

02-04-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

REI



101970014

J.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

WORMALD U.S., INC.

1-9-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 12, 1994

2. Name and address of receiving party(ies)

Name: ANSUL, INCORPORATED

Internal

Address:

Street Address: One Stanton Street

City: Marinette State: WI Zip: 54143

- 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 (Designations 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)

716,688 (LITH-X); 716,689 (MET-L-KYL)

Additional number(s) attached Yes No

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

Name: Elizabeth A. O'Brien

Internal Address: TYCO HEALTHCARE GROUP LP

Street Address: 15 Hampshire Street

City: Mansfield State: MA Zip: 02048

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

190254

(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.

Elizabeth A. O'Brien Name of Person Signing

Signature

1-9-02

Date

9

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

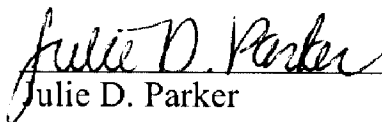
02/01/2002 GTOM11 00000045 190254 716688

01 FC:481 40.00 CH 02 FC:482 25.00 CH

TRADEMARK REEL: 002435 FRAME: 0712

NOTARY CERTIFICATION

I, Julie D. Parker, a Notary Public for the Commonwealth of Massachusetts, do hereby certify that the attached CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION regarding the change of name from WORMALD U.S., INC. to ANSUL, INCORPORATED is a true and correct copy of said original in all respects.



Julie D. Parker

Notary Public

My commission expires: May 14, 2004

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "WORMALD U.S., INC.", CHANGING ITS NAME FROM "WORMALD U.S., INC." TO "ANSUL, INCORPORATED", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 1994, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0863762 8100

010069283

AUTHENTICATION: 0967519

DATE: 02-12-01  
TRADEMARK

REEL: 002435 FRAME: 0714

**WORMALD U.S., INC.**  
**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**

Wormald U.S., Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

**First:** That by unanimous consent action of the Board of Directors of the Corporation dated December 8, 1994, the Board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

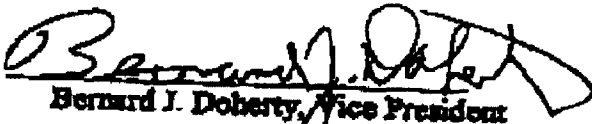
**"The name of the Corporation shall be Ansal, Incorporated."**

**Second:** That by unanimous consent action dated December 8, 1994, the sole stockholder of the Corporation adopted and approved said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**Third:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be signed by Bernard J. Doherty, its Vice President, and attested by Betty Jean Bailey, its Assistant Secretary, this 9th day of December, 1994.

WORMALD U.S., INC.

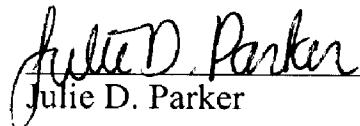
By:   
Bernard J. Doherty, Vice President

ATTEST:

By:   
Betty Jean Bailey,  
Assistant Secretary

CERTIFICATE OF MAILING

The undersigned hereby certifies that the enclosed transmittal letter in duplicate, Recordation Form Cover Sheet, in duplicate, with attached supporting documentation, notary certification, and return receipt postcard are being deposited on this 9th day of January, 2002 with the United States Postal Service as express mail, Express Mail Label No. EK718429412US in an envelope, postage prepaid, addressed to: Commissioner of Patents and Trademarks, U.S. Patent & Trademark Office, BOX ASSIGNMENTS, Washington, DC 20231.

  
\_\_\_\_\_  
Julie D. Parker