

## VENABLE, BAETJER, HOWARD & CIVILETTI, LLP Including professional corporations

1201 New York Avenue, N.W., Suite 1000 Washington, D.C. 20005-3917 (202) 962-4800, Fax (202) 962-8300 www.venable.com OFFICES IN

WASHINGTON, D.C. MARYLAND VIRGINIA

Richard L. Aitken (202) 216-8161 rlaitken@venable.com Attorney Docket: 36675:164139

# ASSISTANT COMMISSIONER FOR TRADEMARKS WASHINGTON, D.C. 20231

#### **BOX ASSIGNMENT**

### REQUEST FOR RECORDING AND COVER SHEET UNDER 37 C.F.R. §§ 3.28 AND 3.31

Please record the attached original document or copy thereof:

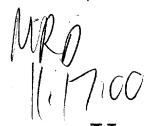
1.	Name of parties conveying the interest:	03-20-2001
	Porex Technologies Corp.	
2.	Name and address of party receiving the interest:	( ) BELLI HELV WATER TO
	Porex Corporation 500 Bonhannon Road Fairburn, Georgia 30213	101641283
3.	Description of the interest conveyed or transaction to be recorded:	
	[] Assignment [X] Other: Certificate of Amendment of Certificate of Incorporation	
	Registration Numbers: 1,132,600; 765,464; 911,518; 1,183,625; 1,227,426; 1,417,453; 1,704,017; 1,755,029; 1,787,919; 1,361,692; 1,461,670; 1,945,271; 2,163,624; 1,762,048; 1,009,936; 998,978; 1,684,802; 2,000,804; 2,163,621	
	[] Document filed together with a patent application executed on	
5.	Address correspondence concerning this request to: VENABLE, Post Office Box 34385, Washington, D.C. 20043-9998.	
6.	Number of Applications, Patents or Registrations and total fee:	
	Trademarks: 19 trademark rights: 1 @ \$40 and 18 @ \$25 Total: \$490.00	
	If a greater or lesser fee is required, please charge or credit Deposit Account No. 22-0261 accordingly and notify the undersigned.	
7.	Date of execution of document: October 11, 1999.	
	To the best of the knowledge and belief of the undersigned, the foregoing information is true and correct and any attached copy is a true copy of the original document.	

Registration No. 18,791

DC2-251165

Date: March 6, 2001

TRADEMARK REEL: 002253 FRAME: 0806



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TRADEMARKS



ASSISTANT COMMISSIONER FOR TRADEMARKS WASHINGTON, D.C. 20231

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Richard L. Aitken

Registration No. 18,791

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TRADEMARK
REEL: 002253 FRAME: 0807

## Office of the Secretary of State

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 "POREX TECHNOLOGIES CORP.", CHANGING ITS NAME FROM "POREX TECHNOLOGIES CORP." TO "POREX CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 1999, AT 2:31 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION: 0697116

DATE: 09-26-00

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REEL: 002253 FRAME: 0808

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:31 PM 10/13/1999 991433075 - 2012282

#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

POREX TECHNOLOGIES CORP., 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 by the unanimous written consent of its members, filed with the minutes of the Board, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

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

"1. Name. The name of the corporation is Porex Corporation (the "Corporation")."

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, the undersigned has caused this certificate to be signed on this 11th day of October, 1999.

POREX TECHNOLOGIES CORP.

Victor L. Marrero

Vice President

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REEL: 002253 FRAME: 0809

03-15-01

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### RESUBMISSION OF ASSIGNMENT PAPERS REFUSED FOR RECORDAL (37 C.F.R. 3.51)

Sir:

Attached is a copy of a PTO letter (Document ID No.: 101546294) to the undersigned stating that the papers previously submitted do not comply with § 3.21 and were not recorded. The term for resubmission of the papers set in the PTO letter expires on March 16, 2001.

The undersigned resubmits the papers refused recordal with new appropriate transmittal sheet added. Recordal is now respectfully requested. Since the \$490 recordation fee has already been paid, it is respectfully submitted that no new fee should be required.

Respectfully submitted,

Richard L. Aifken

Registration No. 18,791

**VENABLE** 

P. O. Box 34385

Washington, D.C. 20043-9998

Telephone: (202) 962-4800 Facsimile: (202) 962-8300

DC2DOCS1:253076.02

**RECORDED: 11/17/2000** 

TRADEMARK

REEL: 002253 FRAME: 0810