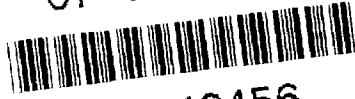


358.5 23USU

RE

07-02-2002



RET

102142456

DP

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

Please record the attached original documents or copies thereof.

1. Name of conveying party(ies): **OLIN MICROELECTRONIC CHEMICALS, INC.**

06/24/02

2. Name and address of receiving party(ies):
**ARCH SPECIALTY CHEMICALS, INC.
501 MERRITT 7
NORWALK, CONNECTICUT 06856-4500**

3. Nature of conveyance:
____ Assignment
____ Security Agreement
____ Other: _____
Execution Date: **FEBRUARY 9, 1999**

XXXXX

4. Application number(s) or application date(s):
If this document is being filed together with a new application, the execution date of the application is:
A. Application No. **08/936,035**
B. Application Date **SEPTEMBER 23, 1997**

5. Name and address of party to whom correspondence concerning this document should be mailed:
**Paul D. Greeley, Esq.
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682 U.S.A.**

6. Total No. of applications and patents involved: 1

7. Total Fee (37 C.F.R. 3.41(h)) \$40.00/assignment.
XXXXX Enclosed
____ Authorized to be charged to deposit account.

The Commissioner is hereby authorized to charge any additional fees under 37 C.F.R. 3.41 that may be required with this communication or credit any overpayment, to Deposit Account No. 01-0467. A duplicate copy of this Form is enclosed.

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.

Paul D. Greeley
Name of Person Signing
Total number of pages including cover sheet, attachments and document: 6

Paul D. Greeley

Signature

06/18/02
Date

40.00 /DP
07/01/2002 LMUELLER 0000159 08936035
01 FC:581

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 "OLIN MICROELECTRONIC CHEMICALS, INC.", CHANGING ITS NAME FROM "OLIN MICROELECTRONIC CHEMICALS, INC." TO "ARCH SPECIALTY CHEMICALS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 1999, AT 10 O'CLOCK A.M.

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".

Edward J. Freel, Secretary of State

0604915 8100

991050300

AUTHENTICATION:

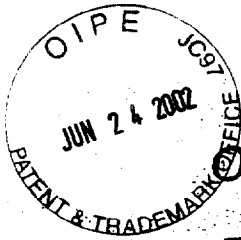
9565675

DATE:

02-09-99

PATENT

REEL: 013030 FRAME: 0644

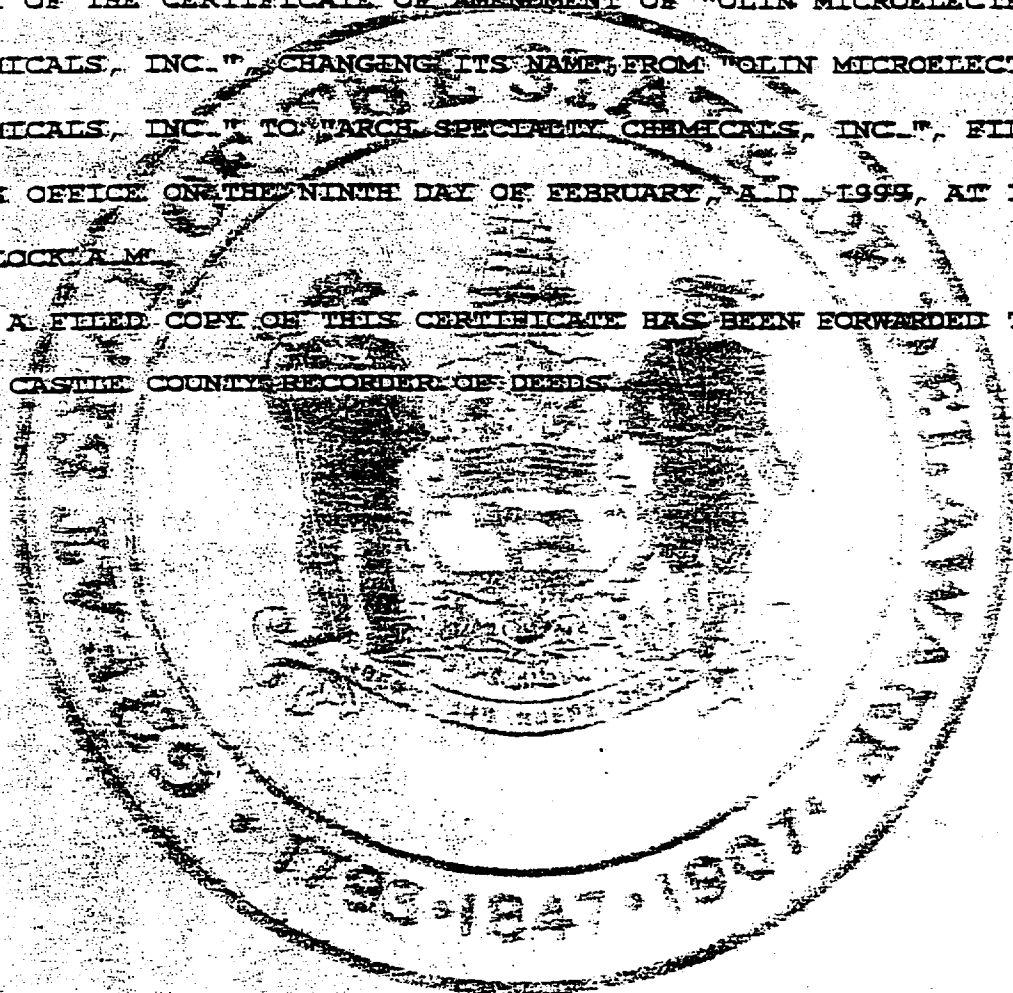


State of Delaware

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 "OLIN MICROELECTRONIC CHEMICALS, INC." CHANGING ITS NAME FROM "OLIN MICROELECTRONIC CHEMICALS, INC." TO "ARCH SPECIFIC CHEMICALS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 1999, AT 10 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0604915 8100

991050300

AUTHENTICATION

956675

DATE

02-09-99



CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
OLIN MICROELECTRONIC CHEMICALS, INC.

* * * * *

OLIN MICROELECTRONIC CHEMICALS, INC., a corporation organized and existing 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 Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is ARCH SPECIALTY CHEMICALS, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

2642omcl

2642 omcl

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 OLIN MICROELECTRONIC CHEMICALS, INC., has caused this Certificate to be signed by Sarah A. O'Connor, its Vice President and attested by Joseph P. Lacerenza, its Secretary, this 28th day of January 1999.

OLIN MICROELECTRONIC CHEMICALS, INC.

By: *Sarah A. O'Connor*
JPL Sarah A. O'Connor
Vice President

ATTEST:

By: *Joseph P. Lacerenza*
Joseph P. Lacerenza
Secretary

2643omci

2642 omci