

07-17-2002

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab s tings ☐ ☐ ☐ ▼

To the Honorable Commissioner of



ginal documents or copy thereof.

102159015

1. Name of conveying party(ies):

United Catalysts, Inc.  
1100 West Hill Street, Louisville, KY 40202

- ☐ 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: February 28, 2000

2. Name and address of receiving party(ies):

Name: Sud-Chemie, Inc.

Internal Address:

Street Address: 1100 West Hill Street

City: Louisville State: KY ZIP: 40202

- ☐ 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)

1,701,065

Additional numbers attached? ☐ Yes ☒ No

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

Name: Scott R. Cox

Internal Address: Lynch, Cox, Gilman & Mahan, PSC

Street Address: 400 W Market Suite 2200

City: Louisville State: KY ZIP: 40202

6. Total number of applications and registrations involved:

.....

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

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.

Scott R. Cox

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet:

1

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

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

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
UNITED CATALYSTS INC.**

UNITED CATALYSTS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That a resolution was duly adopted at a meeting of the Board of Directors of the corporation setting forth a proposed amendment of the Certificate of Incorporation of the corporation, declaring the amendment to be advisable and directing that the amendment be considered by the stockholders of the corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the corporation be amended effective 00:01 a.m. on March 1, 2000 by changing the Article thereof numbered "FIRST" so that, as amended, that Article shall be and read as follows:

"The name of the corporation is SUD-CHEMIE INC."

SECOND: That thereafter, pursuant to resolution of the Board of Directors, the stockholders of the corporation consented to the amendment in writing, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That pursuant to Section 103 of the General Corporation Law of the State of Delaware, the amendment shall be effective at 00:01 a.m. on March 1, 2000.

IN WITNESS WHEREOF, United Catalysts Inc. has caused this certificate to be signed by Frank Watlien, its authorized officer, on February 16, 2000.

By: Frank W Watlien

Title: Secretary and Treasurer

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02/11/00 3:30 PM

Office of the Secretary of State

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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 "UNITED CATALYSTS INC.", CHANGING ITS NAME FROM "UNITED CATALYSTS INC." TO "SUD-CHEMIE INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2000, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2000.



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

AUTHENTICATION: 1439323

DATE: 11-09-01

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RECORDED: 07/15/2002

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