FORM PTO-1595 (Rev93)	RECO			EET	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
OMB No. 0651-0011					
(exp.4/94) To the Honorable Comm	issioner of Patc	102073	818	auached original	documents or copy thereof.
Name of conveying party(is Texo Acquisition Comp Additional names(s) of convey	es): 4 - ZZ	-02	2. Name and Name: Tex	address of recei	iving party (ies)
3. Nature of conveyance:					
Assignment	Merge	er			
Security Agreement	X Chang	ge of Name	Street Addr	ress: <u>Ondeo Nalc</u>	co Center
Other					*Printed
Execution Date: April 8, 1998			City: Naperville State: Illinois ZIP: 60563-1198		
4. Application number(s) or p	atant mumb an(a).		Additional na	ames(s) & address	s(es) attached? Yes X No
If this document is being fil	ed together with a nev	w application, the	execution date	of the applicatio	n is:
A. Patent Application No.(s	5,037,67 5,415,89	8	B. Patent N ed: Yes	No.(s)	
Name and address of party concerning document shoul	to whom corresponder				and patents involved:3
Name: Michael B. Martin Patent and Licensing Dept. Internal Address: Ondeo Na	lco Company		Enclo	osed	singed to deposit account
Street Address: Ondeo Nal	co Center		8. Deposit	account number	: 14-0105
City: <u>Naperville</u> State: <u>Ill</u>		<u>198</u>	(Attach du	uplicate copy of this	page if paying by deposit account)
FC-581 120.00 CH		DO NOT USE T	HIS SPACE		
9. Statement and signature. To the best of my knowled original document.	dge and belief, the for	egoing informatio	on is true and co	rrect and any att	tached copy is a true copy of the
Michael B. Martin, Reg. No. 3 Name of Person Signi Total r		Signa ng cover sheet, atta		nument: 5	1/9/2002 Date

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

State of Delaware

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 "TEXO ACQUISITION COMPANY", CHANGING ITS NAME FROM "TEXO ACQUISITION COMPANY" TO "TEXO CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 1998, AT 2:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9020892

DATE:

04-09-98

PATENT REEL: 012831 FRAME: 0945

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Texo Acquisition Company, a corporation organized 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, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Texo Acquisition Company be amended by changing the first article thereof so that, as amended, said article shall read as follows:

"The name of the Corporation is Texo Corporation."

SECOND: that in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment.

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 Texo Acquisition Company has caused this certificate to be signed by W. E. Parry, Vice President of the corporation, and attested by S. J. Gioirno, its Secretary this 8 day of April, 1998.

By:

Attested by

/ J/Gioimo

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PATENT REEL: 012831 FRAME: 0946

SCHEDULE A

Patent Number	Issue Date	Docket Number
4,737,385	April 12, 1988	5541
5,037,678	August 6, 1991	5543
5,415,895	May 16, 1995	5545

RECORDED: 04/22/2002

PATENT REEL: 012831 FRAME: 0947