



101148146

MWD 9-15-99

To the Honorable Commissioner of Patents and Trademarks: Please

enclosed.

1. Name of changing party(ies):

The Carborundum Company

- Individual(s)
- General Partnership
- Corporation - State of Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of changing party(ies) attached? Yes No

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

Unifrax Corporation
2351 Whirlpool Street
Niagara Falls, NY 14305-2413

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State of Delaware
- Other

Receiving party is domiciled in the United States

3. Nature of conveyance:

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

Execution Date: February 29, 1996

4. Application or registration number(s):

A. Trademark Name B. Trademark Reg. Nos.

Al-Moldable 1,792,636

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

Name:
Joseph G. Curatolo (Reg No. 28,837)
Renner, Kenner, Greive, Bobak, Taylor & Weber
24500 Center Ridge Road, Suite 280
Westlake, OH 44145

6. Total Number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed
- Authorized to be charged to deposit account (any fee deficiency)

8. Deposit Account Number:

18-0987

(Attach duplicate copy of this page if paying by deposit account)

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.

Joseph G. Curatolo (Reg. No. 28,837)
Name of Person Signing

Joseph G. Curatolo
Signature

9-13-99
Date

Total number of pages including attachments, cover sheet and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

09/16/1999 DNGUYEN 00000397 1792636

01 FC:481

40.00 DP

TRADEMARK
REEL: 001958 FRAME: 0936

State of Delaware
Office of the Secretary of State

PAGE 1

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 "THE CARBORUNDUM COMPANY", CHANGING ITS NAME FROM "THE CARBORUNDUM COMPANY" TO "UNIFRAX CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996, AT 10 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 8947300

DATE: 03-02-98

TRADEMARK
REEL: 001958 FRAME: 0937

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

The Carborundum Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the 'Company'), does hereby certify:

FIRST: That in lieu of a meeting and in accordance with provisions of Section 141 of the General Corporation Law of the State of Delaware, the Board of Directors have, by written consent, adopted the following Amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Company be, and the same hereby is, amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof, a new Article FIRST reading as follows:

"FIRST: The name of the Company is Unifrax Corporation";
and

FURTHER RESOLVED, that the foregoing amendment be recommended to the stockholders of the Company for adoption, and

FURTHER RESOLVED, that the President, any Vice President and the Secretary or Assistant Secretary of the Company be, and each hereby is, authorized and directed to execute a Certificate of Amendment of the Certificate of Incorporation of the Company setting forth the foregoing resolution adopting an amended Article FIRST and to cause such certificate to be filed with the Secretary of State of Delaware and recorded with the Recorder of Deeds of New Castle County

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141(f) 228, 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, The Carborundum Company has caused this Certificate to be signed by G. J. Dunn, its Vice President and attested by B. A. Rutigliano, its Secretary, this 29 day of February, 1996

THE CARBORUNDUM COMPANY

ATTEST:

By: B. A. Rutigliano
B. A. Rutigliano, Secretary

By: G. J. Dunn
G. J. Dunn, Vice President

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