

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
ROMA COLOR, INC.		12/29/2006	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	EC PIGMENTS USA INC.
Street Address:	749 QUEQUECHAN STREET
City:	FALL RIVER
State/Country:	MASSACHUSETTS
Postal Code:	02723
Entity Type:	CORPORATION: MASSACHUSETTS

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	76243349	AZTECH
Serial Number:	76243348	A
Serial Number:	74439482	BIO-BRITE
Serial Number:	74187602	BIO GLO
Serial Number:	74439489	BIO-SET
Serial Number:	76435260	OPTICHIP
Serial Number:	76435261	OPTIFLO
Serial Number:	75700740	PIGMENTS FOR THE IMAGINATION
Serial Number:	78348251	MAGRUDER
Serial Number:	78352890	MAGRUDER COLOR
Serial Number:	78160186	PHOENIX

CORRESPONDENCE DATA

Fax Number: (973)535-9217

900066614

**TRADEMARK
 REEL: 003459 FRAME: 0606**

OP \$290.00 76243349

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: nhumphreys@connellfoley.com
Correspondent Name: Noel D. Humphreys
Address Line 1: 85 Livingston Avenue
Address Line 4: Roseland, NEW JERSEY 07068

ATTORNEY DOCKET NUMBER:	09701/069614
NAME OF SUBMITTER:	NOEL D. HUMPHREYS
Signature:	/S/NOEL D. HUMPHREYS
Date:	01/11/2007

Total Attachments: 4
source=Scan001#page1.tif
source=Scan001#page2.tif
source=Scan001#page3.tif
source=Scan001#page4.tif

D
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021
06 2837887

FORM MUST BE FILLED

Articles of Amendment

FORM MUST BE FILLED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: Roma Color, Inc.

(2) Registered office address: 749 Quequechan Street, Fall River, MA 02723
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): 1
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: December 13, 2006
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article 1. The name by which the corporation shall be known is:

EC Pigments USA Inc.

PC. 4

glo/184

615691000050611234 01/13/06

TRADEMARK

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by: Amy V. Lawton

- Amy V. Lawton, Treasurer (signature of authorized individual)
- Chairman of the board of directors, and Secretary
 - President,
 - Other officer,
 - Court-appointed fiduciary.

on this 29th day of December, 2006

TRADEMARK

REEL: 003459 FRAME: 0610

09089379

COMMONWEALTH
CORPORATION DIVISION
DEC 29 PM 2:20

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 27 day of December, 2006 at 2:20 a.m./p.m. time

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

JAV
Examining
Joseph A. Villani
Name approval

TO BE FILLED IN BY CORPORATION
Contact Information:

C Joseph A. Villani

M Connell Foley LLP

85 Livingston Avenue Roseland, NJ 07068

Telephone: (973) 535-0500 ext. 2392

Email: jvillani@connellfoley.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor.
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

1004341