

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Bostik Findley, Inc.	11/01/2004
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Bostik, Inc.
<b>Street Address:</b>	11320 Watertown Plank Road
<b>City:</b>	Wauwatosa
<b>State/Country:</b>	WISCONSIN
<b>Postal Code:</b>	53226-3413
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	10282168
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(414)271-5770
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(414)271-7590
<b>Email:</b>	tomw@andruslaw.com
<b>Correspondent Name:</b>	Andrus Scales Starke & Sawall LLP
<b>Address Line 1:</b>	100 East Wisconsin Avenue
<b>Address Line 2:</b>	Suite 1100
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 53202-4178
<b>NAME OF SUBMITTER:</b>	Thomas M. Wozny
<b>Total Attachments: 2</b>	
source=Change of Name.pdf#page1.tif	
source=Change of Name.pdf#page2.tif	

CH \$40.00 10282168

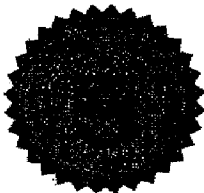
# Delaware

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 "BOSTIK FINDLEY, INC.", CHANGING ITS NAME FROM "BOSTIK FINDLEY, INC." TO "BOSTIK, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2004, AT 8:43 O'CLOCK A.M.

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



0730225 8100

040790402

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3450411

DATE: 11-03-04

CUSTOMER NO. 26753

PATENT

REEL: 015975 FRAME: 0231

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:50 AM 11/03/2004  
FILED 08:43 AM 11/03/2004  
SRV 040790402 - 0730225 FILE

**BOSTIK FINDLEY, INC.**

Certificate of Amendment  
of  
Restated Certificate of Incorporation

Bostik Findley, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

First: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation such that Article I of the same be amended in its entirety to read as follows:

The name of the corporation is Bostik, Inc. (the "Corporation").

Second: That the aforesaid amendment has been duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware, the written consent of the sole stockholder having the right to consent to amendment having been obtained and all stockholders having the right to consent to such amendment having been given by notice by the Corporation of the due adoption of such amendment.

Third: That the capital of the Corporation will not be reduced under or by reason of the aforesaid amendment.

IN WITNESS WHEREOF, Bostik Findley, Inc. has caused this certificate to be signed by its Secretary this 1<sup>st</sup> day of November, 2004.

By: \_\_\_\_\_

  
Kenneth C. Rader, Jr., Secretary

CUSTOMER NO. 26753

PATENT

RECORDED: 05/05/2005

REEL: 015975 FRAME: 0232