

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Waterlox Chemical and Coatings Corp.	The Empire Varnish Company	11/08/1995	CORPORATION: OHIO

RECEIVING PARTY DATA

Name:	Waterlox Coating Corporation
Street Address:	9808 Meech Avenue
City:	Cleveland
State/Country:	OHIO
Postal Code:	44105
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 4

Property Type	Number
Registration Number:	0571677
Registration Number:	0742602
Registration Number:	0808765
Registration Number:	2116127

CORRESPONDENCE DATA

Fax Number: (216)566-9711
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 216-566-9700
 Email: docketing@rankinhill.com
 Correspondent Name: Rankin, Hill, Porter & Clark LLP
 Address Line 1: 925 Euclid Avenue, Suite 700
 Address Line 4: Cleveland, OHIO 44115-1405

CH \$115.00 0571677

ATTORNEY DOCKET NUMBER:

WLX/B4175

NAME OF SUBMITTER:

Stephen A. Hill

Total Attachments: 2

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The State of Ohio

Bob Taft

Secretary of State

43511

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD MIS CHN

of:

WATERLOX COATING CORPORATION FORMERLY WATERLOX CHEMICAL AND COATINGS CORP.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5320 at Frame 1476 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 8TH day of NOV ,

A.D. 19 95 .



Bob Taft
Bob Taft

Secretary of State



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05320-1476

Charter No.	<u>43511</u>
Approved	<u>RB</u>
Date	<u>11/8/95</u>
Fee	<u>35.00</u>

95110826101

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Waterlox Chemical and Coatings Corp.

(Name of Corporation)

Lance B. Johnson, who is:

Chairman of the Board President Vice President (Please check one.)

and Peggy Johnson, who is:

Secretary Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED: That the Articles of Incorporation shall be amended to provide that the name of the corporation shall be "Waterlox Coating Corporation."

RECEIVED

NOV 08 1995

IN WITNESS WHEREOF, SECRETARY OF STATE the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

31st day of October, 1995.

By
(Chairman, President, Vice President)
Lance B. Johnson

By
(Secretary, Assistant Secretary)
Peggy Johnson

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.