

08-19-1998

RECOR



ET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MRD 8-14-98

100799725

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

1. Name of conveying party(ies):
WORMALD U.S., INC.
One Stanton Street
Marinette, WI 54143-2542

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - Wisconsin
 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: 54143-2542

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 12, 1994

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark registration No.(s)
660,921

Additional numbers attached? Yes No

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

Name: James M. Gibson, Esq.
Internal Address: _____

Street Address: Morgan & Finnegan, L.L.P.
345 Park Avenue
City: New York State: NY 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: _____
(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.

James M. Gibson
Name of Person Signing

Signature

8/13/98
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
08/18/1998 SSMITH 00000033 660921 Commissioner of Patents and Trademarks, Box Assignments
01 FC:481 40.00 Washington, D.C. 20231

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

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TRADEMARK
03-21-97
REEL: 1769 FRAME: 0806

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:

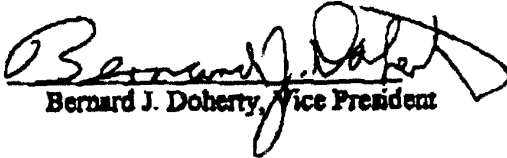
"The name of the Corporation shall be Ansal, Incorporated."

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