

07-24-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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2006 JUL 19 PM 2:50

FINANCE SECTION

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

7.19.06

1. Name of conveying party(ies):

Reheis Chemical Company, Inc.

- Individual(s)
- General Partnership
- Corporation- State: New Jersey
- 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) 9/11/1987

- 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: Reheis, Inc.

Internal Address: _____

Address: _____

Street Address: 235 Snyder Avenue

City: Berkeley Heights

State: New Jersey

Country: USA Zip: 07922

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship _____

Other _____ 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)

72/160,324

B. Trademark Registration No.(s)

793,046

Additional sheet(s) attached? Yes No

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

REHEIS

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

Name: Arthur J. Plantamura, Esq.

Internal Address: GCPPLLC
GenTek Inc.

Street Address: 90 East Halsey Road

City: Parsippany

State: New Jersey Zip: 07054

Phone Number: 973-515-2453

Fax Number: 973-515-3244

Email Address: aplantamura@genchemcorp.com Authorized User Name _____

6. Total number of applications and registrations involved:

1

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

- 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 070825

9. Signature: Arthur J. Plantamura
Signature
Arthur J. Plantamura, Esq.

July 19, 2006
Date

Total number of pages including cover sheet, attachments, and document: 1

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

07/21/2006 DBYRNE 00000010 070825 793046

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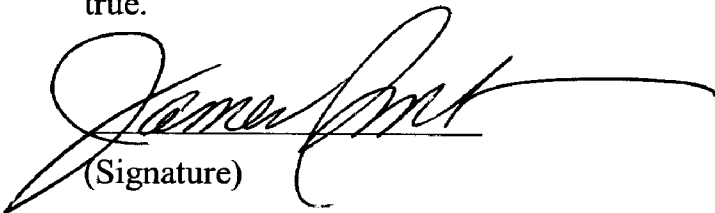
TRADEMARK
REEL: 003370 FRAME: 0047

Commissioner for Trademarks
P.O. Box 1451
Alexandria, VA 22313-1451
Registration No. 0,793,046
Post Registration
Examiner: W.J. Smith

CHANGE OF CORPORATE NAME
FROM
REHEIS CHEMICAL COMPANY, INC.
TO
REHEIS, INC.

Undersigned Secretary of REHEIS, INC. declares that on or about September 11, 1987 the name of the corporation Reheis Chemical Company, Inc., the owner of Trademark Registration No. 793,046 was formally changed to REHEIS, INC. by way of an Amendment of the Certificate of Incorporation. A copy of that Certificate of Amendment effecting the change to the current name REHEIS, INC. is attached hereto.

The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration resulting therefrom, declares that all statements made of his/her own knowledge are true; and all statements made on information and belief are believed to be true.



(Signature)

James Imbriaco, Secretary

(Print or Type Name and Position)

2/14/06
(Date)

FILED

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
REHEIS CHEMICAL COMPANY, INC.

SEP 11 1967
10 AM

Pursuant to
Section 242 of the General Corporation
Law of the State of Delaware.

REHEIS CHEMICAL COMPANY, INC. (hereinafter called the
"Corporation"), organized and existing under and by virtue of the
General Corporation Law of the State of Delaware, does hereby
certify:

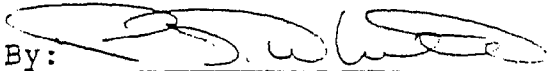
At a meeting of the Board of Directors of the Corporation,
pursuant to Section 242 of the General Corporation Law of the
State of Delaware, a resolution was duly adopted setting forth an
amendment to the Certificate of Incorporation of the Corporation
and declaring said amendment to be advisable. The stockholders of
the Corporation have duly approved said amendment pursuant to
unanimous written consent, all in accordance with Sections 228 and
242 of the General Corporation Law of the State of Delaware. The
resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of
Incorporation of the Corporation be and hereby is
deleted, and the following Article FIRST
substituted therefore:

"FIRST: the name of the Corporation is REHEIS,
INC."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and the Certificate of Amendment to be signed by its President and attested by its Assistant Secretary this 10th day of September, 1987.

REHEIS CHEMICAL COMPANY, INC.

By: 
Title: President

ATTEST:


Assistant Secretary

[Corporate Seal]