

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

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

Merger

Security Agreement

Change of Name

Nunc Pro Tunc Assignment  
Effective Date:

Other:

**Conveying Party** **Execution Date**

Name **HILTON DAVIS CHEMICAL CO.** March 16, 1998

Formerly

Individual     General Partnership     Limited Partnership     Corporation     Association

Other

Citizenship/State of Incorporation/Organization Delaware

Mark if Additional Names of Conveying Parties Attached

**Receiving Party**

Name **BFGOODRICH HILTON DAVIS, INC.**

DBA/AK/A/T/A

Address **2235 Langdon Farm Road**

Address

Address **Cincinnati**                      **Ohio**                      **45237**

City    State/Country                      Zip Code

Individual     General Partnership     Limited Partnership     Corporation     Association

Other

Citizenship/State of Incorporation/Organization Delaware

Domestic Representative Designation Attached:     Yes     No

Mark if Additional Names of Receiving Parties Attached

**Correspondent Name and Address**

Lynn A. Sullivan  
Leydig, Voit & Mayer, Ltd.  
Two Prudential Plaza, Suite 4900  
Chicago, Illinois 60601-6780

Telephone: (312) 616-5600  
Facsimile: (312) 616-5700  
Attorney Docket No. 204727

**Pages** Enter the total number of pages of the attached conveyance document including any attachments: **2**

**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)		
	984,804	772,616	542,782
	1,039,034	994,527	587,075
	1,029,645	1,943,839	1,975,942

**Number of Properties** Enter the total number of properties involved: **14**

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$365.00

Method of Payment:

Enclosed

Deposit Account No. 12-1216

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.

Lynn A. Sullivan                                            December 8, 2000

Name of Person Signing                      Signature                      Date

Attorney Docket No.204727

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

Conveying Party

Execution Date

Name HILTON DAVIS CHEMICAL CO.  
Formerly

March 16, 1998

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization Delaware
- Mark if additional names of conveying parties attached

Receiving Party

Name BFGOODRICH HILTON DAVIS, INC.  
DBA/AKA/TA  
Address 2235 Langdon Farm Road  
Address  
Address Cincinatti Ohio 45237  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization Delaware
- Mark if additional names of receiving parties attached

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 Numbers			Registration Numbers		
		1,002,455	993,548	765,325	
		976,204	1,155,219		

*State of Delaware**Office of the Secretary of State*

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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 "HILTON DAVIS CHEMICAL CO.", CHANGING ITS NAME FROM "HILTON DAVIS CHEMICAL CO." TO "BFGOODRICH HILTON DAVIS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 1998, AT 2:30 O'CLOCK P.M.



Handwritten signature of Edward J. Freel in cursive script.

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Edward J. Freel, Secretary of State

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981099824

AUTHENTICATION:

8974301

DATE:

03-17-98

TRADEMARK

REEL: 002156 FRAME: 0837

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
HILTON DAVIS CHEMICAL CO.**

Hilton Davis Chemical Co., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to the following amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**RESOLVED,** that the Certificate of Incorporation of Hilton Davis Chemical Co. be amended by changing the **FIRST** Article thereof effective March 16, 1998, so that, as amended, said Article shall be and read as follows:


**FIRST.** The name of the corporation is BFGoodrich Hilton Davis, Inc.

**SECOND:** 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.


**THIRD:** The effective date of the aforesaid amendment shall be March 16, 1998.

**IN WITNESS WHEREOF,** said Hilton Davis Chemical Co. has caused this certificate to be signed by George K. Sherwood, Vice President, Tax Administration, and attested by Sonja M. Haller, its Assistant Secretary this 16th day of March, 1998.



  
George K. Sherwood, Vice President,  
Tax Administration

**ATTEST:**

By:   
Sonja M. Haller, Assistant Secretary

G:\CERTINC.MRQ