

**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>
Lilly Technologies, Inc.		02/09/2001	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Valspar Solutions, Inc.		
<b>Street Address:</b>	900 Market Street		
<b>Internal Address:</b>	Suite 200		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19801		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2300352	GUARDSMAN	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(612)486-7979		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-851-7322		
Email:	trademarks@valspar.com		
Correspondent Name:	Valspar Sourcing, Inc.		
Address Line 1:	P.O. Box 1461		
Address Line 4:	Minneapolis, MINNESOTA 55440		
ATTORNEY DOCKET NUMBER:	08 2225 0101-GUARDSMAN		
NAME OF SUBMITTER:	Andrew Ubel		
Signature:	/Andrew Ubel LAD/		
Date:	12/09/2009		

OP \$40.00 2300352

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT OF**  
**CERTIFICATE OF INCORPORATION OF**  
**LILLY TECHNOLOGIES, INC.**

The undersigned officer of Lilly Technologies, Inc. (hereinafter referred to as the "Corporation"), a corporation organized and existing pursuant to the provisions of the Delaware General Corporation Law, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of its Certificate of Incorporation, hereby certifies the following facts:

FIRST: That the amendment to the Corporation's Certificate of Incorporation set forth below (the "Amendment") was duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the Act and has been consented to in writing by the sole stockholder of the Corporation in accordance with Section 228 of the Act.

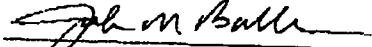
SECOND: That Article First of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Valspar Solutions, Inc."

THIRD: That the capital of the Corporation shall not be reduced under or by reason of the Amendment.

FOURTH: That the Amendment shall become effective when filed with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executes this Certificate of Amendment, this 7<sup>th</sup> day of February, 2001.

By:   
JOHN M. BALLBACH  
(print name)  
Title: President

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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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 "LILLY TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "LILLY TECHNOLOGIES, INC." TO "VALSPAR SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1002716

010106390

DATE: 03-03-01

RECORDED: 12/09/2009

TRADEMARK  
REEL: 004110 FRAME: 0592