

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
Bostik Findley, Inc.		11/01/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Bostik, Inc.
Street Address:	11320 Watertown Plank Road
City:	Wauwatosa
State/Country:	WISCONSIN
Postal Code:	53226
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78435438	TURBO-SEAL

CORRESPONDENCE DATA

Fax Number: (608)258-4258

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (608) 258-4272

Email: PTOMailMadison@Foley.com

Correspondent Name: Mark A. Kassel

Address Line 1: 150 E. Gilman Street

Address Line 4: Madison, WISCONSIN 53703-1481

ATTORNEY DOCKET NUMBER:

057487-0293

NAME OF SUBMITTER:

Mark A. Kassel

Total Attachments: 2

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CH \$40.00 78435438

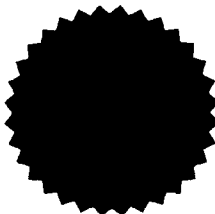
Delaware

PAGE 1

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 "BOSTIK FINDLEY, INC.", CHANGING ITS NAME FROM "BOSTIK FINDLEY, INC." TO "BOSTIK, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2004, AT 8:43 O'CLOCK A.M.

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



0730225 8100

040790402

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3450411

DATE: 11-03-04

TRADEMARK
REEL: 002979 FRAME: 0436

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:50 AM 11/03/2004
FILED 08:43 AM 11/03/2004
SRV 040790402 - 0730225 FILE

BOSTIK FINDLEY, INC.

**Certificate of Amendment
of
Restated Certificate of Incorporation**

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

First: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation such that Article I of the same be amended in its entirety to read as follows:

The name of the corporation is Bostik, Inc. (the "Corporation").

Second: That the aforesaid amendment has been duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware, the written consent of the sole stockholder having the right to consent to amendment having been obtained and all stockholders having the right to consent to such amendment having been given by notice by the Corporation of the due adoption of such amendment.

Third: That the capital of the Corporation will not be reduced under or by reason of the aforesaid amendment.

IN WITNESS WHEREOF, Bostik Findley, Inc. has caused this certificate to be signed by its Secretary this 1st day of November, 2004.

By: _____


Kenneth C. Rader, Jr., Secretary