

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0681-0027 (exp. 6/30/2005)

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Wilchem Corporation

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

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

2. Name and address of receiving party(ies)

Name: Damp Rld, Inc.  
 Internal  
 Address: \_\_\_\_\_

Street Address: 25025 J-45 North  
 City: The Woodlands State: tx Zip: 77380

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State Florida  
 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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: 12/23/1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/526,371  
 \_\_\_\_\_  
 \_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) See attached sheet.  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name: Lea Hall Speed, Esq.  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Street Address: \_\_\_\_\_  
 c/o Baker, Donelson, Bearman, Caldwell & Berkowitz

City: Memphis State: TN Zip: 38103

6. Total number of applications and registrations involved: 17

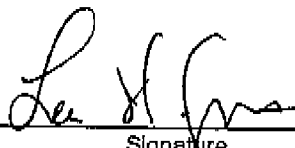
7. Total fee (37 CFR 3.41).....\$ 440.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
 08-1629

DO NOT USE THIS SPACE

9. Signature.

Lea Hall Speed, Esq.                                            March 22, 2004  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 6

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

CIH \$440.00 081629 76526371

## Recordation Form Cover Sheet (continuation)

Page 2

Assignor: Wilchem Corporation

Assignee: Damp Rid, Inc.

## 4(B). Trademark Registration Nos.

MARK	FILE DATE	SERIAL NO.	REG. NO.	REG. DATE
DAMP RID	30-Dec-1977	73/153,800	1,109,816	26-Dec-78
DAMP RID	13-May-1987	73/660,826	1,467,905	08-Dec-87
DAMP RID	23-Dec-1999	75/879,808	2,499,669	10/23/2001
DAMP RID (and Design)	27-Jan-1998	75/424,045	2,192,426	29-Sep-98
DAMP TRAPS	22-Aug-1997	75/345,358	2,241,262	20-Apr-99
DI-GAS	15-Nov-1979	73/239,223	1,190,409	23-Feb-82
FABRIC FRESH	14-Aug-1997	75/341,152	2,507,332	13-Nov-01
FRESH ALL	28-Jan-1982	73/347,848	1,250,882	13-Sep-83
FRESH ALL	22-Nov-1985	73/569,791	1,412,952	14-Oct-86
MAGIC DISK	30-Dec-1977	73/153,801	1,111,563	23-Jan-79
MILDEWCIDE	11-Jan-1961	72/111,708	725,215	19-Dec-61
MILDEWDISK	5-Dec-1960	72/109,656	730,254	24-Apr-62
MOISTURE MAGNET	2-Dec-1991	74/227,019	1,811,364	14-Dec-93
V (and design)	19-Dec-1986	73/636,188	1,458,958	29-Sep-87
VAPOR PRODUCTS	10-Dec-1986	73/635,380	1,461,622	20-Oct-87
VAPOR PRODUCTS (Logo)	19-Dec-1986	73/636,187	1,458,957	29-Sep-87

**WILCHEM CORPORATION**Joint Written Consent of Board of Directors and Sole Shareholder

The undersigned, being the entire board of directors and the sole shareholder of Wilchem Corporation, a Florida corporation (the "Corporation"), hereby jointly consent to the adoption of the following resolutions, and the actions authorized therein, which shall be given the same force and effect as if such resolutions had been moved, seconded and unanimously adopted at a special meeting of the shareholders and of the Board of Directors of the Corporation duly called in accordance with the bylaws of the Corporation and the laws of the State of Florida:

WHEREAS, the sole shareholder and the board of directors of the Corporation deem it advisable and in the best interest of the Corporation that the name of the Corporation be changed from Wilchem Corporation to Damp Rid, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing the text of Article I thereof so that, as amended, said text of Article I shall be and read in its entirety as follows:

"ARTICLE I

The name of the corporation shall be:

DAMP RID, INC."

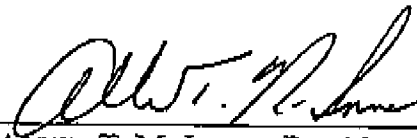
FURTHER RESOLVED, that the Chairman of the Corporation is hereby authorized and directed to execute and file Articles of Amendment to the Articles of Incorporation of the Corporation, effecting such change of name, with the Secretary of State of Florida in accordance with Section 607.1006 of the Florida Statutes, such Articles of Amendment to be substantially in the form attached hereto as Exhibit A and incorporated herein and made a part hereof; and

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take such action as they deem necessary or appropriate to effect the intent and purpose of the foregoing resolutions, and all actions previously taken by such officers to effect the intent and purpose of the foregoing resolutions are hereby ratified, confirmed and approved.

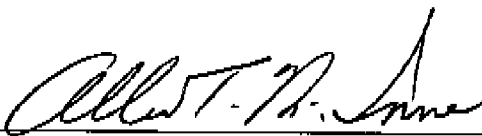
IN WITNESS WHEREOF, the undersigned, being the sole shareholder and the entire board of directors of the Corporation, have executed this Written Consent effective as of the 23<sup>rd</sup> day of December, 1998.

**SOLE SHAREHOLDER:**

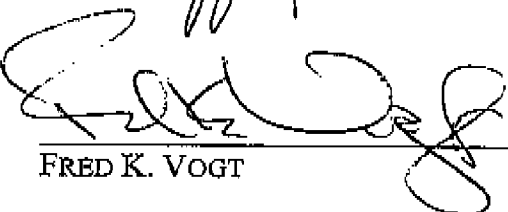
TETRA TECHNOLOGIES, INC.

By:   
ALLEN T. MCINNES, President

**BOARD OF DIRECTORS  
OF THE CORPORATION:**

  
ALLEN T. MCINNES

  
GEOFFREY M. HERTEL

  
FRED K. VOGT

\_\_\_\_\_  
DAVID P. HEANER

IN WITNESS WHEREOF, the undersigned, being the sole shareholder and the entire board of directors of the Corporation, have executed this Written Consent effective as of the 23<sup>rd</sup> day of December, 1998.

**SOLE SHAREHOLDER:**

TETRA TECHNOLOGIES, INC.

By: \_\_\_\_\_  
ALLEN T. MCINNES, President

**BOARD OF DIRECTORS  
OF THE CORPORATION:**

\_\_\_\_\_  
ALLEN T. MCINNES

\_\_\_\_\_  
GEOFFREY M. HERTEL

\_\_\_\_\_  
FRED K. VOGT

  
\_\_\_\_\_  
DAVID P. HEAMER

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
WILCHEM CORPORATION**

**EXHIBIT A**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST**

The name of the corporation is Wilchem Corporation.

**SECOND**

Article I of the Articles of Incorporation of the corporation, as amended, shall be deleted and replaced in its entirety with the following text:

**"ARTICLE I**

The name of the corporation shall be:

**DAMP RID, INC."**

**THIRD**

The amendment was adopted on the 23<sup>rd</sup> day of December, 1998.

**FOURTH**

The amendment was adopted by the board of directors and the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated: December 23, 1998

**WILCHEM CORPORATION**

By: \_\_\_\_\_  
ALLEN T. MCINNES, Chairman

**ATTEST:**

By: \_\_\_\_\_  
BASS C. WALLACE, JR., Secretary