



12-01-1999

Tab letter
To the

11-22-1999

U.S. Patent & TMO/CTM Mail Rcpt Dt. #61



Original documents or copy thereof.

101212029

Handwritten: 11-22-99

Name of conveying party(ies):

WITCO CHEMICAL CORPORATION
ONE AMERICAN LANE
GREENWICH CT 06831

- 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: 7-2-85

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

A. Trademark Application No.(s)

Name of receiving party(ies):

Name: WITCO CORPORATION

Internal Address:

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

B. Trademark registration No.(s)

SEE ATTACHED LIST

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: CK WITCO

Street Address: ONE AMERICAN LANE

City: GREENWICH State: CT ZIP 06831

6. Total number of applications and registrations involved: 20

7. Total fee (37 CFR 3.41): \$ 515.00

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.

MARGARET RANKI DAY

Name of Person Signing

Signature

11-22-99

Date

Total number of pages comprising cover sheet: 2

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

Do not detach this portion

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

12/01/1999 TTON11 00000058 232656 721196

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

01 FC:481
02 FC:482

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TRADEMARK

REEL: 001994 FRAME: 0077

WITCO CORPORATION REGISTRATIONS

MARK	REG. NO.
BALAB	721196
BLANDOL	418402
CASTOMER	715601
EMULSEPT	411369
EMULSEPT	413686
FOMREZ	651899
FOMREZ	706829
KEMAMIDE	765304
KEMAMINE	765303
KEMESTER	789866
KEMSTRENE	726410
KREMOL	170199
PETROMIX	380949
RAMOL	799414
SHEROLINE	176315
SHERWOOD	707400
SPONTO	641956
STARLIGHT	792482
SUNISO	315719
WITCURB	769017

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 "WITCO CHEMICAL CORPORATION", CHANGING ITS NAME FROM "WITCO CHEMICAL CORPORATION" TO "WITCO CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 1985, AT 10 O'CLOCK A.M.



0524523 8100

991415834

A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0005427

DATE: 10-01-99

TRADEMARK
REEL: 001994 FRAME: 0079

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CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION

10:40m
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."

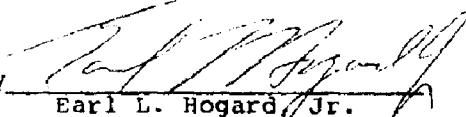
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.


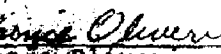
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FOURTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective on October 1, 1985.

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
Assistant Secretary