

10-08-2004

Docket No.:

276-9001-G

TRADEMARK

NY



102855255

original documents or copy thereof.

To the Director of the United States Patent and Trade

1. Name of conveying party(ies):

Masterchem Industries, Inc.

- Individual(s)
- General Partnership
- Corporation-State Missouri
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name

Execution Date: February 24, 2004

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

Name: Masterchem Brands, Inc.

Internal Address:

Street Address: 3135 Hwy. M

City: Imperial State: MO ZIP: 63052

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Missouri

Other

If assignee is not domiciled in the United States, a domestic designation is Yes N

(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark / Service Mark Application No.(s)

78/170822 78/488407
78/477858

B. Trademark / Service Mark Registration No.(s)

2803647 1790047 1566663
1624325 2335641 1889547
1685910 1368494 1689740

Additional numbers Yes No

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

Name: Leon E. Redman

Internal Address: Masco Corporation

10/12/2004 6TON11 00000041 131961 78170822

01 FC:8521 40.00 DA
02 FC:8522 500.00 DA

Street Address: 21001 Van Born Road

City: Taylor State: MI ZIP: 48180

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

21

7. Total fee (37 CFR 3.41):.....\$ \$540.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

13-1981

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.

Leon E. Redman

Name of Person Signing

Signature

September 29, 2004

Date

Total number of pages including cover sheet, attachments, and

6

Mail documents to be recorded with required cover sheet information to:

Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003059 FRAME: 0131

B. Additional Trademark Registration Nos.

2637211

2235303

2019330

2174959

2556520

1891887

1698666

2221465

1977205

State of Missouri
Amend/Restate - Gen Bus 3 Page(s)



T0407607169

State of Missouri
Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Masterchem Industries, Inc.

The name under which it was originally organized was Caldwell Paint Manufacturing Company, Incorporated

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on
February 27, 2004
month/day/year

3. Article Number I is amended to read as follows:

The name of the corporation shall be:

Masterchem Brands, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

4. Of the 1,469 shares outstanding, 1,469 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	1,469

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	1,469	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, Jerry W. Mollien, Vice President

President or

_____ has executed this instrument and its

Vice President

Secretary, Eugene A. Gargaro, Jr.,

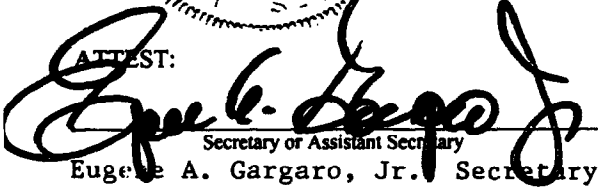
_____ has affixed its corporate seal hereto and

Secretary or Assistant Secretary

attested said seal on February 24, 2004

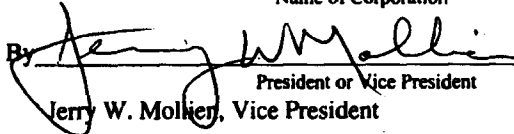
month/day/year

Place
CORPORATE SEAL
Here
(If no seal, state "None.")

ATTEST:

Secretary or Assistant Secretary
Eugene A. Gargaro, Jr. Secretary

MASTERCHEM INDUSTRIES, INC.

Name of Corporation

By 
President or Vice President
Jerry W. Mollien, Vice President

State of Michigan

County of Wayne

} ss

I, Julie Thompson, A Notary Public, do hereby certify that on February 24, 2004

month/day/year

personally appeared before me Jerry W. Mollien

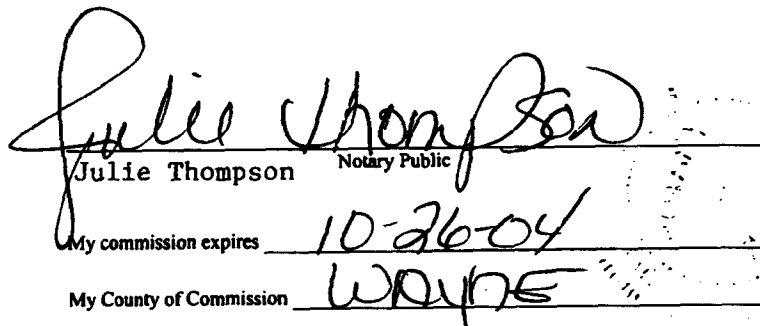
who, being by me first duly sworn, declared that he/she is the Vice President

of Masterchem Industries, Inc.

that he/she signed the foregoing documents as Vice President of the corporation, and that the

statements therein contained are true.

(Notarial Seal or Stamp)


Julie Thompson Notary Public
My commission expires 10-26-04
My County of Commission WAYNE

JULIE A THOMPSON
NOTARY PUBLIC STATE OF MICHIGAN
WAYNE COUNTY
MY COMMISSION EXP. OCT. 26, 2004

STATE OF MISSOURI



Matt Blunt
Secretary of State

00130537

CERTIFICATE OF CORPORATE RECORDS

MASTERCHEM BRANDS, INC.

I, MATT BLUNT, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 28th day of September, 2004



Secretary of State

Certification Number: 7054650-1

Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

