

09-09-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Courtaulds Performance Films, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: CPEfilms Inc.
Internal Address: _____
Street Address: 4210 The Great Road
City: Fieldale State: VA Zip: 24089
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: December 16, 1998

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
None
Additional number(s) attached Yes No

B. Trademark Registration No.(s)
See Schedule A attached
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Mark I. Feldman
Internal Address: Piper Rudnick
Street Address: P.O. Box 64807
City: Chicago State: IL Zip: 60664-0807 (Attach duplicate copy of this page if paying by deposit account)

6. Total number of applications and registrations involved: 5
7. Total fee (37 CFR 3.41).....\$ 140.00
 Enclosed
 Any additional fees are authorized to be charged to deposit account
8. Deposit account number:
18-2284

DO NOT USE THIS SPACE

9. 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.
Mark I. Feldman Mark I. Feldman 9-4-02
Name of Person Signing Signature Date

DLD

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

09/10/2002 6TON11 0000022 1208135

01 FC:481 40.00 DP
02 FC:482 100.00 DP

TRADEMARK
REEL: 002577 FRAME: 0601

SCHEDULE A

MARK	REG. NO.	REG. DATE
GILA	1208135	9/14/82
GILA	1291584	8/28/84
GILA GRAPHICS	1276080	5/1/84
GILA RIVER	1299159	10/9/84
GILA RIVER (AND DESIGN)	1291577	8/28/84

State of Delaware
Office of the Secretary of State

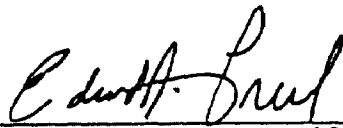
PAGE 1

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 "COURTAULDS PERFORMANCE FILMS, INC.", CHANGING ITS NAME FROM "COURTAULDS PERFORMANCE FILMS, INC." TO "CPFILMS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 10 O'CLOCK A.M.



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001012819


Edward J. Freel, Secretary of State

AUTHENTICATION: 0192882

DATE: 01-11-00

TRADEMARK
REEL: 002577 FRAME: 0603

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COURTAULDS PERFORMANCE FILMS, INC.

Courtaulds Performance Films, 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, by unanimous written consent in lieu of a meeting in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware, adopted the following resolution:

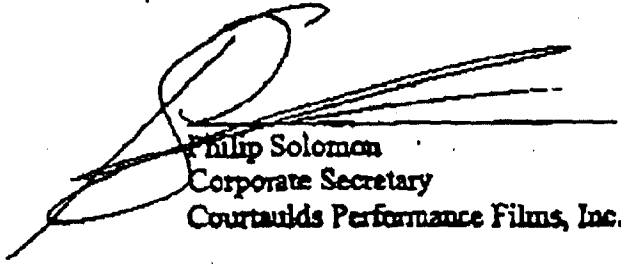
RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST. The name of the corporation (hereinafter called the "Corporation") is CPFilms Inc.

SECOND. That the said amendment has been consented to and authorized by the sole stockholder by written consent given 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 corporation has caused this Certificate to be signed by Philip Solomon this [16th] day of December, 1998.


Philip Solomon
Corporate Secretary
Courtaulds Performance Films, Inc.