

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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): Wilchem Corporation

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 01/19/2005

2. Name and address of receiving party(ies)

Name: Damp Rid, Inc. Internal Address:

Street Address: 25025 I-45 North City: The Woodlands State: TX Zip: 77380

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Florida, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/528,371

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Lea Hall Speed, Esq.

Internal Address:

Street Address: 165 Madison Avenue, Suite 2000

c/o Baker, Donelson, Bearman, Caldwell & Berkowitz

City: Memphis State: TN Zip: 38103

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 0.00

- Enclosed \$25.00 mailed on 06/11/2004. Authorized to be charged to deposit account

8. Deposit account number:

08-1629

DO NOT USE THIS SPACE

9. Signature.

Lea Hall Speed, Esq.

Name of Person Signing

Signature

January 21, 2005

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

Done 14
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06-16-2004



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

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):

Wilchem Corporation

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Correction of error in cover sheet previously recorded.
- Merger
- Change of Name

Execution Date: 12/23/1998

2. Name and address of receiving party(ies)

Name: Damp Rid, Inc.

Internal

Address:

Street Address: 25025 I-45 North

City: The Woodlands State: TX Zip: 77380

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other

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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/528,371

B. Trademark Registration No.(s) See attached sheet.

Additional number(s) attached Yes No

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

Name: Lea Hall Speed, Esq.

Internal Address:

Street Address:

c/o Baker, Donelson, Bearman, Caldwell & Berkowitz

City: Memphis State: TN Zip: 38103

6. Total number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41).....\$ 440.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-1629

2004 JUN 14 PM 12:10
OPR/FINANCE

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9. Signature.

Lea Hall Speed, Esq.

Name of Person Signing

Lea Hall Speed
Signature

June 10, 2004

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
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Washington, D.C. 20231

5/15/2004 LNUELLER 00000149 081629 76528371

FC:6521 15.00 DA 25.00 DP

TRADEMARK
REEL: 003017 FRAME: 0481

WILCHEM CORPORATION**Joint Written Consent of Board of Directors and Sole Shareholder**

The undersigned, being the entire board of directors and the sole shareholder of Wilchem Corporation, a Florida corporation (the "Corporation"), hereby jointly consent to the adoption of the following resolutions, and the actions authorized therein, which shall be given the same force and effect as if such resolutions had been moved, seconded and unanimously adopted at a special meeting of the shareholders and of the Board of Directors of the Corporation duly called in accordance with the bylaws of the Corporation and the laws of the State of Florida:

WHEREAS, the sole shareholder and the board of directors of the Corporation deem it advisable and in the best interest of the Corporation that the name of the Corporation be changed from Wilchem Corporation to Damp Rid, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing the text of Article I thereof so that, as amended, said text of Article I shall be and read in its entirety as follows:

"ARTICLE I

The name of the corporation shall be:

DAMP RID, INC."


FURTHER RESOLVED, that the Chairman of the Corporation is hereby authorized and directed to execute and file Articles of Amendment to the Articles of Incorporation of the Corporation, effecting such change of name, with the Secretary of State of Florida in accordance with Section 607.1006 of the Florida Statutes, such Articles of Amendment to be substantially in the form attached hereto as Exhibit A and incorporated herein and made a part hereof; and

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take such action as they deem necessary or appropriate to effect the intent and purpose of the foregoing resolutions, and all actions previously taken by such officers to effect the intent and purpose of the foregoing resolutions are hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder and the entire board of directors of the Corporation, have executed this Written Consent effective as of the 23rd day of December, 1998.

SOLE SHAREHOLDER:

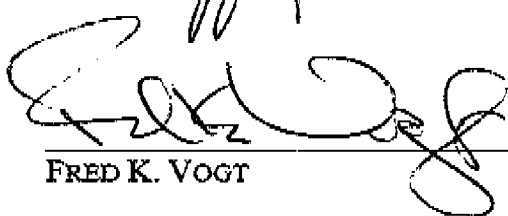
TETRA TECHNOLOGIES, INC.

By: 
ALLEN T. MCINNES, President

**BOARD OF DIRECTORS
OF THE CORPORATION:**


ALLEN T. MCINNES


GEOFFREY M. HERTEL


FRED K. VOGT

DAVID P. HEANER

IN WITNESS WHEREOF, the undersigned, being the sole shareholder and the entire board of directors of the Corporation, have executed this Written Consent effective as of the 23rd day of December, 1998.

SOLE SHAREHOLDER:

TETRA TECHNOLOGIES, INC.

By: _____
ALLEN T. MCINNES, President

**BOARD OF DIRECTORS
OF THE CORPORATION:**

ALLEN T. MCINNES

GEOFFREY M. HERTEL

FRED K. VOGT



DAVID P. HEAVER

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WILCHEM CORPORATION**

EXHIBIT A

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is Wilchem Corporation.

SECOND

Article I of the Articles of Incorporation of the corporation, as amended, shall be deleted and replaced in its entirety with the following text:

"ARTICLE I

The name of the corporation shall be:

DAMP RID, INC."

THIRD

The amendment was adopted on the 23rd day of December, 1998.

FOURTH

The amendment was adopted by the board of directors and the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated: December 23, 1998

WILCHEM CORPORATION

By: _____
ALLEN T. McINNES, Chairman

ATTEST:

By: _____
BASS C. WALLACE, JR., Secretary

improper change in title against a trademark owned neither by the assigning party or by the receiving party.

Details of the erroneous recordation are set forth below as follows:

1. Wilchem Corporation (Wilchem), the owner of seventeen (17) trademarks changed its name on December 23, 1998 to Damp Rid, Inc. (Damp Rid or the "Owner").

2. The seventeen (17) trademarks formerly owned by Wilchem are:

MARK	FILE DATE	SERIAL NO.	REG. NO.	REG. DATE
ODOR GENIE	10-Jul-2003	76/528,371	n/a	n/a
DAMP RID	30-Dec-1977	73/153,800	1,109,816	26-Dec-78
DAMP RID	13-May-1987	73/660,826	1,467,905	08-Dec-87
DAMP RID	23-Dec-1999	75/879,808	2,499,669	10/23/2001
DAMP RID (and Design)	27-Jan-1998	75/424,045	2,192,426	29-Sep-98
DAMP TRAPS	22-Aug-1997	75/345,358	2,241,262	20-Apr-99
DI-GAS	15-Nov-1979	73/239,223	1,190,409	23-Feb-82
FABRIC FRESH	14-Aug-1997	75/341,152	2,507,332	13-Nov-01
FRESH ALL	28-Jan-1982	73/347,848	1,250,882	13-Sep-83
FRESH ALL	22-Nov-1985	73/569,791	1,412,952	14-Oct-86
MAGIC DISK	30-Dec-1977	73/153,801	1,111,563	23-Jan-79
MILDEWCIDE	11-Jan-1961	72/111,708	725,215	19-Dec-61
MILDEWDISK	5-Dec-1960	72/109,656	730,254	24-Apr-62
MOISTURE MAGNET	2-Dec-1991	74/227,019	1,811,364	14-Dec-93
V (and design)	19-Dec-1986	73/636,188	1,458,958	29-Sep-87
VAPOR PRODUCTS	10-Dec-1986	73/635,380	1,461,622	20-Oct-87
VAPOR PRODUCTS (Logo)	19-Dec-1986	73/636,187	1,458,957	29-Sep-87

3. On May 27, 2004, an assignment document was recorded with the PTO at Reel/Frame 002859/0282 which sought to reflect the name change to Damp Rid for the seventeen (17) subject trademarks.

Recordation Form Cover Sheet (continuation)

Page 2

Assignor: Wilchem Corporation

Assignee: Damp Rid, Inc.

4(B). Trademark Registration Nos.

MARK	FILE DATE	SERIAL NO.	REG. NO.	REG. DATE
DAMP RID	30-Dec-1977	73/153,800	1,109,816	26-Dec-78
DAMP RID	13-May-1987	73/660,826	1,467,905	08-Dec-87
DAMP RID	23-Dec-1999	75/879,808	2,499,669	10/23/2001
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