

07-01-1999

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FORM PTO-1594 U. S. I
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

MEMO
6-17-99



101080954

1. Name of Conveying party:

Nalge Process Technologie



[X] Corporation

06-17-1999

State of: Wisconsin

U.S. Patent & TMOs/TM Mail Rcpt Dt. #58

2. Name and address of Receiving Party:

NPT, Inc.
150 Dey Road
Wayne, NJ 07470

[X] Corporation

State of Wisconsin

3. Nature of conveyance:

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

Execution Date: March 31, 1999

4. Application number(s) or Registration numbers(s):

A. Trademark Application No.(s) 75/504,626

B. Trademark Registration No.(s):

1,781,419 1,786,460 1,881,835 1,836,782
1,951,573 1,169,261 1,951,574

No additional numbers attached.

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

Otto R. Lies, Trademark Manager
Intellectual Property Law
SAINT-GOBAIN CORPORATION
1 New Bond Street
Worcester, MA 01615-0138 USA

6. Total number of Registrations Involved: 8

215^E

7. Total fee (37 CFR 3.41): \$ 215.00

[X] Authorized to be charged to deposit account

8. Deposit account number: 14-1400

(duplicate copy of this page is attached)

06/30/1999 BNGUYEN 00000109 141400 1781419

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 175.00 CH

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.

Otto R. Lies
Name of Person Signing

Signature

Date

6/17/99

Total Number of pages including cover sheet, attachments, and document:

6

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 001921 FRAME: 0783

EFFECTIVE DATE
4-1-99

ARTICLES OF AMENDMENT

Stock (for profit)

A. Name of Corporation: Nalge Process Technologies Group, Inc.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:
NPT, Inc.

B. Amendment(s) adopted on March 31, 1999
(date)

Indicate the method of adoption by checking the appropriate choice below:

() In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

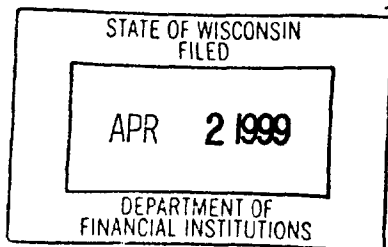
OR

(x) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

() In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

Executed on behalf of the corporation on 3/31/99
(date)



Mark A. Brebberman
(signature)

Mark A. Brebberman
(printed name)

Vice President
(officer's title)

D. This document was drafted by Frank S. Anthony, Esq.
(name of individual required by law)

FILING FEE - \$40.00 OR MORE

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

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RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
99 APR -1 PH 3:24

EFFECTIVE DATE

4-1-99

Form 20 (8/94)
Secretary of State
WISCONSIN

RECEIVED

APR 1 1999

WISCONSIN
DFI

WISCONSIN STATEMENT OF
NEWLY ELECTED OFFICERS AND DIRECTORS

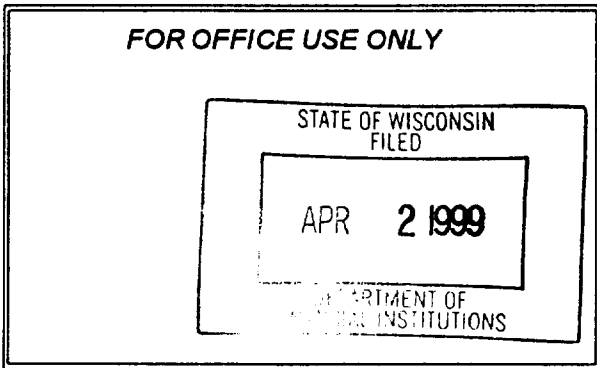
Name of Corporation: NPT, INC.

A. Principal officers were elected, or changes made, on the 31st day of March, 1999. Pursuant to such action, the principal officers are:

TITLE	NAME	ADDRESS
President	See Addendum Attached	
Vice President		
Secretary		
Treasurer		

B. Directors were elected or changes made on the 31st day of March, 1999. Pursuant to such action, the directors are:

NAME	ADDRESS
See Addendum attached	



Executed on behalf of the corporation on:

March 31, 1999

Mark A Brebberman (date)

(signature)

Mark A. Brebberman

(printed name)

Vice President

(title)

FILING FEE - \$3.00

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

Addendum A

Officers elected March 31, 1999

Name	Title
Gerard Waish 150 Dey Road Wayne, NJ 07470	Chairman
Michael Gioseffi 460 Milltown Road Bridgewater, NJ 08806	President
George B. Amoss 750 E. Swedesford Rd. Valley Forge, PA 19482-0101	Chief Financial Officer Vice President
Michael J. Waish 750 E. Swedesford Road Valley Forge, PA 19482-0101	Vice President
James F. Harkins, Jr. 750 E. Swedesford Rd. Valley Forge, PA 19482-0101	Vice President and Treasurer
F. Lee Faust 750 E. Swedesford Rd. Valley Forge, PA 19482-0101	Vice President
Mark A. Brebberman 150 Dey Road Wayne, NJ 07470	Vice President
Mark V. Barter Goddard Road Northboro, MA 01532-1545	Vice President
John Fuhmeister 460 Milltown Road Bridgewater, NJ 08806	Vice President
Norman Cooling 460 Milltown Road Bridgewater, NJ 08806	Vice President
Salvatore J. Marinari 750 E. Swedesford Rd. Valley Forge, PA 19482-0101	Assistant Treasurer
John R. Meshor 750 E. Swedesford Rd. Valley Forge, PA 19482-0101	Secretary
Stephen L. Borst One New Bond Street Worcester, MA 01615-0008	Assistant Secretary
Timothy L. Feagans One New Bond Street Worcester, MA 01615-0008	Assistant Secretary

Officers elected March 31, 1999 (continued)

Name	Title
Carol M. Gray 750 E. Swedesford Road Valley Forge, PA 19482	Assistant Secretary
Frank S. Anthony One New Bond Street Worcester, MA 01615-0008	Assistant Secretary

Addendum B

Directors elected March 31, 1999

Robert C. Ayotte
1600 West Lee St.
Louisville, KY 40201-7409

Gerard Walsh
150 Dey Road
Wayne, NJ 07470

Mark V. Barter
Goddard Road
Northboro, MA 01532-1545



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

NPT, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
DECEMBER 14, 1994.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on APRIL 2, 1999.

A handwritten signature in black ink, appearing to read 'Richard L. Dean'.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Nancy Skizic'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.