

05-04-2005

DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDAT
TRAD



102995079

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Mott Metallurgical Corporation

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) February 14, 2005

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Mott Corporation

Internal _____

Address: _____

Street Address: 84 Spring Lane

City: Farmington

State: Connecticut

Country: USA Zip: 06032-3159

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____
- Citizenship _____
- Citizenship _____
- Citizenship USA - Connecticut
- Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,107,948
2,769,844

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

GASSHIELD PENTA - 2,107,948
POLYPAK - 2,769,844

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

Name: Victor E. Libert -- Cantor Colburn LLP

Internal Address: _____

Street Address: 55 Griffin Road South

City: Bloomfield

State: Connecticut Zip: 06002

Phone Number: (860) 286-2929

Fax Number: (860) 286-0115

Email Address: vlibert@cantorcolburn.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 80.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 06-1130

Authorized User Name _____

9. Signature:

Signature

April 29, 2005

Date

Victor E. Libert

Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

05/04/2005 ECOOPER 00000008 061130 2107948

01 FC: 8521
02 FC: 8527

(40.00 DA
25.00 DA)

TRADEMARK
REEL: 003155 FRAME: 0519

**CERTIFICATE OF AMENDMENT
STOCK CORPORATION**

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 07/01/2003

Space

FILING #0002869667 PG 01 OF 02 VOL B-00730
FILED 02/14/2005 12:00 PM PAGE 00032
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION

MOTT METALLURGICAL CORPORATION

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

- A. AMENDED**
 B. RESTATED
 C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

An amendment to the Certificate of Incorporation was approved by the Board of Directors and the Shareholders of the Corporation on January 19, 2005, such that Article 1 of the Certificate of Incorporation of the Corporation be amended to read as follows:

"1. The name of the Corporation is Mott Corporation."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

TRADEMARK

REEL: 003155 FRAME: 0520

4. VOTE INFORMATION (check A, B or C)


A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

**B. The amendment was approved by the incorporators.
No shareholder approval was required.**

**C. The amendment was approved by the board of directors.
No shareholder approval was required.**

5. EXECUTION

Dated this 14th day of February, 20 05

Gary Scaife	Secretary & Treasurer	
Print or type name of signatory	Capacity of signatory	Signature

Receipt to:
Mabel Diamond, Paralegal
Shipman & Goodwin LLP
One Constitution Plaza
Hartford, CT 06103-1919