

# 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
Goldschmidt Chemical Corp.		11/08/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Evonik Goldschmidt Corporation		
Street Address:	914 East Randolph Road		
City:	Hopewell		
State/Country:	VIRGINIA		
Postal Code:	23860		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	794635	VARONIC	
Registration Number:	0774781	AROSURF	
Registration Number:	0854434	VARAMIDE	
Registration Number:	1491775	VARIFOAM	
Registration Number:	2931103	Z-QUAT	
Registration Number:	2506297	SHUR-FLO	
CORRESPONDENCE DATA			
Fax Number:	(302)658-5614		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	chillson@cblh.com, bstaley@cblh.com		
Correspondent Name:	Christina M. Hillson, Esq.		
Address Line 1:	P.O. Box 2207		
Address Line 4:	Wilmington, DELAWARE 19899		
ATTORNEY DOCKET NUMBER:	13484-00009		

OP \$165.00 794635

900141755

TRADEMARK  
 REEL: 004052 FRAME: 0672

NAME OF SUBMITTER:	Christina M. Hillson
Signature:	/cmh/
Date:	08/26/2009
Total Attachments: 3 source=Task 25 Apostille#page1.tif source=Task 25 Apostille#page2.tif source=Task 25 Apostille#page3.tif	

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Harriet Smith Windsor

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

## Certified

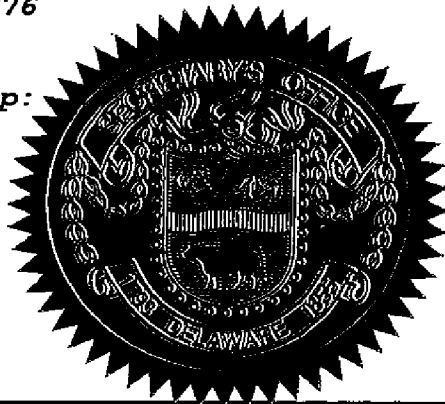
5. at Dover, Delaware

6. the ninth day of January, A.D. 2009

7. by Secretary of State, Delaware Department of State

8. No. 0374376

9. Seal/Stamp:



10. Signature:

*Harriet Smith Windsor*

Secretary of State

# 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 "GOLDSCHMIDT CHEMICAL CORPORATION", CHANGING ITS NAME FROM "GOLDSCHMIDT CHEMICAL CORPORATION" TO "EVONIK GOLDSCHMIDT CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2007, AT 5:10 O'CLOCK P.M.



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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: 7072820

DATE: 01-09-09

TRADEMARK  
REEL: 004052 FRAME: 0675

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of

Goldschmidt Chemical Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

**FIRST:** The name of the Corporation (hereinafter called "Corporation") is: Evonik Goldschmidt Corporation.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22<sup>nd</sup> day of October, 2007.

By: Anke Frankenberger

Authorized Officer

Title: Secretary

Name: Anke Frankenberger

Print or Type