SEP. <u>1.2004_10:2</u> 8AM202/218250	NO. 8064 <del></del> P. 1 <del></del> _
FORM PTO-1594  RECORDATION FORM COVER SHEET  U.S. DEPARTMENT OF COMMERCE	
(Rev.10/02)	
OMB No. 0851-0027 (exp. 8/30/2005)  TRADEMARKS ONLY	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.	
Name of conveying party(ies):	Name and address of receiving party(ies):
UCB Chemicals Corporation	Name: <u>UCB Films, Inc.</u> Address: <u>1950 Lake Park Drive, Smyrna, Georgia 30080</u>
Individual Association General Partnership Limited Partnership XX Corporation - Delaware Other  Additional name(s) of conveying party(les) attached? No	Individual(s) citizenship Association General Partnership Limited Partnership XX Corporation - Delaware
3. Nature of conveyance:	Other
Assignment <u>XX</u> Merger Security Agreement Change of Name Other Execution Date: <u>July 1, 2003</u>	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes  (Designations must be a separate document from assignment)  Additional name(s) & address(es) attached? No
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,635,181; 1,604,220
	Harbaria Na
Additional number	s attached? No 6. Total number of applications and registrations involved: 2
Name and address of party to whom correspondence concerning document should be mailed:	o. Total Halliot of applications
	7. Total fee (37 C.F.R. § 3.41) \$65
Name: <u>WENDEROTH, LIND &amp; PONACK, L.L.P.</u> Internal Address: <u>Kaushal R. Odedra</u>	Enclosed Check No
Street Address: 2033 K Street, N.W., Suite 800	XX Authorized to be charged to deposit account
City: Washington, State: DC ZIP: 20006-1021	8. Deposit account number: 23-0975
	(Attach duplicate copy of this page if paying by deposit account)
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.  Kaushal R. Odedra Name of Person Signing September 1, 2004 Signature Date Total number of pages including cover sheet, attachments, and document: 6	
Mail documents to be recorded with required cover sheet information to:	
Commissioner of Patents and Trademarks	
Box Assignments	
Washington, D.C. 20231	

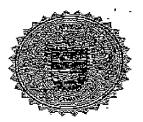
# The First State

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 MERGER, WHICH MERGES:

"UCB CHEMICALS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "UCB FILMS, INC." UNDER THE NAME OF "SURFACE SPECIALTIES, INC. ", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF-JULY, A.D. 2003, AT 10:34 O'CLOCK A.M.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2505341

DATE: 07-01-03

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#### CERTIFICATE OF MERGER

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## uce chemicals corporation, a delaware corporation

#### WITH AND INTO

#### uce films, inc., a delaware corporation

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, UCB Films, Inc. hereby certifies that:

- 1. The name of the constituent corporations are:
  - a. UCB Films, Inc., a Delaware corporation; and
  - UCB Chemicals Corporation, a Delaware corporation.
- The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.
- 3. The name of the surviving corporation is UCB Films, Inc., a Delaware corporation (the "Surviving Corporation").
- 4. The Certificate of Incorporation of the Surviving Corporation shall be the Amended Certificate of Incorporation of UCB Films, Inc. Pursuant to Section 251(c)(4) of the Delaware General Corporation Law, the Amended Certificate of Incorporation of UCB Films, Inc. is hereby amended to reflect the name change of the corporation from "UCB Films, Inc." to "Surface Specialties, Inc."
- 5. The merger shall be effective on July 1, 2003.
- 6. The Agreement of Merger is on file at UCB, Inc., 1950 Lake Park Drive, NE, Smyrna, GA 30080, such location being the office of the sole shareholder of UCB Films, Inc.
- 7. A copy of the Agreement of Morger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

State of Delaware Sacrotary of State (sion of Corporations ured 11:06 AM 07/01/2003 D 10:34 AM 07/01/2003 10433600 - 2711278 FILE

1. 2004 10:29AM

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NO. 8064

IN WITNESS THEREOF, the undersigned corporation caused its duly authorized officer to succute and deliver this Certificate of Merger as of July 1, 2003.

UCB FILMS, INC.

\*\* TOTAL PAGE.03 \*\*

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# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Box ASSIGNMENTS FEE

UCB Films, Inc.

Registration Nos. 1,635,181; 1,604,220

FLEXOPUNCH; VANCRYL

# DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks 2900 Crystal Drive Arlington, Virginia 22202-3513

Sir:

The undersigned hereby appoints Michael R. Davis, Reg. No. 25134, Matthew M. Jacob, Reg. No. 25154, Jeffrey Nolton, Reg. No. 25408, Warren M. Cheek, Jr., Reg. No. 33367, Nils E. Pedersen, Reg. No. 33,145, and Charles R. Watts, Reg. No. 33142 who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., all members of the D.C. Bar, jointly and severally to prosecute this registration and to transact all business in the U.S. Patent and Trademark Office.

Said firm is designated as applicant's representative on whom notices or process in proceedings affecting the mark (U.S. Trademark Registration Nos. 1,635,181; 1,604,220) may be served.

## Send correspondence to:

Kaushal R. Odedra, Esq. WENDEROTH, LIND & PONACK, L.L.P. 2033 K Street, N.W., Suite 800 Washington, D.C. 20006-1021 (202) 721-8200

UCB Films, Inc.

april 27,2004

**RECORDED: 09/01/2004** 

house & 2 alex

Christopher K. Finley

REASURER