

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Covalence Specialty Materials Holding Corporation

- Individual(s)
- General Partnership
- Corporation-Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 01/27/2006

2. Name and address of receiving party(ies)

Name: Covalence Specialty Materials Holding Corp.

Internal

Address:

Street Address: 9 West 57th Street

City: New York State: NY Zip: 10019

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 78/796,198

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Moser IP Law Group

Internal Address:

Street Address: 1040 Broad Street

2nd Floor

City: Shrewsbury State: NJ Zip: 07702

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-3562

DO NOT USE THIS SPACE

9. Signature.

Ann M. LaFeir, Reg. No. 57,868

Name of Person Signing

Ann M. LaFeir
Signature

10/10/06
Date

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

3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

Delaware

PAGE 1

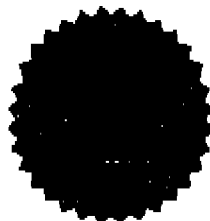
The First State

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 "COVALENCE SPECIALTY MATERIALS HOLDING CORPORATION", CHANGING ITS NAME FROM "COVALENCE SPECIALTY MATERIALS HOLDING CORPORATION" TO "COVALENCE SPECIALTY MATERIALS HOLDING CORP.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2006, AT 7:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4064163 8100

060083809



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4485290

DATE: 01-30-06

TRADEMARK
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FROM NRAI-DE

(MON) 1.30.06 13:24/SI. 13:20/NO. 4863623931 P 5

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 07:03 PM 01/27/2006
 FILED 07:03 PM 01/27/2006
 SRV 060083808 - 4064163 FILE

**CERTIFICATE OF AMENDMENT OF CERTIFICATE
 OF INCORPORATION**

OF

**COVALENCE SPECIALTY MATERIALS HOLDING
 CORPORATION**

Covalence Specialty Materials Holding Corporation (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Covalence Specialty Materials Holding Corporation.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

The name of the corporation (which is hereinafter referred to as the "Corporation") is:

**COVALENCE SPECIALTY MATERIALS HOLDING
 CORP.**

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 27 day of January, 2006.



 Michael Jupiter
 President and Secretary

W097031