



2-17-01

101617773

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

1. Name of conveying party(ies):  <b>Ato Findley Inc.</b>		2. Name and address of receiving party(ies):  <b>Bostik Findley, Inc. 11320 Watertown Plank Road Wauwatosa, WI 53226-3434</b>	
Additional conveying party(ies) <b>NO</b>			
3. Nature of conveyance: <b>CHANGE OF NAME</b>			
Execution Date: <b>January 1, 2001</b>		Additional name(s) & address(es) attached? <b>NO</b>	
4. Application number(s) or patent number(s):  If this is being filed together with a new application, the execution date of the application is:			
A. Patent Application Number(s):  <b>08/605,995 09/136,191</b>		B. Patent Number(s):  <b>4,394,915, 4,495,011, 4,855,335 4,859,714, 4,897,276, 4,921,809 5,091,458, 5,344,693, 5,993,962</b>	
Additional numbers attached? <b>NO</b>			
5. Name and address of party to whom correspondence concerning document should be mailed:  <b>Mark A. Kassel FOLEY &amp; LARDNER 150 East Gilman Street P. O. Box 1497 Madison, Wisconsin 53701-1497</b>		6. Total number of applications/patents involved: <b>11</b>	
		7. Total fee (37 C.F.R. § 3.41): <b>\$440.00</b>	
		<input checked="" type="checkbox"/> Check Enclosed	
		Charge to deposit account	
		8. Deposit account number: <b>06-1447</b>	
<b>DO NOT USE THIS SPACE</b>			
9. Statement and signature: <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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.</i>			
<b>Mark A. Kassel</b>			February 7, 2001
Name of person signing		Signature	Date
Total number of pages including cover sheet, attachments, and document: <b>4</b>			

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Office of the Secretary of State

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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 MERGER, WHICH MERGES:

"BOSTIK INC.", A DELAWARE CORPORATION,

WITH AND INTO "ATO FINDLEY INC." UNDER THE NAME OF "BOSTIK FINDLEY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2001.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0875011

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001641974

DATE: 12-22-00

PATENT  
REEL: 011511 FRAME: 0651

**CERTIFICATE OF MERGER****MERGING****BOSTIK INC., a Delaware corporation****INTO****ATO FINDLEY INC., a Delaware corporation**

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Pursuant to Section 251 of the  
Delaware General Corporation Law (the "DGCL")

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Ato Findley Inc., a Delaware corporation:

**DOES HEREBY CERTIFY:**

**FIRST:** That the constituent parties to this merger are Ato Findley Inc., a corporation organized and existing under the laws of Delaware ("Surviving Company") and Bostik Inc., a corporation organized and existing under the laws of Delaware (the "Merging Company");

**SECOND:** That the Surviving Company has approved and executed the Merger Agreement by the unanimous written consent of the Board of Directors and the sole stockholder of the Surviving Company in accordance with the DGCL and the Surviving Company's Certificate of Incorporation and Bylaws;

**THIRD:** That the Merging Company has approved and executed the Merger Agreement by the unanimous written consent of the Board of Directors and the sole stockholder of the Merging Company in accordance with the DGCL and the Merging Company's Certificate of Incorporation and Bylaws;

**FOURTH:** That at the Effective Time, the Merging Company will merge with and into Surviving Company. Surviving Company shall be the surviving entity of such merger, and the name of the Surviving Company shall become "Bostik Findley, Inc." The Certificate of Incorporation of Surviving Entity shall remain unchanged except that Article I shall be amended to read in its entirety as follows: "The name of the corporation is Bostik Findley, Inc."

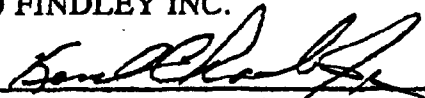
**FIFTH:** That the Effective Time shall be 12:01 a.m. EST on January 1, 2001;

**SIXTH:** That the executed Merger Agreement is on file at the place of business of the Surviving Company at 11320 Watertown Plank Road, Wauwatosa, Wisconsin.

**SEVENTH:** That a copy of the Merger Agreement will be furnished by the Surviving Company, on request and without cost, to any stockholder of the Surviving Company and to any stockholder of the Merging Company.

IN WITNESS WHEREOF, Ato Findley Inc. has caused this Certificate of Merger to be signed by Kenneth Rader, Jr., its Vice President, as of this 20th day of December, 2000.

ATO FINDLEY INC.

By:   
Kenneth C. Rader, Jr. Vice President