### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the assignee previously recorded on Reel 016206 Frame 0068. Assignor(s) hereby confirms the assignee's correct name should be listed as Elementis Specialties, Inc

#### **CONVEYING PARTY DATA**

Name	Execution Date
Rheox, Inc.	06/30/2000

#### **RECEIVING PARTY DATA**

Name:	Elementis Specialties, Inc.	
Street Address:	329 Wyckoff Mill Road	
City:	Highstown	
State/Country:	NEW JERSEY	
Postal Code:	08520	

#### PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	5075407
Patent Number:	5264515
Patent Number:	6111030
Patent Number:	5231147

#### **CORRESPONDENCE DATA**

Fax Number: (866) 459 - 2899

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-783-2700

Email: pagodoa@federalresearch.com

Correspondent Name: CBC Companies dba Federal Research Address Line 1: 1030 Fifteenth Street, NW, Ste 920

attn: Penelope J.A. Agodoa Address Line 2:

Washington, DISTRICT OF COLUMBIA 20005 Address Line 4:

NAME OF SUBMITTER: Penelope J.A. Agodoa

> **PATENT REEL: 016216 FRAME: 0605**

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Total Attachments: 9
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#### PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1 06/30/2005 500037959

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Rheox, Inc.	06/30/2000

#### **RECEIVING PARTY DATA**

Name:	Elementis Chemicals, Inc.	
Street Address:	329 Wyckoffs Mill Road	
City:	Highstown	
State/Country:	NEW JERSEY	
Postal Code:	08520	

#### PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	5075407
Patent Number:	5264515
Patent Number:	6111030
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Address Line 2: attn: Penelope J.A. Agodoa

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER: Penelope J.A. Agodoa

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## 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 "RHEOX, INC.", CHANGING ITS NAME FROM "RHEOX, INC." TO "ELEMENTIS SPECIALTIES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2000, AT 2:30 O'CLOCK P.M.

2834088 8100 050517047

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 3966840

DATE: 06-21-05

**PATENT** 

REEL: 016216 FRAME: 0609

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF RHEOX, INC.

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Under Sections 228 and 242 of the General Corporation Law

Rheox, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"),

#### DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation duly approved and adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring such amendment advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that subject to stockholder approval, Article First of the Certificate of Incorporation (the "Charter") of the Corporation be amended to read as follows:

"ARTICLE FIRST: The name of the corporation is Elementis Specialties, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the GCL and written notice of the adoption of the amendment has been given as provided in Section 228 of the GCL to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the GCL.

1-99/1758961 3

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation of Rheox, Inc. has been duly executed by the undersigned this 20th day of June, 2000.

Name: Neil Carr

Effer President

1-99/120/961.5

TOTAL P.03

#### **SCHEDULE A**

EL-8001 FILED **GRANTED** 

U.S. Patent No.

5,075,407 12/24/1991

Mexico Patent No.

179880 3/11/2003

Title: Foamable Thermosetting Polyurethane Structural Adhesive Compositions

EL-8031 FILED **GRANTED** 

U.S. Patent No.

5,264,515 12/22/1992 11/23/1993

Mexico Patent Application No. 2312508 6/27/2000

Title: Moisture Curable Compositions and Method of Curing Moisture Curable Compositions

EL-8043 **FILED** GRANTED U.S. Patent No.

6,111,030 8/29/2000

Title: Epoxy, Polysulfide and Cyanoacrylate Compositions Utilizing Activatable Amino-Polyamide Curatives

EL-8000A **FILED GRANTED** U.S. Patent No.

5,231,147 7/27/1997

Title: Polyurethane Thermosetting Adhesive Compositions and Processes for Producing the

Same

NEWYORK 4984327 (2K)

RECORDED: 07/05/2005

PATENT

REEL: 016216 FRAME: 0612