

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
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: 1			
Property Type	Number	Word Mark	
Registration Number:	0989964	SANAFOAM	
CORRESPONDENCE DATA			
Fax Number:	(816)474-9057		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	816-474-9050		
Email:	tmdocketing.hovey@hoveywilliams.com		
Correspondent Name:	Robert D. Hovey		
Address Line 1:	2405 Grand Boulevard		
Address Line 2:	Suite 400		
Address Line 4:	Kansas City, MISSOURI 64108		
ATTORNEY DOCKET NUMBER:	3700.006; 36553		
NAME OF SUBMITTER:	Robert D. Hovey		
Signature:	/Robert D. Hovey/		
Date:	10/11/2005		

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Total Attachments: 4

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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 undersigned Corporation certifies the following:

1. The present name of the Corporation is DOUGLAS PRODUCTS and PACKAGING COMPANY

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, 19 91.

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

Pursuant to written waiver of notice by all the shareholders of DOUGLAS CHEMICAL 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.)

4. Of the 25,512 shares outstanding, 25,512 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:

<i>Class</i>	<i>Number of Outstanding Shares</i>
A	22,620
A Preferred	2,892

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

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
A	22,620	0
A Preferred	2,892	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:

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:

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:

No. 00032354



STATE OF MISSOURI

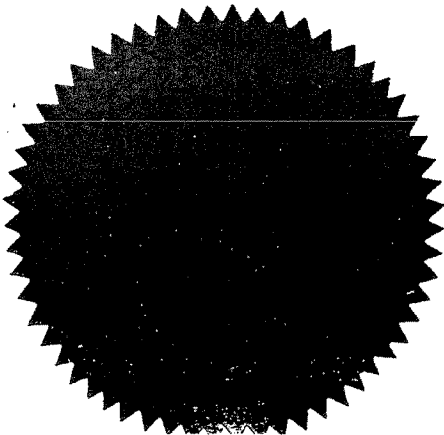
ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

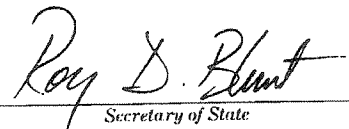
Certificate of Amendment

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 28th day of May,
19 91.


Secretary of State