

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: 4			
Property Type	Number	Word Mark	
Registration Number:	1520386	BONEFOAM	
Registration Number:	1410035	FINCOAT	
Registration Number:	1431654	NIP-WELD	
Registration Number:	2727675	UNIMELT	
CORRESPONDENCE DATA			
Fax Number:	(608)258-4258		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
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		
NAME OF SUBMITTER:	Kathryn E. Cox		
Signature:	/Kathryn E. Cox/		

CH \$115.00 1520386

900018134

TRADEMARK
REEL: 003011 FRAME: 0361

Date:

01/18/2005

Total Attachments: 2

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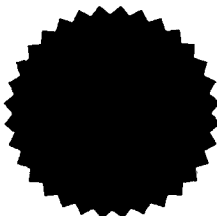
Delaware

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: 003011 FRAME: 0363

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