EL 819 058 313 05		
	Patent and Trademark Office	
To the Honorable Commissioner of Patents and Tr	23528 suments or copy thereof.	
1. Submission Type	35 of receiving party.	
[X] New	Name: ISP Capital, Inc.	
[ ] Resubmission (Non-Recordation)	DBA/AKA/TA:	
Document ID #	Address: 300 Delaware Avenue, Suite 303	
[ ] Correction of PTO Error	City: Wilmington State: DE Zip: 19801	
Reel # Frame #		
[ ] Corrective Document	[ ] Individual [X] Corporation	
Reel # Frame #	[ ] Association [ ] Limited Partnership	
3. Name of Conveying Party:	[ ] General Partnership [ ] Other	
Name: ISP Investments, Inc.	[ ] Smooth [ ]	
Formerly:		
MONTH DAY YEAR		
Evacution Data	Citizenship/State of Incorporation:	
6/27/01	<u>state of medipolation</u> .	
[ ] Individual(s) [ ] Association	Delaware	
[ ] General Partnership [ ] Limited Partnership		
[X] Corporation [ ] Other		
[ ] Citizenship/State of Incorporation/Organization:	Additional name(s) of receiving parties attached: [ ] Yes: [X] No	
Delaware	Additional name(s) of receiving parties attached. [ ] Tes. [A] No	
Additional name(s) of conveying parties attached? [ ] Yes [X] No		
4. Conveyance Type:	If assignee is not domiciled in the United States, a domestic	
[ ] Assignment Merger License	representative designation is attached:	
Security Agreement [X] Change of [] Nunc Pro Tunc	[ ] Yes [ ] No	
Name Assignment		
[ ] Other	(Designations must be a separate document from Assignment)	
[ ] Other		
5. Application number(s) or registration number(s):	B. Trademark registration No.(s) 83	
	752 242	
A. Trademark Application No.(s) 28	したい マタ 「 」 No	
	hed? [X] Yes [ ] No	
6. Name and address of party to whom correspondence concerning document should be mailed (and Domestic Representative Address, if applicable):	Total number of applications and registration involved: 111	
Name: Alison G. Naidech		
MILBANK, TWEED, HADLEY & McCLOY LLP	7. Total fee (37 CFR 3.41): \$2,790.00	
	, , ,	
	[ ] Enclosed	
	[X] Authorized to be charged to deposit account	
n of Marian	8. Deposit account number:	
Address: One Chase Manhattan Plaza  City: New York State: NY Zip: 10005	- 1	
City. New York	13-3250	
Area Code and Telephone No: (212) 530-5000	Authorized to charge additional fees [X] Yes [ ] No	
FOR OFFIC	E USE ONLY	
10. Statement and signature	ion is true and correct and any attached copy is a true copy of the original ted herein.	
To the best of my knowledge and belief, the foregoing into document. Charges to deposit account are authorized, as indica	ted herein.	
7/23/01		
Alison G. Naidech  Date		
Name of Person Signing Signature		
Manie of Leisen S.B		
Total number of pages: /C		
in cover sheet  Mail Documents to Commissioner of Patents and Trademarks, Box Assignments, Washington DC 20231		
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REGISTRATION NO.
782,247
2,221,997
1,810,008
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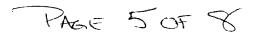
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NY2:#4423630v1

APPLICATION NO
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## APPLN. NO.

75/433,892	
75/379,417	
74,337,703	
75,127,428	
75/278,312	
75,638,762	

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### APPLICATION NO.

75/333,434

NY2:#4419452

### State of Delaware

# Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "ISP INVESTMENTS INC.", CHANGING ITS NAME FROM "ISP INVESTMENTS INC. " TO "ISP CAPITAL INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 1:50 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2262530 8100

DATE: 06-27-01

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AUTHENTICATION: 1214653

100. 27. 2001 3:42PM CORP SERVICE CO

NO. 2746 P. 13

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 01:50 PM 06/27/2001 010310082 - 2262530

#### CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

#### ISP INVESTMENTS INC.

#### ADOPTED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 242 OF THE DELAWARE GENERAL CORPORATION LAW

It is hereby certified that:

- 1 The present name of the corporation (the "Corporation") is ISP Investments Inc.
- The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on May 8, 1991.
- Article First of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the corporation (hereinafter called the "Corporation") is ISP Capital Inc."

The foregoing amendment was declared advisable by a resolution duly adopted by unanimous written consent of the directors of the Corporation dated June 27, 2001, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Richard A. Weinberg, its Executive Vice President, General Counsel and Secretary, this 27<sup>th</sup> day of June, 2001.

ISP INVESTMENTS INC.

Righard A. Weinberg

Executive Vice President, General

Counsel and Secretary

COBE SEBAICE CO

JUN. 27. 2001 3:42PM

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RECORDED: 08/02/2001