

06-17-2003

ocket No.: 66044-167/168-5

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



102475104

Tab settings → → →

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

1. Name of conveying party(ies):

Calmar Inc.

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: 10 November 2000

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

Name: Saint-Gobain Calmar Inc.

Internal Address: P. O. Box 1203

City of Industry, California 91749

Street Address: 333 South Turnbull Canyon Road

City: City of Industry State: CA ZIP: 91745

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(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)

D434,984

D436,863

Additional numbers attached? ☐ Yes ☒ No

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

Name: Lawrence R. Radanovic, Esq., Reg. No. 23,077

Internal Address: DYKEMA GOSSETT PLLC

FRANKLIN SQUARE - SUITE 300 WEST

06/16/2003 TDI021 00000061 042223 D434984

01 FC:8021 80.00 DA

Street Address: 1300 I STREET, N.W.

City: WASHINGTON State: DC ZIP: 20005

6. Total number of applications and patents involved:

1

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

- ☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account
☒ Authorized to be charged to deposit account

8. Deposit account number:

04-2223

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.

LAWRENCE R. RADANOVIC

Name of Person Signing

Signature

11 June 2003

Date

Total number of pages including cover sheet, attachments, and documents

4

REEL: 014162 FRAME: 0339

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Calmar 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 Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Calmar Inc. 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 Saint-Gobain Calmar 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.

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.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on November 10, 2000.

IN WITNESS WHEREOF, said Calmar Inc. has caused this certificate to be signed by John R. Mesher, its Vice President and Secretary, this 10th day of November, 2000.

Calmar Inc.

By: 

John R. Mesher
Vice President and Secretary

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 "CALMAR INC.", CHANGING ITS NAME FROM "CALMAR INC." TO "SAINT-GOBAIN CALMAR INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 11:30 O'CLOCK A.M.

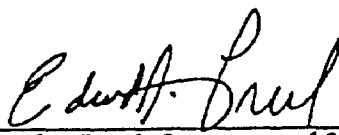
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2007307 8100

001568957

RECORDED: 06/11/2003


Edward J. Freel, Secretary of State

AUTHENTICATION: 0789287

DATE: 11-13-00

PATENT
REEL: 014162 FRAME: 0342