

**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
Griswold Rubber Company, Inc.		07/22/2009	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Griswold Corporation
Street Address:	1 River Street
Internal Address:	P.O. Box 638
City:	Moosup
State/Country:	CONNECTICUT
Postal Code:	06354
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Serial Number:	77406563	ADVANCING TECHNOLOGY TO MEET YOUR GROWING NEEDS
Registration Number:	3415126	GELOTHANE
Registration Number:	2218115	KUSHON
Registration Number:	2563969	ENLIGHTEN-U
Registration Number:	2612950	KUSHON-U

**CORRESPONDENCE DATA**

Fax Number: (312)263-3990  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312-263-4700  
 Email: jhabina@mccrackenfrank.com  
 Correspondent Name: McCracken & Frank LLP  
 Address Line 1: 311 S. Wacker Drive  
 Address Line 2: Suite 2500  
 Address Line 4: Chicago, ILLINOIS 60606

OP \$140.00 77406563

**TRADEMARK**

ATTORNEY DOCKET NUMBER:	80188/G1000
NAME OF SUBMITTER:	John L. Ambrogi
Signature:	/John L. Ambrogi/
Date:	01/20/2010
Total Attachments: 2 source=Name Change Certificate#page1.tif source=Name Change Certificate#page2.tif	

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, 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 "GRISWOLD RUBBER COMPANY, INC.", CHANGING ITS NAME FROM "GRISWOLD RUBBER COMPANY, INC." TO "GRISWOLD CORPORATION", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2009, AT 2:44 O'CLOCK P.M.

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

0858010 8100

090766484



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7468037

DATE: 08-11-09

TRADEMARK  
REEL: 004134 FRAME: 0025

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:49 PM 08/10/2009  
FILED 02:44 PM 08/10/2009  
SRV 090766484 - 0858010 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GRISWOLD RUBBER COMPANY, INC.  
\*\*\*\*\***

Griswold Rubber Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED,** that the Certificate of Incorporation of Griswold Rubber Company, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Griswold Corporation."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given "unanimous" written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said Corporation has caused this certificate to be signed by Mark O'Friel, its President, this 22<sup>nd</sup> day of July, 2009.

By: Mark O'Friel  
Mark O'Friel, President

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