

ASSIGNM

07-10-2000

VER SHEET Patents Only



To the Honorable Commissioner

Please record the attached original document

101398666

Attorney Dkt. No.: 4285-1

<p>1. Name of conveying party(ies):</p> <p>Bodycote Investments V, Inc.</p> <p><i>MRD</i> <i>6-9-00</i></p> <p>Additional name(s) of conveying party(ies) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>		<p>2. Name and address of receiving party(ies):</p> <p>Bodycote Diamond Black, Inc. 100 Somerset Drive Conover, NC 28613</p> <p>Additional name(s) &amp; address(es) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>May 1, 2000; filed with Delaware Secretary of State on May 4, 2000</u></p>			
<p>4. Patent No. <u>4,590,031; 4,594,294; 4,619,865; 4,643,951; 4,645,715; 4,716,083; 4,724,169; 5,928,771; 5,961,798</u></p> <p>If this document is being filed together with a new application, the execution date of the application is: _____</p> <p>Additional numbers attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Paul F. Pedigo, Esq. <b>ALSTON &amp; BIRD LLP</b> P. O. Drawer 34009 Charlotte, NC 28234-4009</p>		<p>6. Total number of applications and patents involved:</p> <p>9</p>	
		<p>7. Total fee (37 CFR 3.41) <u>\$360.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p>	
		<p>8. Deposit account number: 16-0605</p>	
<p>DO NOT USE THIS SPACE</p>			
<p>9. Statement and signature</p> <p><i>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.</i></p> <p>Paul F. Pedigo, Esq., Reg. No. 31,650 Name of Person Signing</p> <p><i>Paul F. Pedigo</i> Signature <u>6/6/00</u> Date</p> <p>Total number of pages including cover sheet, attachments and document: <u>3</u></p>			

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01-FC-5A1  
CLT004428728v1

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PATENT  
REEL: 010892 FRAME: 0051

**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 "BODYCOTE INVESTMENTS V, INC.", CHANGING ITS NAME FROM "BODYCOTE INVESTMENTS V, INC." TO "BODYCOTE DIAMOND BLACK, INC." FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0421582

05-05-00

PATENT  
REEL: 010892 FRAME: 0052

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF**

**BODYCOTE INVESTMENTS V, INC.**

Bodycote Investments V, 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 by the unanimous written consent of its members, filed with the minutes of the Board proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED**, that the Certificate of Incorporation of Bodycote Investments V, Inc., be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows:

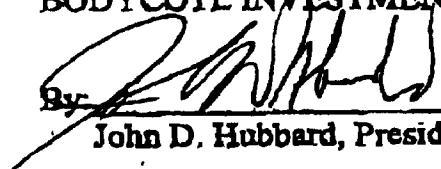
Article 1: The name of the corporation is: Bodycote Diamond Black, Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written 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.

**IN WITNESS WHEREOF**, said Bodycote Investments V, Inc. has caused this certificate to be signed by John D. Hubbard, its President, this 1<sup>st</sup> day of May 2000.

**BODYCOTE INVESTMENTS V, INC.**

By   
John D. Hubbard, President

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RECORDED: 06/09/2000

PATENT TOTAL P.03  
REEL: 010892 FRAME: 0053