

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Glidco Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State - Delaware
☐ Other _____

Citizenship (see guidelines) _____

Execution Date(s) February 28, 1997

Additional names of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ No

Name: Millennium Specialty Chemicals Inc.

Internal

Address: _____

Street Address: 601 Crestwood Street

City: Jacksonville

State: FL

Country: U.S. Zip: 32208

- ☐ Association Citizenship _____
☐ General Partnership Citizenship _____
☐ Limited Partnership Citizenship _____
☒ Corporation Citizenship Delaware
☐ Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0783861

Additional sheet(s) attached? ☒ Yes ☐ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

GLIDCO

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

Name: Sarah Otte Graber

Internal Address: Wood, Herron & Evans, L.L.P.

2700 Carew Tower

Street Address: 441 Vine Street

City: Cincinnati

State: OH Zip: 45202

Phone Number: (513) 241-2324

Fax Number: (513) 241-2634

Email Address: sgrab@whepatent.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 115

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 23-3000

Authorized User Name Wood, Herron & Evans, LLP

9. Signature: Sarah O. Graber
Signature

July 9, 2004
Date

Sarah Otte Graber

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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TRADEMARKS FOR NAME CHANGEMARKS

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Reg. No. 1428029

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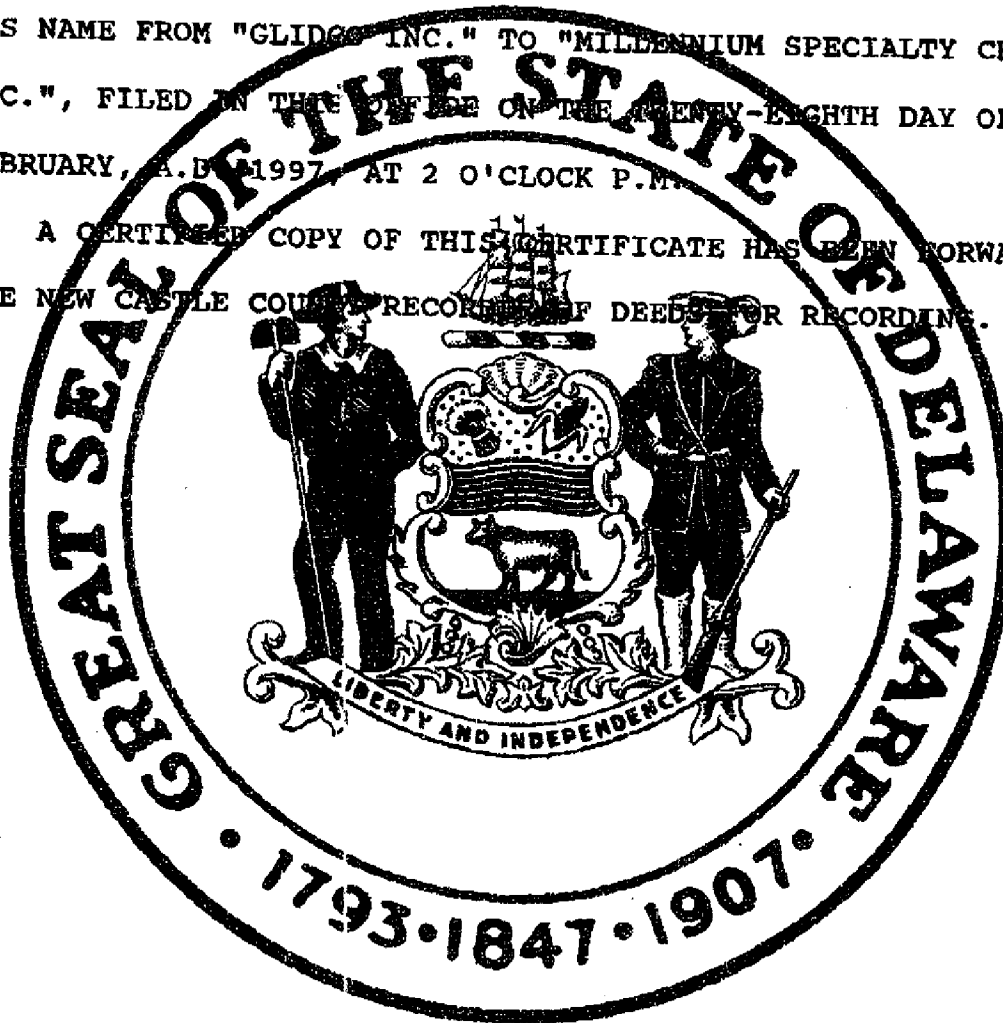
State of Delaware

PAGE 1

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 "GLIDCO INC.", CHANGING ITS NAME FROM "GLIDCO INC." TO "MILLENNIUM SPECIALTY CHEMICALS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1997, AT 2 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDING DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

2070632 8100

AUTHENTICATION:

8354899

971068425

DATE:

TRADEMARKS-97

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
GLIDCO INC.

GLIDCO 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 the Board of Directors of said corporation 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 GLIDCO INC. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is

MILLENNIUM SPECIALTY CHEMICALS INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given consent to 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 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment shall become effective at the opening of business on March 3, 1997.

IN WITNESS WHEREOF, said GLIDCO INC. has caused this certificate to be signed by George H. Hempstead, III, its Vice President and attested by C. William Carmean, its Assistant Secretary, this 27th day of February, 1997.

By: 

George H. Hempstead, III
Vice President

Attest: 

C. William Carmean
Assistant Secretary