

07-27-1998



100776965

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
7-9-98
 WORMALD U.S., INC.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - **Delaware**
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Ansul, Incorporated
 Internal Address: _____
 Street Address: One Stanton Street
 City: Marinette State: WI Zip: 54132

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State - Delaware
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 9, 1994

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No

(Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark registration No.(s)
1,710,978

5. Name and address of party to whom correspondence concerning document should be mailed:

Maria C.H. Lin, Esq.

Name: Morgan & Finnegan L.L.P.
 07/24/1998 DNGUYEN 00000069 1710978
 01 FC:481
 Address: 345 Park Avenue
 City: New York State: N.Y. Zip: 10154

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-4500
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Maria C.H. Lin

Name of Person Signing

Maria C.H. Lin

Signature

6/5/98

Date

Total number of pages comprising cover sheet:

5

OMB No. 0651-0011 (exp. 4/94)

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RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

TRADEMARKS ONLY

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

10. Name of conveying party(ies):

Wormald U.S., Inc.

Individual(s)

Association

General Partnership

Limited Partnership

Corporation-State

Other _____



State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "WORMALD U.S., INC.", CHANGING ITS NAME FROM "WORMALD U.S., INC." TO "ANSUL, INCORPORATED", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 1994, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

0863762 8100

981194093

AUTHENTICATION:

9092541

DATE:

TRADEMARK 05-20-98

REEL: 1760 FRAME: 0071

12-12-94

WORMALD U.S., INC.

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Wormald U.S., Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

First: That by unanimous consent action of the Board of Directors of the Corporation dated December 8, 1994, 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 the Corporation be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

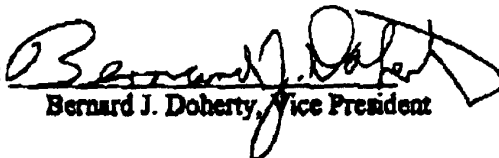
"The name of the Corporation shall be Ansal, Incorporated."

Second: That by unanimous consent action dated December 8, 1994, the sole stockholder of the Corporation adopted and approved 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 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Bernard J. Doherty, its Vice President, and attested by Betty Jean Bailey, its Assistant Secretary, this 9th day of December, 1994.

WORMALD U.S., INC.

By: 
Bernard J. Doherty, Vice President

ATTEST:

By: 
Betty Jean Bailey,
Assistant Secretary