

MAD
9/22

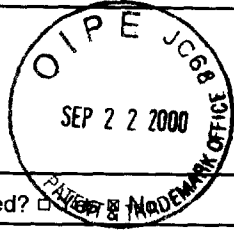
09-28-2000

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



101473895

1. Name of conveying party(ies):
ECC INTERNATIONAL INC.



2. Name and address of receiving party(ies):
IMERYS PIGMENTS, INC.

Name:

Additional name(s) of conveying party(ies) attached?

Internal Address:

3. Nature of conveyance:

Street Address: 100 Mansell Court East, Suite 300

Assignment

Merger

City: Roswell

Security Agreement

Change of Name

State: Georgia Zip Code: 30076

Other:

Additional name(s) & Address(es) attached?

Execution Date: December 20, 1999

Yes No

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application:

A. Patent Application Number(s):
08/859,871

B. Patent Number(s):

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved:
1

Name:

7. Total fee (37 CFR 3.41): \$40

Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

Enclosed (Please charge deficiency to deposit account)

Street Address: 1300 I Street, N.W.

Authorized to be charged to deposit account

City: Washington, D.C.

State: Zip: 20005-3315

8. Deposit Account No.: 06-0916

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.

Lori-Ann Johnson, Reg. No. 34,498

September 22, 2000

09/27/2000 NTHAI1 00000431 06859671

Signature

Date

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40.00 DP

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

4

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000401400
CONTROL NUMBER : K200223
DATE INC/AUTH/FILED: 01/14/1992
JURISDICTION : GEORGIA
PRINT DATE : 02/09/2000
FORM NUMBER : 215

PARANET CORPORATION SERVICES, INC.

JEFF HIGDON

3761 VENTURE DRIVE, STE 260

DULUTH, GA 30096

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

IMERYS PIGMENTS, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its ~~certificate of limited partnership~~, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

PATENT

REEL: 011105 FRAME: 0261

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93560640
CONTROL NUMBER: K200223
EFFECTIVE DATE: 12/22/1999
REFERENCE : 0091
PRINT DATE : 12/22/1999
FORM NUMBER : 611

PARANET CORPORATION SERVICES, INC.
JEFF M. HIGDON
3761 VENTURE DRIVE, STE 260
DULUTH, GA 30096

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ECC INTERNATIONAL INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

INERYS PIGMENTS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

K93560640
K200223

ARTICLES OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ECC INTERNATIONAL, INC.

(Pursuant to Georgia Business Corporation Code Section 14-2-1006)

ECC INTERNATIONAL, INC. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the Georgia Business Corporation Code, does hereby certify:

1. The name of the corporation is ECC INTERNATIONAL, INC.
2. The text of each amendment to the Certificate of Incorporation as adopted is as follows:

Article I shall now read as follows:

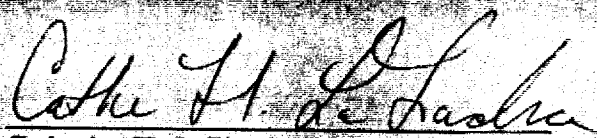
The name of the corporation is IMERYS PIGMENTS, INC.

Article II shall now read as follows:

The street address of the registered office is: 3761 Venture Drive, Duluth, GA 30096. in Gwinnett County. The registered agent at such address is: National Registered Agents, Inc.

3. The foregoing amendments were adopted by the Board of Directors and shareholder action was not required for approval.

Executed on this 20th day of December, 1999.


 Catherine H. LaFiandra
 Vice President and General Counsel

DEC 22 12 07 PM '99
 SECRETARY OF STATE

Georgia Domestic Amendment After Payment of Capital & 97