

mccormick
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COVER SHEET
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks
101120668

Enclosed are the attached original documents or copy thereof.

1. Name of conveying party(ies):
SCAPA TAPES, INC.
Oakfield House
93 Preston New Road
Blackburn, Lancashire BB2 6AY England

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

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

2. Name and address of receiving party(ies)

Name: COATING SCIENCES INC.

Internal Address: _____

Street Address: 111 Great Pond Drive

City: Windsor State: CT ZIP: 06095

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Connecticut
 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: June 20, 1995

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,574,971

Additional numbers attached? Yes No

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

Name: Arthur F. Dionne, Esq.

Internal Address: _____

McCORMICK, PAULDING & HUBER LLP

City: Place II

Street Address: 185 Asylum Street

City: Hartford State: CT ZIP: 06103

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

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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.

Arthur F. Dionne
Name of Person Signing
6001-27

Arthur F. Dionne
Signature

8/16/99
Date

Total number of pages including cover sheet, attachments, and document: 3

STATE OF CONNECTICUT
SECRETARY OF THE STATE
30 TRINITY STREET
HARTFORD, CT 06106

1. Name of Corporation (Please enter name within lines)

SCAPA TAPES INC.

2 The Certificate of Incorporation is: (Check one)

- A. Amended only, pursuant to Conn. Gen. Stat. § 33 - 360.
- B. Amended only, to cancel authorized shares (state number of shares to be cancelled, the class, the series, if any, and the par value, P.A. 90-107.)
- C. Restated only, pursuant to Conn. Gen. Stat. § 33 - 362(a).
- D. Amended and restated, pursuant to Conn. Gen. Stat. § 33 - 362(c).
- E. Restated and superseded pursuant to Conn. Gen. Stat. § 33 - 362(d).

Set forth here the resolution of amendment and/or restatement. Use an 8 1/2 X 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1 - 9.

RESOLVED, that the name of the corporation be changed to COATING SCIENCES INC, and that Article 1 of the Certificate of Incorporation be amended to read as as follows:

- 1. The name of the corporation is COATING SCIENCES INC.

(If 2A or 2B is checked, go to 5 & 6 to complete this certificate. If 2C or 2D is checked, complete 3A or 3B. If 2E is checked, complete 4.)

3. (Check one)

- A. This certificate purports merely to restate but not to change the provisions of the original Certificate of Incorporation as supplemented and amended to date, and there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented and amended to date, and the provisions of this Restated Certificate of Incorporation. (If 3A is checked, go to 5 & 6 to complete this certificate.)
- B. This Restated Certificate of Incorporation shall give effect to the amendment(s) and purports to restate all those provisions now in effect not being amended by such new amendment(s). (If 3B is checked, check 4, if true, and go to 5 & 6 to complete this Certificate.)

4. (Check, if true)

- This restated Certificate of Incorporation was adopted by the greatest vote which would have been required to amend any provision of the Certificate of Incorporation as in effect before such vote and supersedes such Certificate of Incorporation.

(CONN. - 1414 - 3/9/92)

A. By the board of directors and shareholders, pursuant to Conn. Gen. Stat. § 33 - 360.
 Vote of Shareholders: (Check (i) or (ii), and check (iii) if applicable.)
 (i) No shares are required to be voted as a class; the shareholder's vote was as follows:



Votes Required for Adoption 501 shares Vote Favoring Adoption 1000 shares

(ii) There are shares of more than one class entitled to vote as a class. The designation of each class required for adoption of the resolution and the vote of each class in favor of adoption were as follows:
 (Use an 8 1/2 x 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1 - 9.)

(iii) Check here if the corporation has 100 or more recordholders, as defined in Conn. Gen. Stat. § 33 - 311 a(a).

B. By the board of directors acting alone, pursuant to Conn. Gen. Stat. § 33 - 360(b)(2) or 33-362(a).
 The number of affirmative votes required to adopt such resolution is: _____
 The number of directors' votes in favor of the resolution was: _____

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true:

(Print or Type) Name of Pres. / V. Pres.	Signature	(Print or Type) Name of Sec/Assn'l Sec.	Signature
Fred Horth		Russell E. Nauss	

C. The corporation does not have any shareholders. The resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers for shares of the corporation. If there are no subscribers, state **NONE** below.

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

Signed Incorporator	Signed Incorporator	Signed Incorporator
Signed Subscriber	Signed Subscriber	Signed Subscriber

(Use an 8 1/2 X 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1 - 9)

6. Dated at Hartford, CT this 15th day of June, 1995

Rec, CC, GS: (Type or Print)

Please provide filer's name and complete address for mailing receipt