### 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
Metal Coatings International inc.		05/01/2010	CORPORATION:

## **RECEIVING PARTY DATA**

Name:	NOF Metal Coatings North America Inc.	
Street Address:	275 Industrial Parkway	
Internal Address:	Legal Department	
City:	Chardon	
State/Country:	ОНІО	
Postal Code:	44024-1083	
Entity Type:	CORPORATION:	

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2294716	GEOMET
Registration Number:	2293482	GEOMET
Registration Number:	2438835	GEOMET
Registration Number:	2302726	GEOMET
Registration Number:	3132768	GEOBLACK
Registration Number:	3236065	GEOBLACK
Registration Number:	3317277	GEOKOTE
Registration Number:	3132770	GEOKOTE
Registration Number:	3132769	GEOKOTE
Registration Number:	1377611	DACROSEALING
Registration Number:	1161543	DACROMET 320
Registration Number:	0826753	DACROMET

CORRESPONDENCE DATA

**REEL: 004292 FRAME: 0120** 900173403

**TRADEMARK** 

Fax Number: (440)285-5009

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

Phone: 440-285-2231

Email: brenda-havel@nofmetalcoatings.com

Correspondent Name: Brenda L. Havel

Address Line 1: 275 Industrial Parkway

Address Line 2: Legal Department

Address Line 4: Chardon, OHIO 44024-1083

NAME OF SUBMITTER:	Brenda L. Havel
Signature:	/Brenda L. Havel/
Date:	10/07/2010

**Total Attachments: 2** 

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TRADEMARK REEL: 004292 FRAME: 0121



PAGE 1

# 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 "METAL COATINGS

INTERNATIONAL INC.", CHANGING ITS NAME FROM "METAL COATINGS

INTERNATIONAL INC." TO "NOF METAL COATINGS NORTH AMERICA INC.",

FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D.

2010, AT 4:26 O'CLOCK P.M.

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

2043140 8100

AUTHENTICATION: 8079371

DATE: 06-25-10

TRADEMARK
REEL: 004292 FRAME: 0122

Jeffrey W. Bullock, Secretary of State

100688875

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:40 PM 06/24/2010
FILED 04:26 PM 06/24/2010
SRV 100688875 - 2043140 FILE

# CERTIFICATE OF AMENDMENT TO SECOND RESTATED CERTIFICATE OF INCORPORATION OF METAL COATINGS INTERNATIONAL INC.

Metal Coatings International 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 Second Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Second Restated Certificate of Incorporation of Metal Coatings International Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows: "1. The name of the corporation is NOF Metal Coatings North America Inc."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder has 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 Metal Coatings International Inc. has caused this certificate to be signed by Mr. Shin C. Masuda, its Vice President, this \_\_\_ist\_\_ day of May, 2010.

METAL COATINGS INTERNATIONAL INC.

By: C Masuda, Vice President

TRADEMARK
REEL: 004292 FRAME: 0123

**RECORDED: 10/07/2010**