

02-06-2003

[12003/5]

DEPARTMENT OF COMMERCE



2-5-03

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

1. Name of conveying party(ies): Eka Nobel, Inc. Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes x No		2. Name and address of receiving party(ies) Name: <u>Eka Chemicals Inc.</u> Street Address: <u>2211 Newmarket Parkway</u> City: <u>Marietta, Georgia</u>	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other: _____ Execution date: Jan. 23, 1998		<input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name	
4. Application numbers or patent numbers: If this document is being filed together with a new application, the execution date of the application is:			
A. Patent Application:		B. Patent No.(s) 4,980,025	
Additional Numbers attached? <input type="checkbox"/> Yes X No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Michael D. Loughnane, Esq. Internal Address: KENYON & KENYON Street Address: One Broadway City: <u>New York</u> State: <u>NY</u> ZIP: <u>10004</u>		6. Total number of applications and patents involved: 1 7. Total fee (37 C.F.R. 3.41) \$ 40.00 <input type="checkbox"/> Enclosed x Authorized to be charged to deposit account 8. Deposit account number: 11-0600	
DO NOT USE THIS SPACE			
9. Statement and signature. <i>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.</i>			
Michael D. Loughnane (Reg. No. 30,720) Name of Person Signing		Michael Loughnane Signature	
		Feb 4 2003 Date	
Total Number of pages including cover sheet, attachments, and document: 3			
OMB No. 0651-0011 (exp. 4/94)			
Do not detach this portion Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington DC 20231			

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01 FB:8027 40.00 CH
02 FC:8023 120.00 CH

State of Delaware
Office of the Secretary of State PAGE 1

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 "EKA NOBEL, INC.", CHANGING ITS NAME FROM "EKA NOBEL, INC." TO "EKA CHEMICALS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8882145

DATE: 01-23-98

**EKA NOBEL, INC.
CERTIFICATE OF AMENDMENT**

Eka Nobel, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Code"), hereby certifies:

(1) That pursuant to a unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment (the "Amendment") of the Certificate of Incorporation of the Corporation and calling a meeting of the stockholders of the Corporation for consideration of the Amendment. The resolution setting forth the Amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the first article so that, as amended, the Article reads as follows:

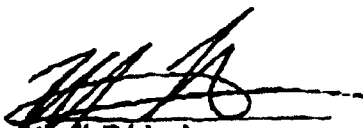
"FIRST: The Name of the Corporation is EKA CHEMICALS Inc."

(2) That thereafter, pursuant to a resolution of its Board of Directors calling for the Amendment to be submitted to a vote of the stockholders of the Corporation in accordance with Section 228 of the Code, the stockholders approved the Amendment by unanimous written consent.

(3) That the Amendment was duly adopted in accordance with Section 242 of the Code.

(4) That the capital of the Corporation is not reduced by reason of the Amendment.

Signed this 31st day of May, 1996.


Henrik Edeback
Secretary


Borje Andersson
President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/31/1996
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