

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
Lilly Industries (USA), Inc.		02/09/2001	CORPORATION:
RECEIVING PARTY DATA			
Name:	Valspar Industries (USA), Inc.		
Street Address:	733 South West Street		
City:	Indianapolis		
State/Country:	INDIANA		
Postal Code:	46225		
Entity Type:	CORPORATION: INDIANA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	0776056	DRI-SLIDE	
Registration Number:	1320278	RSA MARINECARE	
Registration Number:	1274688	RSA MARINECARE	
Registration Number:	1770920	AUTOCARE	
CORRESPONDENCE DATA			
Fax Number:	(612)486-7979		
Phone:	612-851-7322		
Email:	trademarks@valspar.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Valspar Sourcing, Inc.		
Address Line 1:	P.O. Box 1461		
Address Line 4:	Minneapolis, MINNESOTA 55440		
ATTORNEY DOCKET NUMBER:	08 1622 0102-GEN INDUSTRI		
NAME OF SUBMITTER:	Andrew Ubel		

OP \$115.00 0776056

Signature:	/Andrew Ubel LAD/
Date:	01/06/2012
Total Attachments: 3 source=Lilly Ind USA Inc to Valsp Ind USA Inc - 17#page1.tif source=Lilly Ind USA Inc to Valsp Ind USA Inc - 17#page2.tif source=Lilly Ind USA Inc to Valsp Ind USA Inc - 17#page3.tif	

**State of Indiana
Office of the Secretary of State**

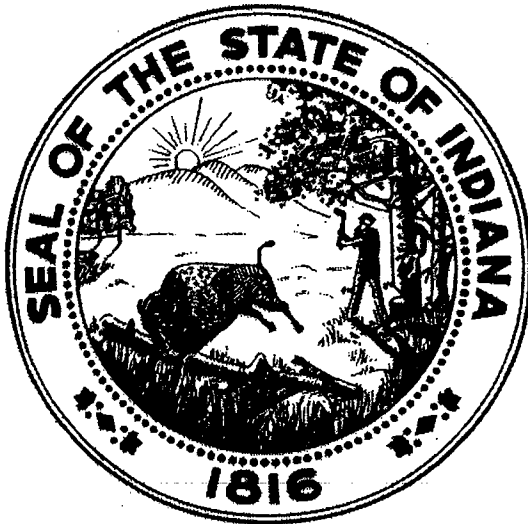
**CERTIFICATE OF AMENDMENT
of
LILLY INDUSTRIES (USA), INC.**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

VALSPAR (USA), INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, March 02, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 2, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

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**TRADEMARK
REEL: 004696 FRAME: 0100**

APPROVED
AND
FILED
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
LILLY INDUSTRIES (USA), INC.

The undersigned officer of Lilly Industries (USA), Inc. (hereinafter referred to as the "Corporation"), a corporation existing pursuant to the provisions of the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation, hereby certifies the following facts:

ARTICLE I
Text of the Amendment

The exact text of Article I of the Articles of Incorporation of the Corporation, as amended, now is as follows (hereinafter referred to as the "Amendment"):

Name. The name of the Corporation is Valspar Industries (USA), Inc."

ARTICLE II
Manner of Adoption and Vote

Section 1. Action by Directors. The Board of Directors of the Corporation, acting by unanimous written consent dated February 9, 2001, adopted resolutions (a) approving the Amendment, (b) directing that it be submitted to a vote of the Shareholders and (c) recommending the adoption of the Amendment.

Section 2. Action by Shareholder. The sole Shareholder of the Corporation entitled to vote in respect of the Amendment, by written consent dated February 9, 2001, adopted and approved the Amendment.

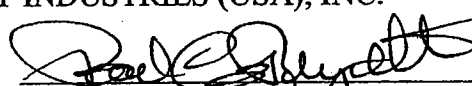
Section 3. Compliance with Legal Requirements. The manner of adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By-Laws of the Corporation.

Section 4. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

EXECUTED in Indianapolis, Indiana on February 9, 2001.

LILLY INDUSTRIES (USA), INC.

By:



PAUL C. REYNOLDS

(printed)

Its:

Vice President

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

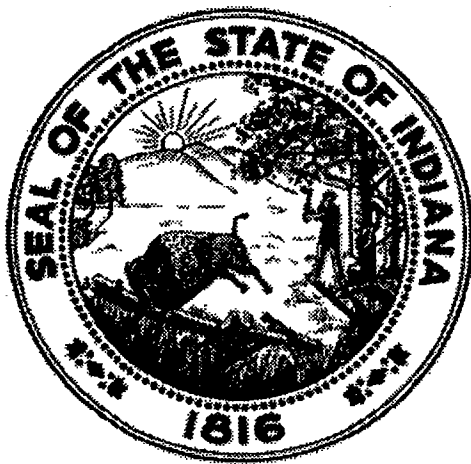
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

VALSPAR INDUSTRIES (USA), INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 30, 1995, and was in existence or authorized to transact business in the State of Indiana on March 23, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Third day of March, 2001.

A handwritten signature in cursive script that reads "Sue Anne Gilroy".

SUE ANNE GILROY, Secretary of State

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