

08-20-1999

Docket No.: 0057.098

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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P08/REV02

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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

1. Name of conveying party(ies):
Insulating Materials Incorporated

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

Name: **Von Roll Isola USA, Inc.**

Internal Address: _____

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

8-16-99☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Street Address: **One Campbell Road**City: **Schenectady** State: **NY** ZIP: **12306**
1Execution Date: **August 4, 1997**Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

4,537,804

4,404,331

4,438,291

4,546,041

4,416,751

4,454,379

4,355,123

4,429,073

4,503,124

4,389,457

4,438,158

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Robert E. Heslin**

Internal Address: _____

Street Address: **5 Columbia Circle**City: **Albany** State: **NY** ZIP: **12203**
16. Total number of applications and patents involved: **11**7. Total fee (37 CFR 3.41):.....\$ **440.00**☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

08-1935

08/19/1999 MTHAI1 00000232 4537804

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FC-581 440.00 (P)

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.

Robert E. Heslin

Name of Person Signing

Signature

Date

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

4

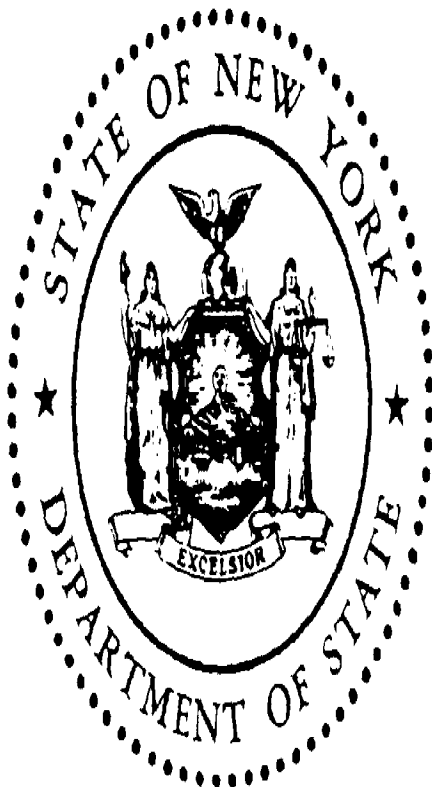
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REEL: 010164 FRAME: 0510

*State of New York }
Department of State }^{ss:}*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **APR 12 1999**



Special Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

INSULATING MATERIALS INCORPORATED

(970811000343)

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the president and secretary of Insulating Materials Incorporated, do hereby certify and set forth:

1. The name of the corporation is Insulating Materials Incorporated.

2. The certificate of incorporation of Insulating Materials Incorporated was filed by the Department of State on the 28th day of October, 1987.

3. Paragraph "FIRST" of the certificate of incorporation of Insulating Materials Incorporated, which sets forth the name of the corporation, is hereby amended to change the name of the corporation and will read as follows:

FIRST: The name of the corporation is
Von Roll Isola USA, Inc.

4. This amendment to the certificate of incorporation of Insulating Materials Incorporated was authorized by the Board of directors of the corporation by unanimous written consent dated August 1, 1997 and by the sole shareholder of the corporation by written consent dated August 1, 1997.

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate on the 4th day of August, 1997, and we affirm the statements therein as true under penalties of perjury.

Hans Roberto Frenster, President

Walter M. Beebe, Secretary

1997-00049-001-420-11-08/01/97-11-01

CERTIFICATE OF AMENDMENT

970811000 345

OF THE

CERTIFICATE OF INCORPORATION

OF

INSULATING MATERIALS INCORPORATED

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

NCR
BILLED - 26

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 11 1997
TAXES
BY: CMA
SCHE

FILED BY:
JACOBS PERSINGER & PARKER
77 WATER STREET
NEW YORK, NEW YORK 10005

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