

01-30-2004

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



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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): Amcol Health & Beauty Solutions, Incorporated. Includes checkboxes for Individual(s), General Partnership, Corporation-State (checked), and Association, Limited Partnership, Other.

2. Name and address of receiving party(ies): Amcol International Corporation, 1500 W. Shure Dr., Arlington Hts., IL 60004-1434. Includes checkboxes for citizenship and partnership types.

3. Nature of conveyance: Assignment (checked), Security Agreement, Other, Merger, Change of Name. Execution Date: 01/26/2004.

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1211149

5. Name and address of party to whom correspondence concerning document should be mailed: Sean C. Fifield, Lord, Bissell & Brook, 115 S. LaSalle St., Chicago, IL 60603.

6. Total number of applications and registrations involved: 1. 7. Total fee (37 CFR 3.41): \$ 40.00. Enclosed (checked), Authorized to be charged to deposit account.

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature: Sean C. Fifield, January 26, 2004. Includes handwritten signature and date.

Total number of pages including cover sheet, attachments, and document: 5

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

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TRADEMARK REEL: 002905 FRAME: 0376

## ASSIGNMENT AND ASSUMPTION OF REGISTERED TRADEMARKS

THIS ASSIGNMENT AND ASSUMPTION OF REGISTERED TRADEMARKS, is made as of this 26th day of January, 2004, by and between Amcol Health & Beauty Solutions, Incorporated, a Delaware corporation having its principal place of business at 1500 West Shure Drive, Arlington Heights, Illinois 60004 (the "Assignor"), and Amcol International Corporation, a Delaware corporation having its principal place of business at 1500 West Shure Drive, Arlington Heights, Illinois 60004 (the "Assignee").

WHEREAS, Assignor is the sole and exclusive owner of certain trademarks and the good will appurtenant thereto and certain trademark registrations therefor, which trademarks and registrations are listed and described in Schedule A attached hereto (the "Marks"); and

WHEREAS, Assignee desires to acquire all of Assignor's right, title and interest in and to the Marks and registrations.

NOW THEREFORE, for good and valuable consideration paid by Assignee to Assignor, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby sell, assign and transfer unto Assignee all of Assignor's right, title and interest in and to the Marks and registrations therefor, together with the good will appurtenant thereto and the entire right, title and interest in and to any equity arising out of past, present or future infringement of the Marks.

This Assignment and Assumption of Registered Trademarks may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

IN WITNESS WHEREOF, the parties hereto have duly executed this Assignment and Assumption of Registered Trademarks as of the date first above written.

[Signatures appear on the following page]

“ASSIGNOR”

**AMCOL HEALTH & BEAUTY  
SOLUTIONS. INCORPORATED**

By: Clarence O. Redman

Name: Clarence O. Redman

Title: Secretary

STATE OF ILLINOIS                    )  
  )ss  
COUNTY OF DuPAGE                )

The foregoing Assignment and Assumption of Registered Trademarks was acknowledged before me this 26th day of January, 2004, by Clarence O. Redman who being duly sworn, did say that he is the Secretary of Amcol Health & Beauty Solutions, Incorporated, a corporation organized under the laws of the State of Delaware, and has executed this Assignment and Assumption of Registered Trademarks on behalf of corporation.

Ingrid J. Scheckel  
Ingrid J. Scheckel, Notary Public



My commission expires: September 23,  
2005

**"ASSIGNEE"**

**AMCOL INTERNATIONAL  
CORPORATION**

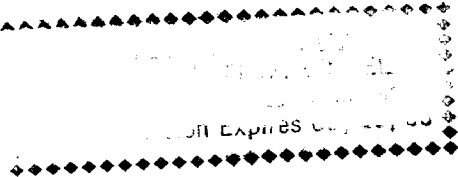
By: Clarence O. Redman  
Name: Clarence O. Redman  
Title: Secretary

STATE OF ILLINOIS                    )  
  )ss  
COUNTY OF DuPAGE                )

The foregoing Assignment and Assumption of Registered Trademarks was acknowledged before me this 26th day of January, 2004, by Clarence O. Redman who being duly sworn, did say that he is the Secretary of Amcol Internatinal Corporation, a corporation organized under the laws of the State of Delaware, and has executed this Assignment and Assumption of Registered Trademarks on behalf of such corporation.

Ingrid J. Scheckel  
Notary Public

My commission expires: September 23,  
2005



**SCHEDULE A  
TRADEMARKS**

Country	Trademark	Application Number	Filing Date	Registration Number	Registration Date	Class
Australia	POLYTRAP	A375235	05/07/82	375235	05/07/82	001
Canada	POLYTRAP	489139	06/25/82	284921	11/10/83	001
Denmark	POLYTRAP	564884	10/15/84	014031986	06/13/86	001
France	POLYTRAP	023185907	09/27/02	023185904	10/31/02	001
Germany	POLYTRAP	32574/1	08/07/82	1054970	08/07/82	001
Italy	POLYTRAP	20949	09/10/82	408599	03/03/86	001
Japan	POLYTRAP	71965/82	08/14/82	1752867	03/25/85	001
Switzerland	POLYTRAP	52393/2003	07/09/03			001
United Kingdom	POLYTRAP	1174500	05/06/82	B1174500	05/06/89	001
US	POLYTRAP	73/277,790	09/15/80	1211149	10/05/82	001
Canada	POLYTRAP FLM	504490	06/01/83	303665	06/14/85	001
Denmark	POLYTRAP FLM	564984	10/15/84	015871986	07/04/86	001
Canada	POLYTRAP SMP	504489	12/21/94	298275	12/21/84	001