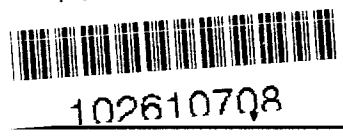


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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



U.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): Adience, inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: Premier Refractories Inc. Internal Address: Legal Department Street Address: 27 Noblestown Road City: Carnegie State: PA Zip: 15106 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] 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 [x] Change of Name [] Other Execution Date: 3/12/98

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,129,310 Additional number(s) attached [] Yes [x] No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Anthony P. Iadicicco Internal Address: Legal Department Street Address: 27 Noblestown Road City: Carnegie State: PA Zip: 15106

7. Total fee (37 CFR 3.41) \$ 40.00 [] Enclosed [x] Authorized to be charged to deposit account

8. Deposit account number: 22-0281

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9. Signature: ANTHONY P. IADICICCO Name of Person Signing [Signature] Signature

Date: 11/20/03

Total number of pages including cover sheet, attachments, and document: 3

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

11/26/2003 EDCOPER 00000019 220281 2129310 40.00 DA

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ADIENCE, INC.

It is hereby certified that:

1. The name of the Corporation is Adience, Inc.
2. 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:

"FIRST (1) The name of the Corporation is Premier Refractories Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: March 12, 1998

ADIENCE, INC.

By: 

Name: Bragi F. Schut

Title: Senior Vice President

State of Delaware
Office of the Secretary of State

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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 "ADIENCE, INC.", CHANGING ITS NAME FROM "ADIENCE, INC." TO "PREMIER REFRACTORIES INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2059269 8100

AUTHENTICATION: 1096335

010196327

DATE: 04-24-01

RECORDED: 11/25/2003

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