

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
Hexion Specialty Chemicals, Inc.		10/01/2010	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Momentive Specialty Chemicals Inc.		
Street Address:	180 East Broad Street		
City:	Columbus		
State/Country:	OHIO		
Postal Code:	43215		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85112041	SYNTHEBOND	
CORRESPONDENCE DATA			
Fax Number:	(212)455-2502		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 455-7976		
Email:	ksolomon@stblaw.com		
Correspondent Name:	Mindy M. Lok, Esq.		
Address Line 1:	Simpson Thacher & Bartlett LLP		
Address Line 2:	425 Lexington Avenue		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	509265/1484		
NAME OF SUBMITTER:	Mindy M. Lok		
Signature:	/ml/		

OP \$40.00 85112041

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**TRADEMARK
 REEL: 004450 FRAME: 0517**

Date:

01/10/2011

Total Attachments: 3

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New Jersey Division of Revenue

CGN
FILED
OCT 01 2010
STATE TREASURER
2287701000

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Hexlon Specialty Chemicals, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 1st day of October, 20 10

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is Momentive Specialty Chemicals Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: 82,556,847
The total number of shares entitled to vote thereon was: 82,556,847

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
82,556,847	0

BY: *Ellen Gorman Bernick*
(Signature)

Ellen Gorman Bernick
Vice President

Dated this / day of October, 20 10

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

MOMENTIVE SPECIALTY CHEMICALS INC.

2287701000

With the Previous or Alternate Name

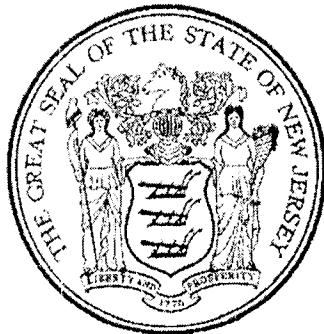
BORDEN, INC. (Previous Name)
BORDEN CHEMICAL, INC. (Previous Name)
BORDEN'S CONDENSED MILK COMPANY (Previous Name)
THE BORDEN COMPANY (Previous Name)
HEXION SPECIALTY CHEMICALS, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 24, 1899.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*National Registered Agents, Inc. Of Nj
100 Canal Pointe Blvd.
Suite 212
Princeton, NJ 08540*



Certification# 118373621

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
4th day of October, 2010*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp


 Trademark List (by Trademark)

Trademark	Case Number: Country	Sub Case	Case Type	Application No. Filing Date	Registration No. Registration Date	Status Next Renewal
SYNTHEBOND	SYNTHEBOND United States of America	01	ORD	85112041 20-Aug-2010		Pending
<u>Class(es):</u> <u>Owner:</u> Hexion Specialty Chemicals, Inc. <u>Division:</u> <u>Agent:</u>						
<u>Attorneys:</u> <u>Division Ref:</u> <u>Agent Reference:</u>						