

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	11/03/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Bostik Findley, Inc.	FORMERLY Bostik, Inc.	11/03/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Bostik, Inc.
Street Address:	11320 Watertown Plank Road
City:	Wauwatosa
State/Country:	WISCONSIN
Postal Code:	53226
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 31

Property Type	Number	Word Mark
Serial Number:	71527332	BE BE BOND
Serial Number:	74107738	BLU-TACK
Serial Number:	72203547	BOSCODUR
Serial Number:	72124251	BOSTIK
Serial Number:	72126428	BOSTIK
Serial Number:	73101010	BOSTIK
Serial Number:	76349609	BOSTIK LOVOC SEAL
Serial Number:	73017898	CHEM-CALK
Serial Number:	74270826	COLOR-POXY
Serial Number:	74285641	D-2001
Serial Number:	72354919	DURABOND
Serial Number:	76076004	DURALEVEL
Serial Number:	74451224	

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Serial Number:	74149294	HYDROMENT
Serial Number:	72381680	NEVER-SEEZ
Serial Number:	75936212	REFLEX
Serial Number:	74135996	SHARNET
Serial Number:	72319981	STITCH WITCHERY
Serial Number:	73782820	SUPERGRIP
Serial Number:	73783036	SUPERTAK
Serial Number:	72254481	THERMOGRIP
Serial Number:	72254480	THERMOGRIP
Serial Number:	74626152	TOPCOTE
Serial Number:	72145488	TRU-LINE
Serial Number:	73789263	ULTRA-SET
Serial Number:	72388260	UPCON
Serial Number:	72049433	VITEL
Serial Number:	74192854	
Serial Number:	72113875	U-POXY
Serial Number:	73744632	DRI-COTE
Serial Number:	72039691	TILE-MATE

CORRESPONDENCE DATA

Fax Number: (212)969-2900
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-969-3000
Email: trademark@proskauer.com
Correspondent Name: Proskauer Rose, LLP
Address Line 1: 1585 Broadway
Address Line 4: New York, NEW YORK 10036-8299

NAME OF SUBMITTER:	Shama Elliott
Signature:	/selliot/
Date:	08/01/2005

Total Attachments: 2
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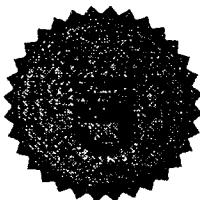
Delaware

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The First 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 "BOSTIK FINDLEY, INC.", CHANGING ITS NAME FROM "BOSTIK FINDLEY, INC." TO "BOSTIK, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2004, AT 8:43 O'CLOCK A.M.

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



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040790402

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3450411

DATE: 11-03-04

TRADEMARK
REEL: 003131 FRAME: 0964

BOSTIK FINDLEY, INC.

Certificate of Amendment
of
Restated Certificate of Incorporation

Bostik Findley, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

First: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation such that Article I of the same be amended in its entirety to read as follows:

The name of the corporation is Bostik, Inc. (the "Corporation").

Second: That the aforesaid amendment has been duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware, the written consent of the sole stockholder having the right to consent to amendment having been obtained and all stockholders having the right to consent to such amendment having been given by notice by the Corporation of the due adoption of such amendment.

Third: That the capital of the Corporation will not be reduced under or by reason of the aforesaid amendment.

IN WITNESS WHEREOF, Bostik Findley, Inc. has caused this certificate to be signed by its Secretary this 1st day of November, 2004.

By: 
Kenneth C. Rader, Jr., Secretary

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