

FORM PTO-1595

07-10-2002

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of

102149875

the attached original documents or copy thereof.

1. Name of conveying party(ies):

PMD Holdings Corp.

7.3.02

Additional name(s) of conveying party(ies) attached?

Yes

☒ X

No

2. Name and address of receiving party(ies):

Name: Noveon IP Holdings Corp.

Internal
Address:

Street Address: 9911 Brecksville Road

City: Cleveland State: OH ZIP: 44141-3247

Additional name(s) & address(es) attached?

Yes

☒ X

No

3. Nature of conveyance:

☐ Assignment☐ Security Agreement☐ Other☐ Merger☒ X

Change of Name

Execution Date(s):

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)

10/034,011 filed December 20, 2001

09/954,371 filed September 17, 2001

Additional numbers attached?

Yes

☒ X

No

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

Name: Thoburn T. Dunlap

Address: Noveon, Inc.

Legal Department

Street Address: 9911 Brecksville Road

City: Cleveland State: OH Zip: 44141-3247

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41): \$ 80.00

☐ Enclosed☒ X

Authorized to be charged to deposit account

8. Deposit account number: 50-1501

(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.

Thoburn T. Dunlap

Name of Person Signing

Thoburn T. Dunlap

Signature

June 27, 2002

Date

Total number of pages comprising cover sheet, attachments, and document:

4

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CP0338264

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
PMD HOLDINGS CORP.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 25TH
day of MAY A.D. 2001 and of
the Independence of the United States the two
hundred and 25TH



Jesse White

Secretary of State

Form **BCA-10.30**

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money
order, payable to "Secretary of State."

The filing fee for restated articles of
amendment - \$100.00

<http://www.sos.state.il.us>

ARTICLES OF AMENDMENT**FILED****MAY 25 2001****JESSE WHITE
SECRETARY OF STATE**File # 61455272**SUBMIT IN DUPLICATE****This space for use by
Secretary of State**

Date 5-25-01
Franchise Tax \$
Filing Fee* \$25.00
Penalty \$
Approved: ☒

1. CORPORATE NAME: PMD Holdings Corp.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 23
2001 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Noveon IP Holdings Corp. ☒

(NEW NAME)

All changes other than name, include on page 2
(over)

PAID
MAY 31 2001
Expedited Services

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

no change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

no change

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

no change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated May 23, 2001
(Month & Day) (Year)

attested by Christopher R. Clegg
(Signature of Secretary or Assistant Secretary)
Christopher R. Clegg, Secretary
(Type or Print Name and Title)

PMD Holdings Corp.
(Exact Name of Corporation at date of execution)
by Michael D. Friday
(Signature of President or Vice President)
Michael D. Friday, President
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year)

