

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: 7

Property Type	Number	Word Mark
Registration Number:	2236360	CERAMASEAL
Serial Number:	78265113	1152 FS LIQUID RIVET
Registration Number:	1954688	DRI-COTE
Registration Number:	1932775	FLEX-A-LASTIC
Registration Number:	2949980	SYL-A-POCKET
Registration Number:	792793	BOSCODUR
Serial Number:	71697532	TRU-LINE

CORRESPONDENCE DATA

Fax Number: (212)969-2900

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

Phone: 212 969-3000

Email: TRADEMARK@PROSKAUER.COM

Correspondent Name: PROSKAUER ROSE, LLP

Address Line 1: 1585 BROADWAY

Address Line 4: NEW YORK, NEW YORK 10036-8299

CH \$190.00 2236360

900027046

TRADEMARK
REEL: 003109 FRAME: 0074

NAME OF SUBMITTER:	S.V. HEUER
Signature:	/S.V. HEUER/
Date:	06/23/2005
Total Attachments: 2 source=BOSTIK#page1.tif source=BOSTIK#page2.tif	

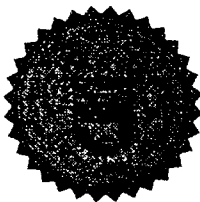
Delaware

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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: 003109 FRAME: 0076

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

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