

03-02-2001



101624736

TRADEMARK

2.2301

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REGISTRANT : The M.A. Hanna Company

FOR THE MARK : HTE



REGISTRATION NO. : 2,025,742

02-23-2001

ATTORNEY DOCKET NO. : MHC 5 017

U.S. Patent & TMO/c/TM Mail Ropt Dt. #10

Cleveland, Ohio 44114-2518

**RECORDATION FORM COVER SHEET**

Commissioner of Trademarks  
Box Assignment-Fee  
Washington, DC 20231

Dear Sir:

Please record the attached original document or copy thereof.

1. Name of conveying Party(ies):

The M.A. Hanna Company

Entity:

- Individual(s)  Association
- General Partnership  Limited Partnership
- Corporation-State Ohio
- Other \_\_\_\_\_

2. Name and Address of receiving Party(ies):

Name: PolyOne Corporation  
Street Address: 33587 Walker Road  
City: Avon Lake  
State: Ohio ZIP: 44012-0122

Entity:

- Individual(s) citizenship  Association
- General Partnership  Limited Partnership
- Corporation-State Ohio
- Other \_\_\_\_\_

03/02/2001 DBYKNE 00000182 2025742 40.00 OP  
01 FD:401

D

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.)



02-23-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #10

3. Nature of Conveyance:

Assignment  Change of Name  
 Security Agreement  Merger

Other: Consolidation

Execution Date: August 31, 2000

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

A. Trademark Appl. No.(s)                      B. Trademark Reg. No.(s) 2,025,742

Additional numbers attached?  Yes  No

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

Name: Scott A. McCollister  
Firm: FAY, SHARPE, FAGAN, MINNICH & MCKEE, LLP  
Address: 1100 Superior Avenue  
Seventh Floor  
City: Cleveland  
State: Ohio ZIP: 44114-2518

6. Total number of applications and registrations involved:

1

7. Total fee (37 C.F.R. 3.41): \$40.00

Enclosed  
 Authorized to be charge to deposit account

8. Deposit Account Number (attach duplicate copy of this form if paying by Deposit Account):

9. Statement and signature.

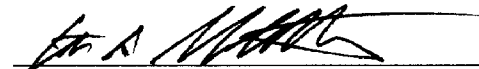
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

FAY, SHARPE, FAGAN,  
MINNICH & MCKEE, LLP

February 21, 2001

Date



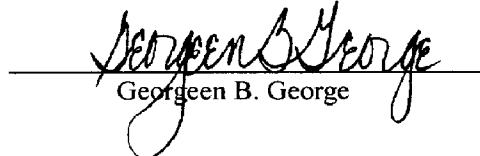
Scott A. McCollister  
1100 Superior Avenue, Seventh Floor  
Cleveland, OH 44114-2518  
(216) 861-5582

Total number of pages including cover sheet,  
attachments and document.

10

**CERTIFICATE OF MAILING**

I hereby certify that these papers are being deposited with the United States Postal Service as first class mail in an envelope addressed to: BOX ASSIGNMENT, Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on February 21, 2001.



Georgeen B. George

C:\DATA\2001\FE01\MHC5017.CHG

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

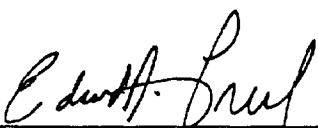
---

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 CONSOLIDATION, WHICH CONSOLIDATES:

"CONSOLIDATION CORP.", A OHIO CORPORATION,  
"THE GEON COMPANY", A DELAWARE CORPORATION,  
"M. A. HANNA COMPANY", A DELAWARE CORPORATION,

INTO A NEW CORPORATION UNDER THE NAME OF "POLYONE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 2000, AT 12:30 O'CLOCK P.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2325664 8100M

001484271

AUTHENTICATION: 0697416

DATE: 09-26-00

**TRADEMARK**  
**REEL: 002243 FRAME: 0149**

CERTIFICATE OF CONSOLIDATION  
OF  
THE GEON COMPANY, M. A. HANNA COMPANY  
AND  
CONSOLIDATION CORP.  
INTO  
POLYONE CORPORATION

Pursuant to Section 252 of the General Corporation Law of the State of Delaware, the undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of the constituent corporations are as follows:

<u>Name</u>	<u>State of Incorporation</u>
<b>The Geon Company</b>	Delaware
<b>M. A. Hanna Company</b>	Delaware
<b>Consolidation Corp.</b>	Ohio

SECOND: That the Agreement and Plan of Consolidation, dated May 7, 2000, as amended, by and between M. A. Hanna Company, The Geon Company and Consolidation Corp. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the resulting corporation is PolyOne Corporation, an Ohio corporation.

FOURTH: That the Articles of Incorporation of PolyOne Corporation shall be as set forth in Exhibit A and attached hereto, and shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the General Corporation Law of the State of Ohio.

FIFTH: That the executed Agreement and Plan of Consolidation is on file at the principal place of business of PolyOne Corporation at One Geon Center, Avon Lake, Ohio 44012-0122.

SIXTH: That a copy of the Agreement and Plan of Consolidation will be furnished by PolyOne Corporation, on request and without cost, to any stockholder of The Geon Company or M.A. Hanna Company or any shareholder of Consolidation Corp.

SEVENTH: That PolyOne Corporation may be served with process in the State of Delaware in any proceeding of enforcement of any obligation of any constituent corporation, as well as for enforcement of any obligation of PolyOne Corporation arising from the consolidation, that PolyOne Corporation irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings and that a copy of such process may be mailed by the Secretary of State to PolyOne Corporation at the following address: One Geon Center, Avon Lake, Ohio 44012-0122.

IN WITNESS WHEREOF, the undersigned corporations have caused this Certificate of Consolidation to be signed by their respective authorized officers, on the 31<sup>st</sup> day of August, 2000.

THE GEON COMPANY

By: 

Gregory L. Rutman  
Secretary

M.A. HANNA COMPANY

By: 

John S. Pyke, Jr.  
Secretary

CONSOLIDATION CORP.

By: 

Gregory L. Rutman  
Secretary