

**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
Von Roll Isola USA, Inc.		05/31/2006	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Von Roll USA, Inc.
Street Address:	200 Von Roll Drive
City:	Schenectady
State/Country:	NEW YORK
Postal Code:	12306
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Registration Number:	0736327	FABRI-THERM
Registration Number:	0735941	FUSA-FAB
Registration Number:	0874173	FUSA-FLEX
Registration Number:	0607499	IRRATHENE
Registration Number:	1307982	MICA MAT
Registration Number:	1310660	PERMAFIL
Registration Number:	1399403	PRESSFLEX
Registration Number:	1268618	GEMAX
Registration Number:	1807518	ACUFLEX
Registration Number:	0813745	E-SOLDER
Registration Number:	1159999	FLEXLAM
Registration Number:	1313421	THERM-AL H
Registration Number:	0819743	HYDREPOXY
Registration Number:	0714072	E-KOTE

CH \$415.00 0736327

Registration Number:	1820621	TRANSTHERM
Registration Number:	2890382	POLY GLAS

**CORRESPONDENCE DATA**

Fax Number: (518)452-5579  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 518-452-5600  
Email: jm@hrfmlaw.com  
Correspondent Name: Robert E. Heslin  
Address Line 1: 5 Columbia Circle  
Address Line 4: Albany, NEW YORK 12203

ATTORNEY DOCKET NUMBER:	0057.GEN
NAME OF SUBMITTER:	Robert E. Heslin
Signature:	/Robert E. Heslin/
Date:	09/05/2006

**Total Attachments: 2**  
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source=0057GEN-Certificate of Name Change#page2.tif

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

June 22, 2006



A handwritten signature in black ink, appearing to be "D. J. ...", is written over the seal area.

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

TRADEMARK

REEL: 003386 FRAME: 0335

F060602000 848

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
VON ROLL ISOLA USA, INC.

Under Section 805 of the Business Corporation Law

The undersigned, being the duly authorized agent of Von Roll Isola USA, Inc., does hereby certify as follows:

1. The name under which the corporation was incorporated was Insulating Materials Incorporated and then amended to Von Roll Isola USA, Inc. on August 11, 1997.

2. The Certificate of Incorporation of the corporation was filed in the Office of the Secretary of State, Albany, New York, on October 28, 1987.

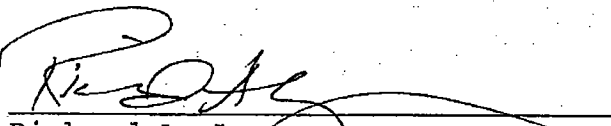
3. The Certificate of Incorporation is being amended as follows:

Paragraph "FIRST" of the Certificate of Incorporation setting forth the name of the corporation is hereby amended to read as follows:

"FIRST: The name of the corporation is Von Roll USA, Inc."

4. This amendment to the Certificate of Incorporation was authorized by the Unanimous Written Consent of the Board of Directors and Shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment of the Certificate of Incorporation this 31<sup>st</sup> day of May, 2006, and affirms the statements contained therein as true under penalty of perjury.

  
Richard A. Langer  
Duly Authorized Agent