

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
Ethyl Petroleum Additives, Incorporated		06/30/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Afton Chemical Corporation
Street Address:	330 South 4th Street
City:	Richmond
State/Country:	VIRGINIA
Postal Code:	23219
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	78381137	AFTON CHEM
Serial Number:	78381152	AFTON CHEM
Serial Number:	78381164	AFTON CHEM
Serial Number:	78381180	AFTON CHEMICAL
Serial Number:	78381191	AFTON CHEMICAL
Serial Number:	78381202	AFTON CHEMICAL
Serial Number:	78409307	AFTON CHEMICAL
Serial Number:	78409294	AFTON CHEMICAL
Serial Number:	78409315	AFTON CHEMICAL
Serial Number:	78421979	ROAD WARRIOR

CORRESPONDENCE DATA

Fax Number: (804)344-7999
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 804-788-8772

CH \$265.00 78381137

Email: HWRITM@hunton.com
Correspondent Name: John Gary Maynard, III
Address Line 1: 951 East Byrd Street
Address Line 2: Riverfront Plaza, East Tower
Address Line 4: Richmond, VIRGINIA 23219-4074

ATTORNEY DOCKET NUMBER:

23390.376

NAME OF SUBMITTER:

Shannon Adkins

Total Attachments: 5

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Delaware

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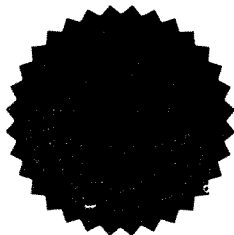
The First State

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 "ETHYL PETROLEUM ADDITIVES, INC.", CHANGING ITS NAME FROM "ETHYL PETROLEUM ADDITIVES, INC." TO "AFTON CHEMICAL CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 11:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2004, AT 9 O'CLOCK A.M.

0732620 8100

040504588



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3222895

DATE: 07-09-04

TRADEMARK

REEL: 002892 FRAME: 0124

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:11 AM 06/30/2004
FILED 11:04 AM 06/30/2004
SRV 040482583 - 0732620 FILE

CERTIFICATE of AMENDMENT
to
CERTIFICATE of INCORPORATION
of
ETHYL PETROLEUM ADDITIVES, INC.

FIRST: That by Unanimous Written Consent of the Board of Directors of Ethyl Petroleum Additives, Inc., a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be in the best interest of the Corporation and submitting the amendment for a vote of the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors finds it to be in the best interests of the Corporation to amend the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") as follows:

Article I of the Certificate of Incorporation shall be deleted in its entirety and the following shall be substituted in lieu thereof:

"The name of the Corporation is Afton Chemical Corporation."

SECOND: That thereafter the sole stockholder of the Corporation executed a Written Consent of Stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware, in which consent the sole stockholder approved said amendment to the Corporation's Certificate of Incorporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

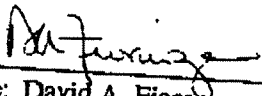
FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

FIFTH: That said amendment shall be effective at 9:00 a.m., Eastern Daylight Time, on July 1, 2004.

[Signature page follows.]

IN WITNESS WHEREOF, Overnite Corporation has caused this certificate to be signed by David A. Fiorenza, an Authorized Officer, this 30th day of June 2004.

ETHYL PETROLEUM ADDITIVES, INC.

By: 
Name: David A. Fiorenza
Title: Treasurer

Delaware

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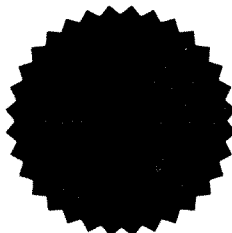
The First State

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 CORRECTION OF "AFTON CHEMICAL CORPORATION", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2004, AT 3:47 O'CLOCK P.M.

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

0732620 8100

040495242



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3222649

DATE: 07-09-04

TRADEMARK

REEL: 002892 FRAME: 0127

