

**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>
Masterchem Industries, Inc.		02/24/2004
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	Masterchem Brands, Inc.	
<b>Street Address:</b>	3135 Old Hwy. M	
<b>City:</b>	Imperial	
<b>State/Country:</b>	MISSOURI	
<b>Postal Code:</b>	63052	
<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	
Application Number:	10627200	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(414)297-4900	
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	414-271-2400	
<b>Email:</b>	PTOMailMilwaukee@foley.com	
<b>Correspondent Name:</b>	Foley & Lardner LLP	
<b>Address Line 1:</b>	777 East Wisconsin Avenue	
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 53202-5306	
<b>ATTORNEY DOCKET NUMBER:</b>	040014-0178	
<b>NAME OF SUBMITTER:</b>	Keith D. Lindenbaum	
<b>Total Attachments: 3</b>		
source=40014 Name Change to Masterchem Brands#page1.tif		
source=40014 Name Change to Masterchem Brands#page2.tif		
source=40014 Name Change to Masterchem Brands#page3.tif		

OP \$40.00 10627200

File Number: 200407810701  
00130537  
Date Filed: 03/16/2004  
Matt Blunt  
Secretary of State

State of Missouri  
Amend/Restate - Gen Bus 3 Page(s)



T0407607169

**State of Missouri**  
Matt Blunt, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

### Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Masterchem Industries, Inc.

The name under which it was originally organized was Caldwell Paint Manufacturing Company, Incorporated

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on February 27, 2004  
month/day/year

3. Article Number I is amended to read as follows:

The name of the corporation shall be:

Masterchem Brands, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

4. Of the 1,469 shares outstanding, 1,469 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	1,469

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	1,469	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

