

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Sud-Chemie HiTech Inc.		11/10/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Sud-Chemie HiTech Ceramics Inc.		
<b>Street Address:</b>	6329 Route 21		
<b>City:</b>	Alfred Station		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	14803		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3281666	TRUCCELL	
Registration Number:	1554569	ALUCEL	
Registration Number:	1336687	RETICEL	
Registration Number:	1426152	UDICELL	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(703)243-6410		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-465-5355		
Email:	smithj@mwzb.com		
Correspondent Name:	Jeffrey Smith, Esq of Millen & White, PC		
Address Line 1:	2200 Clarendon Boulevard		
Address Line 2:	Suite 1400		
Address Line 4:	Arlington, VIRGINIA 22201		
ATTORNEY DOCKET NUMBER:	STOLMAR-41/42/43/44-T		
NAME OF SUBMITTER:	Jeffrey A. Smith		

CH \$115.00 3281666

Signature:	/jas/
Date:	07/02/2009
Total Attachments: 2 source=Change of name Document#page1.tif source=Change of name Document#page2.tif	

# Delaware

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*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 "SUD-CHEMIE HITECH INC.", CHANGING ITS NAME FROM "SUD-CHEMIE HITECH INC." TO "SUD-CHEMIE HI-TECH CERAMICS INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2008, AT 12 O'CLOCK P.M.

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



4611866 8100

081103532

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6958019

DATE: 11-10-08

TRADEMARK  
REEL: 004016 FRAME: 0561

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:04 PM 11/10/2008  
FILED 12:00 PM 11/10/2008  
SRV 081103532 - 4611866 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
SUD-CHEMIE HITECH INC.

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*Adopted in accordance with Section  
242 of the General Corporation Law  
of the State of Delaware*

Sud-Chemie HiTech Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY THAT:

1. The Board of Directors of the Corporation, pursuant to written consent and in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

*RESOLVED, that the Certificate of Incorporation of the Corporation ("Certificate of Incorporation") be amended by striking out the text of Article 1 thereof, and inserting the following language in lieu thereof, so that, as amended, the text of said Article 1 shall read as follows:*

*"The name of the corporation is: Sud-Chemie Hi-Tech Ceramics Inc."*

2. In lieu of a meeting and vote of the stockholders, the stockholders, pursuant to written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The foregoing amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of October 20, 2008, by a duly authorized officer, declaring that the facts stated herein are true.

SUD-CHEMIE HITECH INC.

By: 

Dr. Hans-Jürgen Wernicke  
President

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