Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Douglas Chemical Company		05/15/1991	CORPORATION: MISSOURI

RECEIVING PARTY DATA

Name:	Douglas Products and Packaging Company		
Street Address:	1550 East Old 210 Highway		
City:	Liberty		
State/Country:	MISSOURI		
Postal Code:	64068-9459		
Entity Type:	CORPORATION: MISSOURI		

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark	
Registration Number:	0868321	VAPOROOTER	
Registration Number:	0992948	POTTY-CHEM	
Registration Number:	1074340	FREEZE FREE	
Registration Number:	1038614	WINTERTONE	
Registration Number:	1297294	DOUGLAS H.T.F.	

CORRESPONDENCE DATA

Fax Number: (816)474-9057

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

816-474-9050 Phone:

Email: tmdocketing.hovey@hoveywilliams.com

Correspondent Name: Robert D. Hovey Address Line 1: 2405 Grand Boulevard

Address Line 2: Suite 400

900032722

Address Line 4: Kansas City, MISSOURI 64108

NAME OF SUBMITTER: Robert D. Hovey

TRADEMARK

REEL: 003165 FRAME: 0112

Signature:	/Robert D. Hovey/
Date:	09/26/2005
Total Attachments: 4 source=DouglasCON#page1.tif source=DouglasCON#page2.tif source=DouglasCON#page3.tif source=DouglasCON#page4.tif	

TRADEMARK REEL: 003165 FRAME: 0113

STATE OF MISSOURI . . . Office of Secretary of State ROY D. BLUNT, Secretary of State

Amendment of Articles of Incorporation

(To be submitted in duplicate)

HONORABLE ROY D. BLUNT SECRETARY OF STATE STATE OF MISSOURI P.O. BOX 778 JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersig certifies the following:	ned Corporation
1. The present name of the Corporation isDOUGLAS_PRODUCTS_and_PACKAGING_COM	PANY
	•
The name under which it was originally organized was	-
DOUGLAS CHEMICAL COMPANY	
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on	
fifteenth day of May	, 1991
3. Article Number is amended to read as follows:	

Pursuant to written waiver of notice by all the shareholders of DOUGLAS CHEM-ICAL COMPANY, a special meeting of the stockholders was held at the general office of the Corporation, 1500 E. 210 Highway, Liberty, Missouri, on the fifteenth day of May, 1991.

At said meeting the following Resolution to amend the Articles of Incorporation of the Company was submitted to a vote of the shareholders and was unanimously adopted:

"RESOLVED, that the name of the Corporation, DOUGLAS CHEMICAL COMPANY, the name under which it presently exists and is doing business, be changed and henceforth be DOUGLAS PRODUCTS and PACKAGING COMPANY.

(If more than one article is to be amended or more space is needed attach fly sheet.)

Corp. 44 (1-87)

TRADEMARK
REEL: 003165 FRAME: 0114

4. Of the	25,512	shares outstanding,	25,512
of such share	s were entitled to vote on suc of outstanding shares of any o		were as follows:
	Class A A Preferred		Number of Outstanding Shares 22, 620 2, 892
			•
5. The number	of shares voted for and again	st the amendment was as follows:	
	Class	No. Voted For	No. Voted Against
	A A Preferred	22,620 2,892	0 0
	ment changed the number of nares having a par value as ch	r par value of authorized shares having nanged is:	a par value, the amount in dollars of
without par		of authorized shares without par value consideration proposed to be received to sued are:	
number of au	lment provides for an excha thorized shares of any class r in which such reduction sha	nge, reclassification, or cancellation of below the number of issued shares of the ll be effected:	issued shares, or a reduction of the nat class, the following is a statement

IN WITNESS WHERE	F, the undersigned,	·	Gerald C. M	AcCaslin President or	
	Vice-President			has exec	cuted this instrument and its
W. C.	McCaslin Secretary or Assistant Secretar	у		has affixed	its corporate seal hereto and
attested said seal on the	fifteenth		day of	May	, 19 ⁻ 91.
PLACE CORPORATE S HERE. (IF NO SEAL STATE					
NONE			DOUGLA	AS PRODUCTS Name of Co	and PACKAGING OPPOPULATION COMPANY
ATTEST: William Secretary or	C. Acolosk Assistant Secretary	ni	Ву ДД	President of	Vice-President ILED AND CERTIFICATE ISSUED
					MAY 28 1991
State of Mi. County of Cla	ssouri	- SS			Corporation Dept. SECRETARY OF STATE
I, Rol	perta M. Holt			, a Notary P	ublic, do hereby certify that
on this <u>fifteenth</u> da	y ofN	lay		, 19 <u>91</u> , per	rsonally appeared before me
Gerald C. Me	Caslin			who, be	eing by me first duly sworn,
declared that he is the ofDOUGLAS PRO	President				
that he signed the foregoing	document as Amend	iment o	f Articles	of Incorp. of t	he corporation, and that the
statements therein containe	d are true.				
notarial sēģi			<u> Rob</u>	erta Motary F	Lo (†
			My commission	on expires	

ROBERTA M. HOLT
NOTARY PUBLIC STATE OF MISSOURI
COUNTY OF CLAY
MY COMMISSION EXPIRES SEPT. 1, 1982

TRADEMARK REEL: 003165 FRAME: 0116



STATE OF MISSOURI

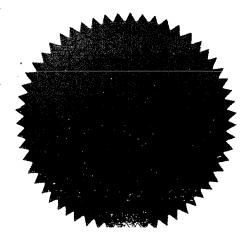
ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Amendment

WHEREAS, DOUGLAS PRODUCTS AND PACKAGING COMPANY (FORMERLY: DOUGLAS CHEMICAL COMPANY) a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this _______ day of _______, 19______,

Loy D. Besset

Fee \$__________________

Corp. #20 (3-87)

TRADEMARK
REEL: 003165 FRAME: 0117

RECORDED: 09/26/2005