

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

Rheox, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - DE
- Other \_\_\_\_\_

Citizenship (see guidelines) US

Execution Date(s) June 30, 2000

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Elementis Specialties, Inc.

Internal

Address: \_\_\_\_\_

Street Address: Wyckoffs Mill Road

City: Hightstown

State: New Jersey

Country: US Zip: 08520

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship US (DE)
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,180,465

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Mary Boney Denison

Internal Address: Manelli Denison & Selter PLLC

Street Address: 2000 M Street, NW  
Suite 700

City: Washington

State: DC Zip: 20036

Phone Number: 202.261.1000

Fax Number: 202.887.0336

Email Address: mdenison@mdslaw.com

**6. Total number of applications and registrations involved:**

1

Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 50-0687

Authorized User Name Mary Boney Denison

**9. Signature:**

Mary Boney Denison  
Signature

December 14, 2004

Date

Mary Boney Denison

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 500687 2180465

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "RHEOX, INC.", CHANGING ITS NAME FROM "RHEOX, INC." TO "ELEMENTIS SPECIALTIES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2000, AT 2:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2834088 8100

AUTHENTICATION: 1110463

010209892

DATE: 05-01-01

TRADEMARK  
REEL: 002992 FRAME: 0362

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:30 PM 07/14/2000  
001358518 - 2834088

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
RHEOX, INC.**

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*Under Sections 228 and 242 of the General Corporation Law*

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Rheox, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"),

DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation duly approved and adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring such amendment advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that subject to stockholder approval, Article First of the Certificate of Incorporation (the "Charter") of the Corporation be amended to read as follows:


**"ARTICLE FIRST:** The name of the corporation is Elementis Specialties, Inc. (the "Corporation")."

**SECOND:** That in lieu of a meeting, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the GCL and written notice of the adoption of the amendment has been given as provided in Section 228 of the GCL to every stockholder entitled to such notice.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the GCL.

JUL-14-2000 16:05

**IN WITNESS WHEREOF**, this Certificate of Amendment of the Certificate of Incorporation of Rhcox, Inc. has been duly executed by the undersigned this 20th day of June, 2000.

  
\_\_\_\_\_  
Name: Neil Carr  
Title: President