Form PTO-1594

Individual(s)

3. Nature of conveyance:

Assignment

Other\_

Other

(Rev. 10/02)

REC

12-30-2003

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

OMB No. 0651-0027 (exp. 6/30/2005) <u> 1</u>02634<u>939</u> To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) Name of conveying party(ies): Elementis Chemicals Inc. Name: Harcros Chemicals Inc. Internal Address: Legal Department Association Street Address: Wyckoffs Mill Road Limited Partnership General Partnership City: <u>Hightstown</u> State: <u>NJ</u> Corporation-State - Delaware Individual(s) citizenship\_ Association Additional name(s) of conveying party(ies) attached? 🖵 Yes 🖵 No General Partnership Limited Partnership Merger Corporation-State <u>Delaware</u> Change of Name Security Agreement 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 Execution Date: October 23. 2001 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1,262,094 Yes No Additional number(s) attached 5. Name and address of party to whom correspondence 6. Total number of applications and 1 concerning document should be mailed: registrations involved: ..... Name: Mary Boney Denison 7. Total fee (37 CFR 3.41).....\$40 Internal Address: Manelli Denison & Selter PLI Enclosed Authorized to be charged to deposit account 8. Deposit account number: Street Address: 2000 M Street, N.W. Suite 700 50-0687 (Attach duplicate copy of this page if paying by deposit account) City: Washington State: DC Zip: 20036 DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. December 10, 2003 Mary Boney Denison

12/29/2003 LINUELLER 00000266 126209

Name of Person Signing

Total number of pages including cover sheet, attachments, and document Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

12-10-2003

Date

U.S. Patent & TMOfc/TM Mail Ropt Dt. #72

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

## HARCROS CHEMICALS INC.

Harcros Chemicals Inc., (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

- 1. The name of the corporation is: Harcros Chemicals 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:

"The name of the corporation is: Elementis Chemicals Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 23rd day of October, 2001.

/s/John Wardzel
John Wardzel, President

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:00 AM 10/25/2001 010534256 - 0910574

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TRADEMARK REEL: 002887 FRAME: 0377

## State of Delaware

## Office of the Secretary of State PAGE 1

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 "HARCROS CHEMICALS INC.", CHANGING ITS NAME FROM "HARCROS CHEMICALS INC." TO "ELEMENTIS CHEMICALS INC.", FILED IN THIS OFFICE ON THE TWENTY-FETTH DAY OF OCTOBER, A.D. 2001, AT 11 O'CLOCK A.M.



Harriet Smith Windsor, Secretary of State

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**RECORDED: 12/10/2003** 

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AUTHENTICATION: 1464829

DATE: 11-27-01

TRADEMARK REEL: 002887 FRAME: 0378