

Form PTO-1594
(Rev. 10/02)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.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):

Spaulding Acquisition Co.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- 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: 11/6/03

2. Name and address of receiving party(ies)

Name: Spaulding Composites, Inc.

Internal

Address:

Street Address: c/o Three Centennial Drive

City: Peabody State: MA Zip: 01960

- 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)

B. Trademark Registration No.(s)

See Attached Exhibit A

Additional number(s) attached Yes No

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

Name: Eileen Sullivan

Internal Address: Bingham McCutchen LLP

Street Address: 150 Federal Street

City: Boston State: MA Zip: 02110

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 3.41).....\$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

500927

DO NOT USE THIS SPACE

9. Signature.

John H. Kim

Name of Person Signing

Signature

December 10, 2003

Date

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

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

OP \$190.00 2212451

EXHIBIT A

Schedule of Trademarks

U.S. Registered Trademarks/Service Marks

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>	<u>Expiration Date</u>
Reuse-A-Tube	2,212,451	December 22, 1998	Dec. 22, 2004
Duralite	1,351,658	July 30, 1985	July 30, 2005
Stratoclad	857,830	October 1, 1968	October 1, 2008
Spaulding	833,852	August 22, 1967	August 22, 2007
Filawound	833,851	August 22, 1967	August 22, 2007
Armite	822,607	January 24, 1967	January 24, 2007
Spauldite	822,189	January 17, 1967	January 17, 2007

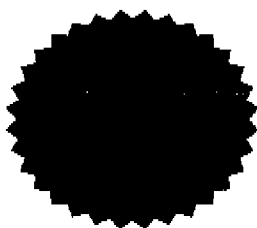
Delaware

PAGE 1

The First State

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 "SPAULDING ACQUISITION CO.", CHANGING ITS NAME FROM "SPAULDING ACQUISITION CO." TO "SPAULDING COMPOSITES, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2003, AT 10:57 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3710681 8100

030713143

AUTHENTICATION: 2733793

DATE: 11-06-03

TRADEMARK

REEL: 002766 FRAME: 0418

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:11 AM 11/06/2003
FILED 10:57 AM 11/06/2003
SRV 030713143 - 3710681 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SPAULDING ACQUISITION CO.

Pursuant to Section 241 of the Delaware General Corporation Law, it is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is
Spaulding Acquisition Co.

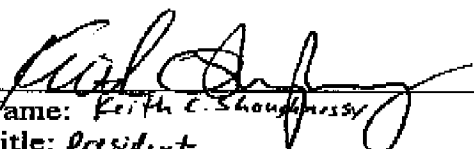
2. The Corporation has not received payment for any of its stock,

3. 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:

"Article First: The name of the Corporation is
Spaulding Composites, Inc."

4. The amendment of the Certificate of Incorporation herein certified has been duly adopted by the directors of the Corporation in accordance with the provisions of Sections 241 of the General Corporation Law of the State of Delaware.

Signed on October 31, 2003

By: 
Name: Keith C. Shoughnessy
Title: President