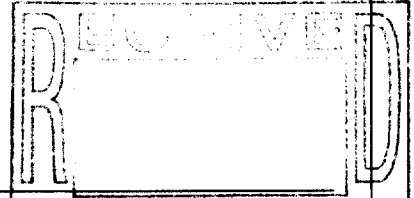


02-16-2000



101269392

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



RE
MAD
10-25-97

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name REICHHOLD, INC.

03 04 98

Formerly REICHHOLD CHEMICALS, INC.

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization _____

Receiving Party

Mark if additional names of receiving parties attached

Name REICHHOLD, INC.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 2400 ELLIS ROAD

Address (line 2) _____

Address (line 3) DURHAM NORTH CAROLINA 27703-5543
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization DELAWARE

FOR OFFICE USE ONLY

10/26/1999 NTHAI1 00000016 535224

01 FC:481
02 FC:482

40.00 OP
2675.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

REEL: 002018 FRAME: 0312

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

JOAN M. GRACE
Name of Person Signing

Joan M. Grace
Signature

10-18-99
Date Signed

EXHIBIT A

**LIST OF TRADEMARKS FOR
RECORDATION OF CHANGE OF NAME FROM
REICHHOLD CHEMICALS, INC. TO REICHHOLD, INC.**

<u>NAME OF TRADEMARK</u>	<u>REGISTRATION NUMBER</u>
ADMEROL	535224
AGRI-LOCK	2210880
AMBERLAC	502992
AQUATHANE	1899494
ARMELT	2162661
AROFLAT	539667
AROFLINT	565537
AROLON	691544
AROPLAZ	966320
AROTHIX	724409
ATLAC	548807
ATPRIME	1174670
BAND-LOCK	1542138
BARRIER-GUARD	2105507
BECKOLIN	324190
BECKOLIN	324454
BECKOSOL	1131548
BECKOSOL	1132015
BIOBOND	1862998

**LIST OF TRADEMARKS FOR
RECORDATION OF CHANGE OF NAME FROM
REICHHOLD CHEMICALS, INC. TO REICHHOLD, INC.**

<u>NAME OF TRADEMARK</u>	<u>REGISTRATION NUMBER</u>
BIVIRTEX	2198997
C-BAR	2068836
CELLOKYD	1735923
CONSTRUCTION POLYMER SYSTEMS & DESIGN	2218260
CORROLITE	1065582
CURACLEAN	2261615
CYKELIN	530354
DIAMOND (AND DESIGN)	193620
DION COR-RES	834186
DION	635391
DION FR	834187
DION VER	1374436
DION-ISO	673716
DRISOY	874101
DURAFINT	1935748
DURAPLEX	438701
DURAPLEX	281845
ELVACE	1525033
ELVACE	825577

**LIST OF TRADEMARKS FOR
RECORDATION OF CHANGE OF NAME FROM
REICHHOLD CHEMICALS, INC. TO REICHHOLD, INC.**

<u>NAME OF TRADEMARK</u>	<u>REGISTRATION NUMBER</u>
EPOTUF	655966
EPOTUF	1152053
ESSKOL	526203
EVER-LOCK	1994029
FINE-CLAD	1783167
FINE-TONE	2046598
HOT MELT WETNESS INDICATOR	1638741
HYDREX	1477248
HYDREX AND DESIGN	1583168
ITP	1141928
JEL-O-MER	617378
KELECIN	650746
KELLIN	393468
KELLOX	1037192
KELMER	1037191
KELPOL	987690
KELPOXY	1037163
KELSOL	812008
KELTROL	530147

**LIST OF TRADEMARKS FOR
RECORDATION OF CHANGE OF NAME FROM
REICHHOLD CHEMICALS, INC. TO REICHHOLD, INC.**

<u>NAME OF TRADEMARK</u>	<u>REGISTRATION NUMBER</u>
KELVAR	983701
LINAQUA	733664
LUSTRALITE	1327793
LUSTRASOL	693679
LUSTRASOL	553400
PACE	2003472
PLYAMUL	629331
PLYAMUL	1883218
POLYFREE	2074481
POLYLITE	1186263
POLYLITE	581098
POLYLITE T.S.R.	1422408
POLYLITE TLP	1546934
PRETEX	2185118
PRO-COAT	2061910
PROTEAN	2045025
REICH-O-BOND	2107993
REICH-O-MELT	2110002
REICHHOLD	1029070

**LIST OF TRADEMARKS FOR
RECORDATION OF CHANGE OF NAME FROM
REICHHOLD CHEMICALS, INC. TO REICHHOLD, INC.**

<u>NAME OF TRADEMARK</u>	<u>REGISTRATION NUMBER</u>
REICHHOLD	997201
REICHHOLD	971113
REICHHOLD	2156380
SNAP	1857145
SOFT-CLAD	1790906
SPENBOND	1464124
SPENKEL	807125
SPENLITE	905699
SPENSOL	1172746
STA-CLAD	1562864
STYRESOL	538890
SUPER-BECKAMINE	807705
SUPER-BECKOSOL	807706
SUPEROX	2195036
SUPRAGLOSS	1870268
SWIFT	1229101
SWIFT	1229123
SYNTHEMUL	655965
TONE-CLAD	2012837

**LIST OF TRADEMARKS FOR
RECORDATION OF CHANGE OF NAME FROM
REICHHOLD CHEMICALS, INC. TO REICHHOLD, INC.**

<u>NAME OF TRADEMARK</u>	<u>REGISTRATION NUMBER</u>
TYCHEM	789854
TYCHEM	840707
TYCRYL	2051095
TYGUARD	1994155
TYKOTE	1996029
TYLAC	654589
TYLAC	740781
TYLAC	1453763
VYLOX	2205594
WALLKYD	571669
WALLPOL	579775
WETSTREZ	810012
WHERE IMAGE MEANS EVERYTHING	2278852

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 "REICHOLD CHEMICALS, INC.", CHANGING ITS NAME FROM "REICHOLD CHEMICALS, INC." TO "REICHOLD, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MARCH, A.D. 1998, AT 3:01 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

0291010 8100

991273551

AUTHENTICATION: 9852229

DATE: 07-08-99

TRADEMARK
REEL: 002018 FRAME: 0320

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

REICHHOLD CHEMICALS, 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 the Board of Directors of said corporation adopted a resolution proposing
and declaring advisable the following amendment to the Certificate of Incorporation of said
corporation:

RESOLVED, that the Certificate of Incorporation of REICHHOLD
CHEMICALS, INC. be amended by changing the First Article thereof so that, as
amended, said Article shall be and read as follows:


The name of the corporation is REICHHOLD, INC.

SECOND, that in lieu of a meeting and vote of stockholders, the stockholders have given
unanimous written consent to said amendment in accordance with the provisions of Section 228
of the General Corporation Law of the State of Delaware.

THIRD, That the aforesaid amendment was duly adopted in accordance with the
applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, said REICHHOLD CHEMICALS, INC. has caused this
certificate to be signed by Phillip D. Ashkettle, its President, this 10 day of

FEBRUARY, 1998


Phillip D. Ashkettle, President
Reichhold Chemicals, Inc.