

RECORDATION F
PATENT

10-25-2000

DEPARTMENT OF COMMERCE
Patent and Trademark Office

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Documents or copy thereof.
Party(ies):

To the Honorable Commissioner of Patents and Trademarks:

1. Name of conveying party(ies): 10-10-00
The Carborundum Company

Name: Unifrax Corporation

Internal Address: _____

Additional name(s) of conveying party(ies) attached? Yes No

Street Address: 2351 Whirlpool Street

City: Niagara Falls State: NY ZIP: 14305

3. Nature of conveyance:

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

Additional name(s) & address(es) attached? Yes No

Execution Date: February 29, 1996

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 is: _____

A. Patent Application No.(s)

B. Patent No.(s)

5482686

Additional numbers attached? Yes No

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

Name: Joseph G. CURATOLO

Internal Address: Renner, Kenner, Greive, Bobak, Taylor & Weber

Street Address: 24500 Center Ridge Road, Suite 280

City: Westlake State: OH ZIP: 44145

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18,0987

(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.

Joseph G. CURATOLO
Name of Person Signing

Joseph G. Curatolo
Signature

10-10-2000
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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 "THE CARBORUNDUM COMPANY", CHANGING ITS NAME FROM "THE CARBORUNDUM COMPANY" TO "UNIFRAX CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996, AT 10 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

2111443 8100

981060176

AUTHENTICATION: 8947300

DATE: 03-02-98

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

The Carborundum Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the 'Company'), does hereby certify:

FIRST: That in lieu of a meeting and in accordance with provisions of Section 141 of the General Corporation Law of the State of Delaware, the Board of Directors have, by written consent, adopted the following Amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Company be, and the same hereby is, amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof, a new Article FIRST reading as follows:

"FIRST: The name of the Company is Unifrax Corporation";
and

FURTHER RESOLVED, that the foregoing amendment be recommended to the stockholders of the Company for adoption, and

FURTHER RESOLVED, that the President, any Vice President and the Secretary or Assistant Secretary of the Company be, and each hereby is, authorized and directed to execute a Certificate of Amendment of the Certificate of Incorporation of the Company setting forth the foregoing resolution adopting an amended Article FIRST and to cause such certificate to be filed with the Secretary of State of Delaware and recorded with the Recorder of Deeds of New Castle County

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141(f) 228, 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, The Carborundum Company has caused this Certificate to be signed by G. J. Dunn, its Vice President and attested by B. A. Rutigliano, its Secretary, this 29 day of February, 1996

THE CARBORUNDUM COMPANY

ATTEST:

By: B. A. Rutigliano
B. A. Rutigliano Secretary

By: G. J. Dunn
G. J. Dunn, Vice President

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