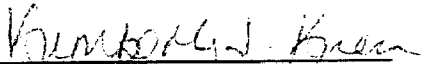

THE GLIDDEN COMPANY

By: 
John J. Haggerty
Title: Secretary

STATE OF OHIO)
) ss:
COUNTY OF CUYAHOGA)

Before me, a notary public in and for said county and state, personally appeared John J. Haggerty who acknowledged that he did sign the within instrument of his own free act and deed on behalf of said corporation.

Subscribed and sworn to before me this 20th day of January, 2003.


Notary Public 
KIMBERLY J. KRIEN
Notary Public- State of Ohio
My Commission Expires June 16, 2005

