

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM325226

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Witco Chemical Company, Inc.		04/24/1968	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Witco Chemical Corporation		
<b>Street Address:</b>	277 Park Avenue		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10017		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0331928	PROTOPET	
<b>Registration Number:</b>	0297067	FONOLINE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Email:</b>	colleen.brennan@bakermckenzie.com, rebecca.lederhouse@bakermckenzie.com		
<b>Correspondent Name:</b>	Rebecca Lederhouse		
<b>Address Line 1:</b>	300 East Randolph Street, Suite 5000		
<b>Address Line 2:</b>	Baker & McKenzie LLP		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601		
<b>ATTORNEY DOCKET NUMBER:</b>	22262854-000017		
<b>NAME OF SUBMITTER:</b>	Rebecca Lederhouse		
<b>SIGNATURE:</b>	/rebecca lederhouse/		
<b>DATE SIGNED:</b>	12/02/2014		
<b>Total Attachments: 6</b>			
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source=Change of Name from Witco Chemical Company, Inc. to Witco Chemical Corporation#page2.tif			
source=Change of Name from Witco Chemical Company, Inc. to Witco Chemical Corporation#page3.tif			
source=Change of Name from Witco Chemical Company, Inc. to Witco Chemical Corporation#page4.tif			

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source=Change of Name from Witco Chemical Company, Inc. to Witco Chemical Corporation#page6.tif

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

WITCO CHEMICAL COMPANY, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at meetings of the Board of Directors of WITCO CHEMICAL COMPANY, INC. held on September 15, 1967 and on March 19, 1968, resolutions were duly approved setting forth amendments to the Certificate of Incorporation of said corporation, subject to approval of the shareholders at the Annual Meeting of Shareholders to be held on April 24, 1968. The resolutions setting forth the amendments, as approved by the Board of Directors of this Corporation, were as follows:

Board Meeting - September 15, 1967 -

RESOLVED, that present Article I of the Certificate of Incorporation of this Corporation shall be deleted and the following Article I shall be substituted:

ARTICLE I

The name of the Corporation (which is hereinafter referred to as the "Company") is

WITCO CHEMICAL CORPORATION

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Board Meeting - March 19, 1968 -

RESOLVED, that the Certificate of Incorporation of this Corporation be and it hereby is amended by deleting Article XI thereof relating to indemnification of officers and directors and substituting a new Article XI, as set forth in Exhibit I attached.

SECOND: That thereafter, pursuant to the Certificate of Incorporation of this Corporation the annual meeting of shareholders of said Corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of all of the above amendments. Said annual meeting was held in New York City, New York on April 24, 1968.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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FOURTH: That the capital of said Corporation will not be reduced under or by reason of said amendments.

IN WITNESS WHEREOF, said WITCO CHEMICAL COMPANY, INC. has caused its corporate seal to be hereunto affixed and this Certificate to be signed by W. J. Ashe, its Vice President, and attested by George Rubinovitz, its Secretary, this 24th day of April, 1968.

WITCO CHEMICAL COMPANY, INC.  
CORPORATE SEAL  
1958  
DELAWARE

WITCO CHEMICAL COMPANY, INC.

By W. J. Ashe  
W. J. Ashe, Vice President

ATTEST:

By George Rubinovitz  
George Rubinovitz  
Secretary

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ARTICLE XI. (a) The Company shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Company) by reason of the fact that he is or was a director, officer, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Company, and, with respect to any criminal action or proceeding had no reasonable cause to believe his conduct was unlawful. In this connection, the termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Company, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

(b) The Company shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Company to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Company and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Company unless and only to the extent that the Court of Chancery or the court in which such action or suit was brought shall determine upon application that, despite the adjudication or liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court of Chancery or such other court shall deem proper.

(c) To the extent that a director, officer, employee or agent of the Company has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in subsections (a) and (b), or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

(d) Any indemnification under subsections (a) and (b) (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in subsections (a) and (b). Such determination shall be made (1) by the board of directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (2) if such a quorum is not obtainable, or, even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (3) by the stockholders.

(e) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Company in advance of the final disposition of such action, suit or proceeding as authorized by the board of directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Company as authorized in this section.

(f) The indemnification provided by this section shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

(g) The Company shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Company would have the power to indemnify him against such liability under the provisions of this section.

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EXHIBIT I

# State of Delaware

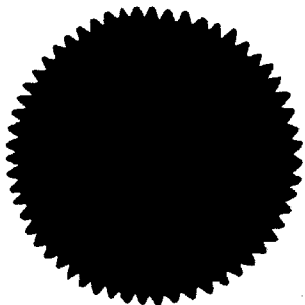


## Office of Secretary of State

*J. Eugene Bunting, Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing is a true and correct copy of  
Certificate of Amendment of the "WITCO CHEMICAL COMPANY, INC.", as  
received and filed in this office the twenty-fifth day of April,  
A.D. 1968, at 10 o'clock A.M.

RECORDED  
U.S. PATENT OFFICE  
NOV 13 1970  
*William E. Blumberg*  
RECORDING CLERK

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this twenty-fourth day  
of September in the year of our Lord  
one thousand nine hundred and seventy.



*Eugene Bunting*

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Secretary of State

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*R. W. Caldwell*

Ass't Secretary of State

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