

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
KOPPERS INDUSTRIES OF DELAWARE, INC.		11/12/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	KOPPERS DELAWARE, INC.		
Street Address:	501 Silverside Road		
Internal Address:	Suite 67		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19809		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1940412	KOPPERS	
Registration Number:	1919197	KOPPERS	
Registration Number:	1241176	KOPPERS	
Serial Number:	78611936	KOPPERS	
Serial Number:	76504825	KOPPERS	
CORRESPONDENCE DATA			
Fax Number:	(412)288-3063		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	412-288-3233		
Email:	ptoipinbox@reedsmith.com		
Correspondent Name:	Jody L. Burtner, Senior Paralegal		
Address Line 1:	P.O. Box 488		
Address Line 2:	Reed Smith LLP		
Address Line 4:	Pittsburgh, PENNSYLVANIA 15230-0488		

CH \$140.00 1940412

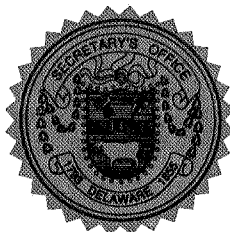
ATTORNEY DOCKET NUMBER:	260714.20018.1354
NAME OF SUBMITTER:	Jody L. Burtner
Signature:	/Jody L. Burtner/
Date:	03/29/2006
Total Attachments: 2 source=02112us2changenam#page1.tif source=02112us2changenam#page2.tif	

Delaware

PAGE 1

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 "KOPPERS INDUSTRIES OF DELAWARE, INC.", CHANGING ITS NAME FROM "KOPPERS INDUSTRIES OF DELAWARE, INC." TO "KOPPERS DELAWARE, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004, AT 6:30 O'CLOCK P.M.



2389748 8100

050532229

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3980120

DATE: 06-27-05

TRADEMARK

REEL: 003278 FRAME: 0905

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF KOPPERS INDUSTRIES OF DELAWARE, INC.**

Koppers Industries of Delaware, 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 the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

"RESOLVED, that the Board of Directors deems it advisable and proposes that the Certificate of Incorporation of the Corporation be amended as follows:

Article 1 and Article 2 are deleted and replaced in their entirety as follows:

1. The name of the corporation is Koppers Delaware, Inc.
2. The address of its registered office in the State of Delaware is Koppers Delaware, Inc., 501 Silverside Road, Suite 67, City of Wilmington, County of New Castle, 19809. The name of its registered agent at such address is Koppers Delaware, Inc."

SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officer, November 12, 2004.

Koppers Industries of Delaware, Inc.

By: 

Brian H. McCurrie
President

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:30 PM 11/12/2004
FILED 06:30 PM 11/12/2004
SRV 040819357 - 2389748 FILE

TOTAL P.02

RECORDED: 03/29/2006

TRADEMARK
REEL: 003278 FRAME: 0906