

FORM PTO-1595 U.S. DEPARTMENT OF COMMERCE
1-31-92 RECORDATION FORM COVER SHEET PATENTS ONLY



101857701

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

1. Name and Address of Conveying Party(ies):
HT&R HOLDING COMPANY

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

09/20/01

2. Name and Address of receiving Party(ies):
Name: **HERCULES INDUSTRIES, INC.**

Internal Address:

Street Address: 1300 Morrival Blvd.
City: Findlay
State: Ohio Zip: 45840

3. Nature of conveyance:

<input type="checkbox"/>	Assignment	<input type="checkbox"/>	Merger
<input type="checkbox"/>	Security Agreement	<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>			

Effective Date: June 14, 1988

Additional name(s) & address(es) attached? 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 is: _____

A. Patent Application No.(s)

B. Patent No.(s) 4,547,241

Additional Numbers attached? Yes No

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

Name: Thomas R. Felger, Esq.
Internal Address: Baker Botts L.L.P.
Street Address: 2001 Ross Avenue
City: Dallas
State: Texas Zip: 75201

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41): \$40.00

<input checked="" type="checkbox"/>	Enclosed
<input type="checkbox"/>	Authorized to be charged to deposit account

8. Deposit account number:

(Attach Duplicate Copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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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.

B. K. DRINKWATER
Name of Person Signing

Signature

9-20-01
Date

Total number of pages including cover sheet

00429-1156

724717
APPROVED
by OK
Date 6-14-98
Amount 35.00

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CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HT&R HOLDING COMPANY

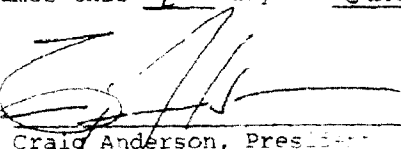
Craig Anderson, President, and John Zito, Secretary, of HT&R Holding Company, an Ohio corporation, with its principal office located at Findlay, Hancock County, Ohio, do hereby certify that by unanimous written consent the shareholders of said corporation amended the articles of incorporation thereof, as contained in the following resolution, on the 25th day of May, 1988. The following resolution was adopted to amend the articles:

RESOLVED, that Article First of the Articles of Incorporation be amended to read as follows:

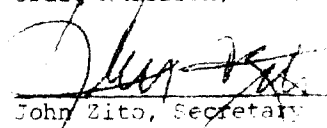
"FIRST. The name of said corporation shall be Hercules Industries, Inc."

RESOLVED FURTHER, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the Secretary of the State of Ohio.

IN WITNESS WHEREOF, said Craig Anderson, President, and John Zito, Secretary, of HT&R Holding Company, acting for and on behalf of said corporation, have hereunto subscribed their names this 2nd day of June, 1988.



Craig Anderson, President



John Zito, Secretary


60423-1157

CERTIFICATE OF SECRETARY

Craig Anderson, President, and Philip Berra, Secretary, of The Hercules Tire & Rubber Company, a Connecticut corporation, with its principal office located at Findlay, Hancock County, Ohio, do hereby certify that by unanimous written consent the Board of Directors of said corporation passed the following resolution on the 25 day of May, 1988:

"RESOLVED, that The Hercules Tire & Rubber Company does hereby consent to the change of the corporate name of HT&R Holding Company to "Hercules Industries, Inc.", and to the use by said HT&R Holding Company to the name "Hercules Industries, Inc." as a corporate name and that the secretary of this corporation be, and he hereby is, authorized and directed, as evidence of such consent, to furnish to said HT&R Holding Company, for filing with the Secretary of State of Ohio, a certified copy of this resolution."

IN WITNESS WHEREOF, said Craig Anderson, President, and John Zito, Secretary, of The Hercules Tire & Rubber Company, acting for and on behalf of said corporation, have hereunto subscribed their names this 2nd day of June, 1988.



Craig Anderson, President



Philip Berra, Secretary