Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT						
NATURE OF CONVEYANCE:	CHANGE OF NAME						
CONVEYING PARTY DATA							
N	lame	Execution Date					
ROMA COLOR, INC. 12/29/2006							
RECEIVING PARTY DATA							
Name: EC PIGMENTS US/	A INC.						
Street Address: 749 QUEQUECHAN	I STREET						
City: FALL RIVER							
State/Country: MASSACHUSETTS	·						
Postal Code: 02723							
PROPERTY NUMBERS Total: 1							
Property Type	Number						
Patent Number: 61360)87						
CORRESPONDENCE DATA							
Fax Number: (973)535-9217 Correspondence will be sent via US Mail when the fax attempt is unsuccessful. Phone: 973-535-0500 973-535-0500							
Email: nhumphreys@connellfoley.com Correspondent Name: NOEL D. HUMPHREYS							
Address Line 1: 85 LIVINGSTON AVENUE							
Address Line 4: ROSELAND, NEW JERSEY 07068							
NAME OF SUBMITTER:							
Total Attachments: 4 source=Amendment#page1.tif source=Amendment#page2.tif source=Amendment#page3.tif source=Amendment#page4.tif							

-7 i	
D PC	The Commonwealth of Massachusetts William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512 W 2837
ang <u>an</u> g sy	CT &R TYPED Articles of Amendment FOR WAYST &F TYPED (General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)
(1) Exact n	me of corporation; Roma Color, Inc.
(2) Register	ed office address: 749 Quequechan Street, Fall River, MA 02723 (number: street, city or town, state, zip code)
(3) These a	ticles of amendment affect article(s): 1
(4) Date ad	opted: December 13, 2006 (month, day, year)
(5) Approv	d by:
□ dr □ dr	appropriate box) / e incorporators. e board of directors without shareholder approval and shareholder approval was not required. e board of directors and the shareholders in the manner required by law and the atticles of organization.
for implem	e article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions enting the exchange, reclassification or cancellation of issued shares.
Article 1.	The name by which the corporation shall be known is:

EC Pigments USA Inc.

P.C.

9/10/84

¢155001006950c1133401/13405

REEL: 018746 FRAME: 0389

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

7

4

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
			T	
		<u></u>		
		+		

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
				<u>. </u>

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified:

*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereta.

<u>DATENT</u>

Signed by: <u>Amy V. Lawton</u> Amy V. Lawton, Treasurer (signature of authorized individual) Chairman of the board of directors. and Secretary 🗋 President, Ø Other officer, Court-appointed fiduciary. 1ªth day of December 2006 on this

,*

٢.

Elica DEC 29 PH 2: 20 CURPUNELICIA DIVISION

09089379

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment (General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

Effective date:_____

(must be within 90 days of date submitted) Franin Dalu

WILLIAM FRANCIS GALVIN Secretary of the Commonwealth

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100.000 shares, plus \$100 for each additional 100,000 shares or any fraction

thereaf.

TO BE FILLED IN BY CORPORATION Contact Information:

c

<u> Joseph A, Villani</u>

М

Connell Folcy LLP

85 Livingston Avenue Roseland, NJ 0706B

1004.341

Telephone: (973) 535-0500 ext. 2392

Email: jviilanj@connellfoley.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cot. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

___DATEN

RECORDED: 01/11/2007