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To the Honor

10-26-1998

U.S. Patent & TMOs/TM Mail Rcpt Dt. #33



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Documents or copy thereof.

1. Name of conveying party(ies):

WITCO CHEMICAL CORPORATION

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date:

2. Name and address of receiving party(ies):

Name: WITCO CORPORATION

Internal Address: Law Dept.

Street Address: One American Lane

City Greenwich State CT ZIP 06831

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

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

(Designation 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)

B. Trademark registration No.(s) 726,410

Additional numbers attached? Yes No

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

Name: Edward K. Welch II

Internal Address: WITCO Corporation
Law Dept.

Street Address: One American Lane

City: Greenwich State: CT ZIP 06831

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: 23-2656

(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.

EDWARD K. WELCH II

Name of Person Signing

Signature

10/22/98

Date

11/16/1998 JSHWBAZZ 00000119 232656 726410

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Total number of pages comprising cover sheet:

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TRADEMARK

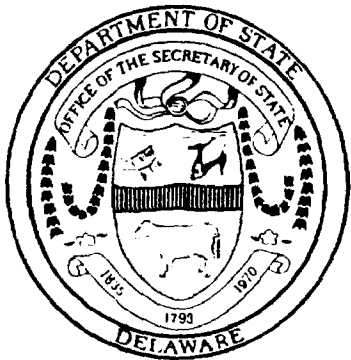


State of DELAWARE



Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on July 2, 1985.



Michael Harkins

Michael Harkins, Secretary of State

BY: *[Signature]*

DATE: September 12, 1988.

725182017

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION

10:00m
FILED
AUG 2 1985
[Signature]

WITCO CHEMICAL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,
DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of WITCO CHEMICAL CORPORATION held on January 22, 1985, a resolution was duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said corporation, subject to approval of the stockholders at the Annual Meeting of Stockholders to be held on April 24, 1985.

SECOND: That thereafter, pursuant to the Restated Certificate of Incorporation of this Corporation, the annual meeting of stockholders of said Corporation was duly called and held on April 24, 1985 at which meeting the necessary number of shares as required by statute were voted in favor of the above amendment. The resolution setting forth the amendment as approved by the Stockholders of this Corporation was as follows:

RESOLVED, that effective October 1, 1985 and subject to the right of the Board of Directors in its discretion to defer or not to effect the name change, Article I of the Restated Certificate of Incorporation of this Company is hereby superseded and the following Article I substituted:

"Article I. The name of the Corporation (which is hereinafter referred to as the "Company") is Witco Corporation."

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

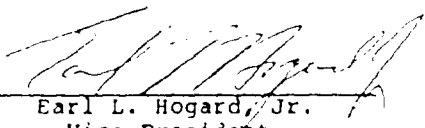
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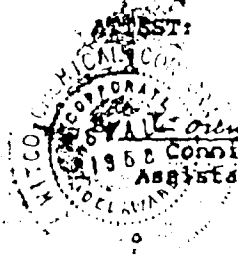
FOURTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective on October 1, 1985.

IN WITNESS WHEREOF, said WITCO CHEMICAL CORPORATION has caused this Certificate to be signed by Earl L. Hogard, Jr., its Vice President, and attested by Connie Oliveri, its Assistant Secretary, this 1st day of July, 1985.

WITCO CHEMICAL CORPORATION

By


Earl L. Hogard, Jr.
Vice President


Connie Oliveri
1985 Connie Oliveri
Assistant Secretary