

9/3/02 ASSIGNM

09-05-2002



COVER SHEET Patents Only

To the Honorable Commission
Please record the attached original documents or copy thereon.

102211515

Attorney Dkt. No.: 034285/146191

<p>1. Name of conveying party(ies):</p> <p>Bodycote Diamond Black, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	<p>2. Name and address of receiving party(ies):</p> <p>Bodycote Metallurgical Coatings, Inc. 100 Somerset Drive Conover, NC 28613</p> <p>Additional name(s) & address(es) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
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3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other _____

Execution Date: June 3, 2002, filed with Delaware Secretary of State on July 3, 2000

4. Patent Nos. 4,590,031; 4,594,294; 4,619,865; 4,643,951; 4,645,715; 4,716,083;
4,724,169; 5,928,771; 5,961,798

If this document is being filed together with a new application, the execution date of the application is:
Additional numbers attached? Yes No

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

Paul F. Pedigo, Esq.
ALSTON & BIRD LLP
Bank of America Plaza
101 South Tryon Street, Suite 4000
Charlotte, NC 28280-4000

6. Total number of applications and patents involved:
9 (nine)

7. Total fee (37 CFR 3.41) \$360.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 16-0605

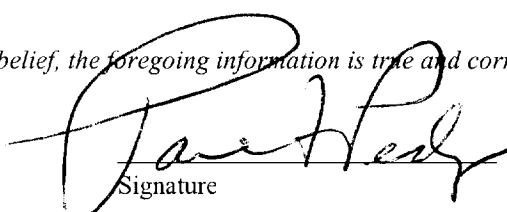
09/04/2002 LMUELLER 00000111 4590031
 AT 04:58:31 360.00 DP

OFFICE OF PATENT RECORDS
 2002 SEP -3 AM 8:43
 FINANCE SECTION

DO NOT USE THIS SPACE

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.

Paul F. Pedigo, Esq., Reg. No. 31,650
 Name of Person Signing


 Signature

8/26/02
 Date

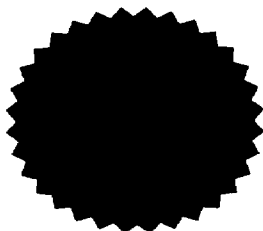
Total number of pages including cover sheet, attachments and document: 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "BODYCOTE DIAMOND BLACK, INC.", CHANGING ITS NAME FROM "BODYCOTE DIAMOND BLACK, INC." TO "BODYCOTE METALLURGICAL COATINGS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2002, AT 2 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1924481

3035250 8100

020495489

DATE: 08-07-02

PATENT
REEL: 13240 FRAME: 0410

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BODYCOTE DIAMOND BLACK, INC.

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

RESOLVED, that the Certificate of Incorporation of Bodycote Diamond Black, Inc. be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

Article 1: The name of the corporation is: Bodycote Metallurgical Coatings, Inc.

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

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 Bodycote Diamond Black, Inc. has caused this certificate to be signed by Jeanne M. Clark, its Vice President, this 3rd day of June ~~May~~, 2002.

BODYCOTE DIAMOND BLACK, INC.

By: Jeanne M. Clark
Jeanne M. Clark, Vice President

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