

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM374067

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Gayson Silicone Dispersions, Inc.		02/11/2016	CORPORATION: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	GSDI Specialty Dispersions, Inc.		
<b>Street Address:</b>	1675 Navarre Road SW		
<b>City:</b>	Massillon		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	44646		
<b>Entity Type:</b>	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 9</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2268030	COLORSPERSE	
<b>Registration Number:</b>	3879827	COLORSPERSE	
<b>Registration Number:</b>	3333710	GAYSON SDI	
<b>Registration Number:</b>	3879976	GSDI	
<b>Registration Number:</b>	3879977	GSDI	
<b>Registration Number:</b>	3333711	SILCOCAT	
<b>Registration Number:</b>	3333714	SILCOGUM	
<b>Registration Number:</b>	3333716	SILCOPAS	
<b>Registration Number:</b>	3082550	SILCOSPERSERSE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4409303830		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	440-930-1809		
<b>Email:</b>	IPDEPT@POLYONE.COM		
<b>Correspondent Name:</b>	DEBRA PEJEAU		
<b>Address Line 1:</b>	33587 WALKER ROAD		
<b>Address Line 4:</b>	AVON LAKE, OHIO 44012		
<b>ATTORNEY DOCKET NUMBER:</b>	GSDI CHANGE OF NAME		

CH \$240.00 2268030

<b>NAME OF SUBMITTER:</b>	John H. Hornickel
<b>SIGNATURE:</b>	/John H. Hornickel/
<b>DATE SIGNED:</b>	02/22/2016
<b>Total Attachments: 5</b> source=GSDI_certified_copy#page1.tif source=GSDI_certified_copy#page2.tif source=GSDI_certified_copy#page3.tif source=GSDI_certified_copy#page4.tif source=GSDI_certified_copy#page5.tif	

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF SECRETARY OF STATE

*I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of February, A.D. 2016.*

Ohio Secretary of State

A handwritten signature in cursive script that reads "Jon Husted".

Validation Number:

201604903606



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/16/2016	201604302572	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

POLYONE CORPORATION  
 ANNE STETZ, LEGAL ASSISTANT  
 33587 WALKER ROAD  
 AVON LAKE, OH 44012

**STATE OF OHIO  
 CERTIFICATE**

**Ohio Secretary of State, Jon Husted  
 891374**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**GSDI SPECIALTY DISPERSIONS, INC.**

and, that said business records show the filing and recording of:

Document(s)

**AMENDMENT TO ARTICLES**

Document No(s):

**201604302572**

Effective Date: 02/11/2016



United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the  
 Secretary of State at Columbus, Ohio this  
 16th day of February, A.D. 2016.

*Jon Husted*

Ohio Secretary of State

**TRADEMARK**

**REEL: 005736 FRAME: 0904**



Form 540 Prescribed by:

**JON HUSTED**  
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)  
Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov  
busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two business day processing time.  
Requires an additional \$100.00)

P.O. Box 1390  
Columbus, OH 43216

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**  
**Form Must Be Typed**

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

**RECEIVED**  
**FEB 11 2016**  
**SECRETARY OF STATE**

Check one box below and provide information as required:

- The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)   
(In this space insert the number 1 through 10 to provide basis for adoption.)

- The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

**A copy of the resolution of amendment is attached to this document.**

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

The ColorMatrix Corporation

Signature

*Robert K. James*

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Robert K. James, Secretary

Print Name

Signature

By (if applicable)

Print Name

**GAYSON SILICONE DISPERSIONS, INC.**

**ACTION BY WRITTEN CONSENT  
OF SOLE SHAREHOLDER**

The undersigned, being the sole shareholder of Gayson Silicone Dispersions, Inc., an Ohio corporation (the "Corporation"), hereby takes the following actions, without a meeting, pursuant to Section 1701.54 of the Ohio Revised Code:

RESOLVED, that Article FIRST of the Articles of Incorporation of the Corporation be, and it hereby is amended to read as follows:

FIRST: The name of the Corporation is:  
**GSDI Specialty Dispersions, Inc.**

FURTHER RESOLVED, that Article SECOND of the Articles of Incorporation of the Corporation be, and it hereby is amended to read as follows:

SECOND: The place in the State of Ohio where its principal office is located is in the **City of Massillon, County of Stark.**

FURTHER RESOLVED, that any and all actions taken by the directors of the Corporation that would have been authorized by the adoption of the foregoing resolutions, but for the fact that such acts were taken prior to the adoption of the foregoing resolutions, are hereby severally ratified, confirmed, approved, and adopted as acts in the name and on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of this 10<sup>th</sup> day of February, 2016.

THE COLORMATRIX CORPORATION

By:

Robert K. James  
Robert K. James, Secretary

SEAL