

05-17-2002



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year \_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Name ENVIRON-CLEAN TECHNOLOGY, INC.

Execution Date  
Month Day Year  
12141999

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization ARIZONA

Receiving Party

Mark if additional names of receiving parties attached

Name SAINT-GOBAIN INDUSTRIAL CERAMICS, INC.

DBA/AK/A/T/A \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) ONE NEW BOND STREET

Address (line 2) P. O. BOX 15137

Address (line 3) WORCESTER MA/USA 01615-0137  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization DELAWARE/USA

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0851-0827), Washington, D.C. 20463. See OMB Information Collection Budget Package 0851-0827, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed  Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

OTTO R. LIES

Name of Person Signing

*O. R. Lies*

Signature

7/19/2000

Date Signed

State of Delaware  
Office of the Secretary of State

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PAGE 1

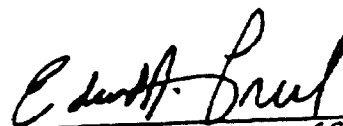
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ENVIRON-CLEAN TECHNOLOGY, INC.", A ARIZONA CORPORATION, WITH AND INTO "SAINT-GOBAIN INDUSTRIAL CERAMICS, INC." UNDER THE NAME OF "SAINT-GOBAIN INDUSTRIAL CERAMICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0161750  
DATE: 12-23-99

TRADEMARK  
REEL: 002471 FRAME: 0906

**CERTIFICATE OF OWNERSHIP AND MERGER**  
**MERGING**  
**ENVIRON-CLEAN TECHNOLOGY, INC.**  
**INTO**  
**SAINT-GOBAIN INDUSTRIAL CERAMICS, INC.**

\*\*\*\*\*

**SAINT-GOBAIN INDUSTRIAL CERAMICS, INC.**, a corporation organized and existing under the laws of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 21<sup>st</sup> day of February, 1951, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares (of each class) of the stock of Environ-Clean Technology, Inc., a corporation incorporated on the 16<sup>th</sup> day of December, 1986, pursuant to the Business Corporation Act of the State of Arizona.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of its members dated December 14, 1999, filed with the minutes of the Board, determined to and did merge into itself said Environ-Clean Technology, Inc.:

**RESOLVED:** That Saint-Gobain Industrial Ceramics, Inc. merge Environ-Clean Technology, Inc., an Arizona Corporation, the Corporation's wholly owned subsidiary, with and into the Corporation, and assume its liabilities, pursuant to the provisions of Section 253 of the Delaware General Corporation Law upon

the terms set forth in the Agreement and Plan of Merger submitted to this Board, a copy of which is attached hereto as Exhibit A, and that such Agreement and Plan of Merger is hereby approved and adopted.

FURTHER  
RESOLVED

That the merger shall be effective on December 31, 1999.

FURTHER  
RESOLVED:

That the proper officer of this Corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Environ-Clean Technology, Inc. and assume its liabilities.

FOURTH: Anything herein or elsewhere to the contrary

notwithstanding, this merger may be amended or terminated or abandoned by the Board of Directors of Saint-Gobain Industrial Ceramics, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Saint-Gobain Industrial Ceramics, Inc. has caused this Certificate to be signed by Mark V. Barter, its Vice President, this 14<sup>th</sup> day of December, 1999.

Saint-Gobain Industrial Ceramics, Inc.

By Mark V. Barter  
Mark V. Barter, Vice President

Attest:

Frank S. Anthony  
Frank S. Anthony, Assistant Secretary