

TRADEMARK ASSIGNMENT

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
HNA Holdings, Inc.		08/16/1999	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	CNA Holdings, Inc.
Street Address:	86 Morris Avenue
City:	Summit
State/Country:	NEW JERSEY
Postal Code:	07901
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	0762650	T-61

CORRESPONDENCE DATA	
Fax Number:	(212)455-2502
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(212) 455-2254
Email:	LLevy@stblaw.com
Correspondent Name:	Robyn Rahbar, Esq.
Address Line 1:	Simpson Thacher & Bartlett LLP
Address Line 2:	425 Lexington Avenue
Address Line 4:	New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	010395/0670
-------------------------	-------------

NAME OF SUBMITTER:	Lea B. Levy
--------------------	-------------

Total Attachments: 4 source=T61#page1.tif source=T61#page2.tif source=T61#page3.tif source=T61#page4.tif
--

OP \$40.00 0762650

TRADEMARK

REEL: 002820 FRAME: 0988

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OF "CNA HOLDINGS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "HOECHST CELANESE CORPORATION" TO "HNA HOLDINGS, INC.", FILED THE SECOND DAY OF JANUARY, A.D. 1998, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HNA HOLDINGS, INC." TO "CNA HOLDINGS, INC.", FILED THE SEVENTEENTH DAY OF AUGUST, A.D. 1999, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIFTH DAY OF OCTOBER, A.D. 2000, AT 10:30 O'CLOCK A.M.

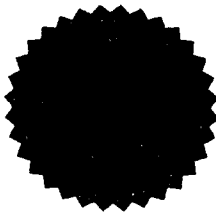
CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF NOVEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF NOVEMBER, A.D. 2002, AT 4:31 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF NOVEMBER, A.D. 2002, AT 4:32 O'CLOCK P.M.

0070320 8100X

040193945



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2990800

DATE: 03-16-04

TRADEMARK
REEL: 002820 FRAME: 0989

**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
HNA HOLDINGS, INC.**

HNA Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. That the Board of Directors of this Corporation, by unanimous written consent, adopted a resolution, proposing and declaring advisable, the following amendment to the Restated Certificate of Incorporation of this Corporation:

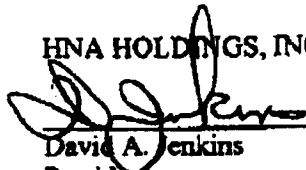
NOW THEREFORE, BE IT RESOLVED, Article FIRST of the Restated Certificate of Incorporation of the Corporation, dated January 2, 1998 be amended to read as follows:

"The name of the Corporation is CNA HOLDINGS, INC."

2. That pursuant to unanimous written consent, the holder of all of the outstanding shares entitled to vote thereon voted in favor of said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
3. That the aforesaid 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.
4. That the capital of said Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said HNA Holdings, Inc. has caused its corporate seal to be hereunto affixed and this certificate to be signed by David A. Jenkins, its President, and attested by Edmond A. Collins, its Vice President, General Counsel and Secretary, this 16th day of August, 1999.

HNA HOLDINGS, INC.



David A. Jenkins
President

ATTEST:



Edmond A. Collins
Vice President, General Counsel & Secretary

Name Change from HNA Holdings, Inc. to CNA Holdings, Inc.

U.S. Trademark Registrations

Title	Registration Number
T-61	762,650

010395-0670-02424-NY01.2376735.1

RECORDED: 03/31/2004

**TRADEMARK
REEL: 002820 FRAME: 0992**