

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

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

1. Name of conveying party(ies):

The Collaborative Group, Ltd.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: New York
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) July 30, 2004

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Engelhard Long Island, Inc.

Internal

Address: _____

Street Address: 50 Health Sciences Drive

City: Stony Brook

State: New York

Country: U.S.A. Zip: 11790

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Delaware
 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)

B. Trademark Registration No.(s)

2,361,373

Additional sheet(s) attached? Yes No

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

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

Name: Michelle J. Burke

Internal Address: Intellectual Property Department

Street Address: 101 Wood Avenue

P.O. Box 770

City: Iselin

State: NJ

Zip: 08830

Phone Number: (631) 380-2360

Fax Number: 631-689-2904

Email Address: michelle_burke@basf.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- 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 05-1070

Authorized User Name Michelle J. Burke

9. Signature:



Signature

1-3-2007

Date

Michelle J. Burke

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

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

700304776

TRADEMARK
REEL: 003457 FRAME: 0307

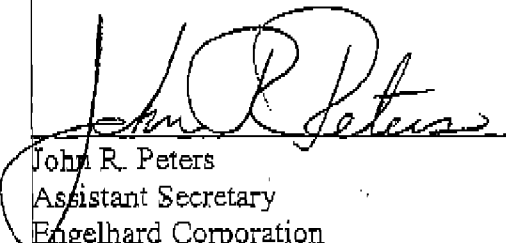
CH \$40.00 051070 2361373

OFFICERS CERTIFICATE

The undersigned, Assistant Secretary of Engelhard Corporation, a Delaware corporation, with its principal office at 101 Wood Avenue, Iselin, New Jersey 08830 certifies as follows:

1. The Collaborative Group, Ltd. was merged with Engelhard Long Island, Inc.; The Collaborative Group, Ltd. being the surviving corporation whose name was changed to Engelhard Long Island, Inc.;
2. Attached is a certificate from the Secretary of State of Delaware certifying as to the merger and the change of name from "The Collaborative Group, Ltd." to "Engelhard Long Island, Inc.".
3. Engelhard Long Island, Inc. is a wholly-owned subsidiary of Engelhard Corporation.

Dated August 4, 2005



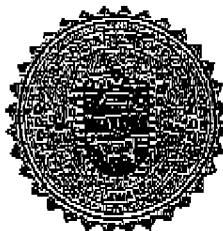
John R. Peters
Assistant Secretary
Engelhard Corporation

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 MERGER OF "THE COLLABORATIVE GROUP, LTD.", CHANGING ITS NAME FROM "THE COLLABORATIVE GROUP, LTD." TO "ENGELHARD LONG ISLAND, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2004, AT 12:39 O'CLOCK P.M.



2797484 8100

040835555

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3488165

DATE: 11-18-04

TRADEMARK

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FROM CORPORATION TRUST WILM TEAM #2

(FBI) 7.30'04 11:46/ST. 11.47/NO. 4863796669 P 2

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 12:48 PM 07/30/2004
 FILED 12:39 PM 07/30/2004
 SRV 040559753 - 3823695 FILE

CERTIFICATE OF MERGEROFENGELHARD LONG ISLAND, INC.INTOTHE COLLABORATIVE GROUP, LTD.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: The names and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>JURISDICTION OF INCORPORATION</u>
The Collaborative Group, Ltd.	Delaware
Engelhard Long Island, Inc.	Delaware

SECOND: That an agreement of merger between the parties has been approved, adopted, executed, certified and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is The Collaborative Group, Ltd., which shall hereinwith be changed to Engelhard Long Island, Inc.

FOURTH: The Amended and Restated Certificate of Incorporation of The Collaborative Group, Ltd. as in effect at the effective time of the Merger shall be amended and restated in its entirety as set forth on Exhibit A attached hereto and made a part hereof.

FIFTH: That the executed Agreement of Merger is on file at the office of the surviving corporation, the address of which is 50 Health Sciences Drive, Stonybrook, New York, 11790.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

TRADEMARK

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FROM CORPORATION TRUST WILM. TEAM #2

(FRI) 7. 30' 04 11:46/ST. 11:47/NO. 4863796559 P 3

IN WITNESS WHEREOF, The Collaborative Group, Ltd. has caused this Certificate of Merger to be executed by its Vice President, this 30th day of July, 2004.

THE COLLABORATIVE GROUP, LTD.


By: 
Name: David M. Wexler
Title: Vice President

Exhibit A

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ENGELHARD LONG ISLAND, INC.

The name of the corporation (hereinafter called the "Corporation") is Engelhard Long Island, Inc.

ARTICLE I.

The address, including street, number, city and county, of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle; and the name of the registered agent of the Corporation in the State of Delaware at such address is The Corporation Trust Company.

ARTICLE II.

The nature of the business and the purposes to be conducted and promoted by the Corporation are to conduct any lawful business, to promote any lawful purpose and to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

ARTICLE III.

The total number of shares of all classes of stock that the Corporation shall be authorized to issue is 1,000 shares of Common Stock, par value \$0.01 per share (herein called "Common Stock").

ARTICLE IV.

The number of directors which shall constitute the whole Board of Directors of the Corporation shall be determined pursuant to the By-Laws of the Corporation as provided therein. Elections of Directors need not be by written ballot.

FROM CORPORATION TRUST WILM. TEAM #2

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ARTICLE V.

In furtherance and not in limitation of the powers conferred by statute and in accordance with any relevant provisions of the By-Laws, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind the By-Laws of the Corporation.

ARTICLE VI.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE VII.

The Corporation may indemnify, to the full extent permitted by the General Corporation Law of the State of Delaware and as provided in the By-Laws of the Corporation, any and all persons whom it shall have the power to indemnify from and against any and all expenses, liabilities or other matters.

ARTICLE VIII.

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty by such director as a director; provided, however, that this Article Ten shall not eliminate or limit the liability of a director (i) for any breach of such director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware or (iv) for any transaction from which such director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the General Corporation Law of the State of Delaware, as so amended. No amendment to or repeal of this Article Ten shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring at the time of or prior to such amendment or repeal. Any repeal or modification of this Article Ten shall not adversely affect any right or protection of a director of the Corporation existing under this Certificate of Incorporation.