

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AKZONA INCORPORATED		02/11/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	AKZO NOBEL INC.
Street Address:	525 W. VAN BUREN
City:	CHICAGO
State/Country:	ILLINOIS
Postal Code:	60607
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	1295314	TETrameen

CORRESPONDENCE DATA	
Fax Number:	(914)693-4236
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	DIANE.MOXLEY@AKZONOBEL.COM
Correspondent Name:	AKZO NOBEL INC.
Address Line 1:	7 LIVINGSTONE AVENUE
Address Line 2:	AKZO NOBEL INC.
Address Line 4:	DOBBS FERRY, NEW YORK 60607

NAME OF SUBMITTER:	DIANE L. MOXLEY
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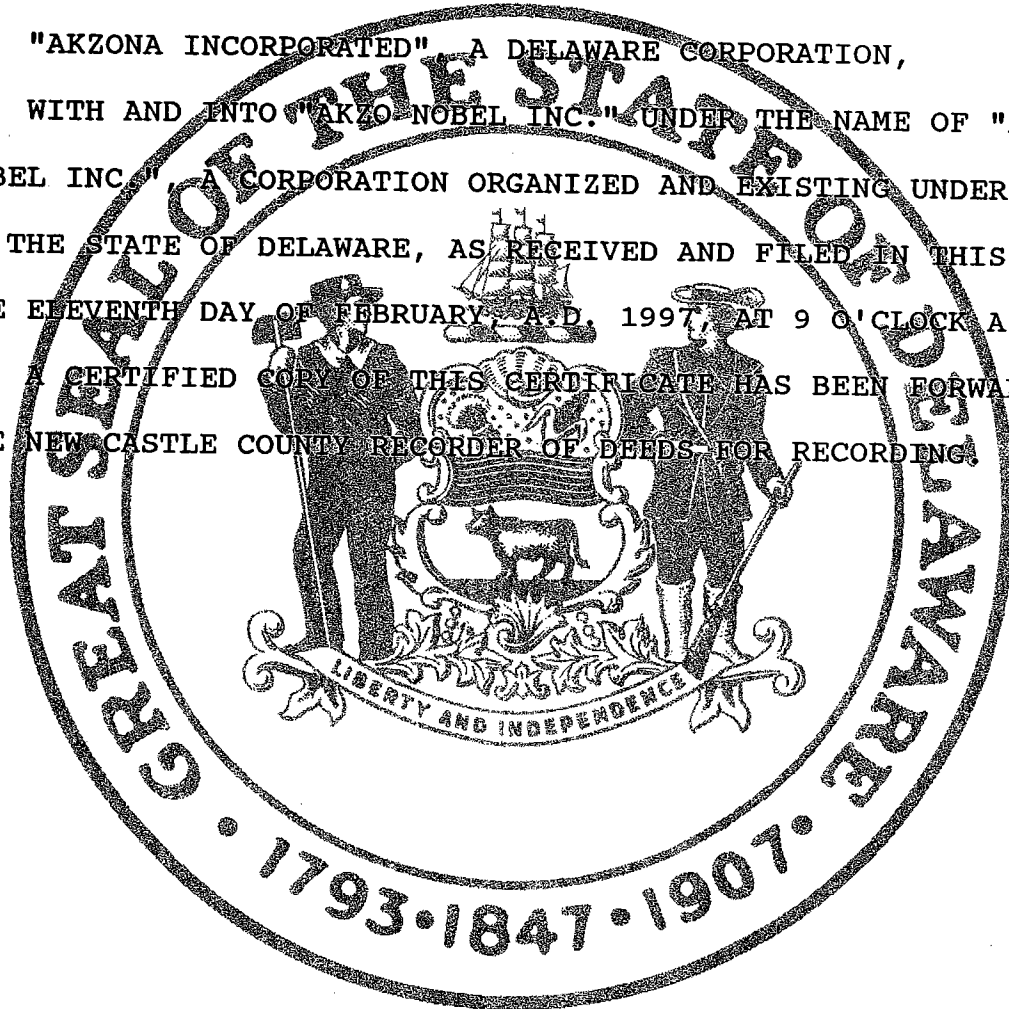
Total Attachments: 3
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CH \$40.00 1295314

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AKZONA INCORPORATED" A DELAWARE CORPORATION, WITH AND INTO "AKZO NOBEL INC." UNDER THE NAME OF "AKZO NOBEL INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF FEBRUARY, A.D. 1997, AT 9 O'CLOCK A.M. A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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971045270

AUTHENTICATION:

8325533

DATE:

02-11-97

TRADEMARK
REEL: 002892 FRAME: 0130

MERGING

AKZONA INCORPORATED

INTO AKZO NOBEL INC.

**Pursuant to Section 253 of the General Corporation Law
of the State of Delaware**

* * *

**AKZO NOBEL INC., a corporation organized and existing
under the laws of Delaware,**

DOES HEREBY CERTIFY:

**FIRST: That Akzo Nobel Inc. (this "Corporation") was
incorporated on the twenty-fourth day of June, 1982, pursuant to the
General Corporation Law of the State of Delaware.**

**SECOND: That this Corporation owns all of the outstanding
shares of the stock of Akzona Incorporated, a corporation incorporated
on the first day of May, 1928, pursuant to the General Corporation
Law of the State of Delaware.**

**THIRD: That this Corporation, by the following resolutions of
its Board of Directors, duly adopted on February 5, 1997, determined to merge
into itself the said Akzona Incorporated and to assume all of its obligations:**

**RESOLVED, that Akzona Incorporated, a corporation
organized and existing under the laws of the State of
Delaware, all of the outstanding stock of which is owned by
Akzo Nobel Inc. (the "Corporation"), be merged into this
Corporation effective upon filing with the Secretary of
State of Delaware of a Certificate of Ownership and
Merger, with this Corporation to be the surviving
corporation of such merger; and**

FURTHER RESOLVED, that from and after the effective date of such merger, this Corporation shall be the successor to all the assets and shall assume the obligations of Akzona Incorporated; and

FURTHER RESOLVED, that the proper officers of this Corporation be and they hereby are authorized and directed to execute and file such documents and certificates and to take such other actions as they deem necessary and advisable to carry out the foregoing resolutions.

FURTHER RESOLVED, that a Certificate of Ownership and Merger Merging Akzona Incorporated with and into Akzo Nobel Inc. shall be filed with the Delaware Secretary of State evidencing this merger.

IN WITNESS WHEREOF, said AKZO NOBEL INC. has caused this certificate to be signed by Piet Provó Kluit, its President, and attested by Peter S. Gold, its Secretary, this 5th day of February, 1997.

AKZO NOBEL INC.

By: 

Piet Provó Kluit, President

(corporate seal)

ATTEST:

By: 

Peter S. Gold, Secretary