

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: 1			
Property Type	Number	Word Mark	
Registration Number:	792793	BOSCODUR	
CORRESPONDENCE DATA			
Fax Number:	(212)969-2900		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
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		
NAME OF SUBMITTER:	S.V. HEUER		
Signature:	/S.V. HEUER/		
Date:	07/09/2005		
Total Attachments: 2 source=BOSTIK#page1.tif			

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TRADEMARK
REEL: 003119 FRAME: 0010

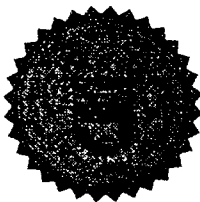
Delaware

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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: 003119 FRAME: 0012

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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