

ESTTA Tracking number: **ESTTA390673**

Filing date: **01/28/2011**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

Proceeding	91177064
Party	Plaintiff The Glidden Company
Correspondence Address	DEBORAH A WILCOX BAKER & HOSTETLER LLP 1900 EAST 9TH STREET, SUITE 3200 CLEVELAND, OH 44114-3485 UNITED STATES dwilcox@bakerlaw.com, cmoser@baker.com, gmonachino@bakerlaw.com
Submission	Other Motions/Papers
Filer's Name	David H. Vickrey
Filer's e-mail	ipani.trademark@akzonobel.com
Signature	/David H. Vickrey/
Date	01/28/2011
Attachments	Name Change of The Glidden Company to Akzo Nobel Paints LLC.pdf (8 pages) (177391 bytes)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE GLIDDEN COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE GLIDDEN COMPANY" TO "AKZO NOBEL PAINTS LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 2:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2009.



2075766 8100V

081244444

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7067688

DATE: 01-07-09

CERTIFICATE OF CONVERSION
OF THE GLIDDEN COMPANY
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE LIMITED LIABILITY ACT

Charles S.K. Scudder, being the duly elected Secretary of The Glidden Company (the "Corporation"), a Delaware corporation, does hereby certify as follows:

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation was first formed is November 14, 1985.
4. The name of the Corporation immediately prior to filing this Certificate is "The Glidden Company."
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is "Akzo Nobel Paints LLC."
6. The effective date of the conversion is January 1, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on December 31, 2008.

By: 

Charles S.K. Scudder
Authorized Person

Delaware

PAGE 1

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 CORRECTED CERTIFICATE OF CONVERSION OF "AKZO NOBEL PAINTS LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2009, AT 12:46 O'CLOCK P.M.



2075766 8101

090016093

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7069955

DATE: 01-08-09

**State of Delaware
Certificate of Correction
of a Limited Liability Company
to be filed pursuant to Section 18-211(a)**

1. The name of the Limited Liability Company is: Akzo Nobel Paints LLC (formerly known as The Glidden Company)
2. That a Certificate of Conversion was filed by the Secretary of State of Delaware on December 31, 2008, and that said Certificate requires correction as permitted by Section 18-211 of the Limited Liability Company Act.

3. The inaccuracy or defect of said Certificate is: (must give specific reason)

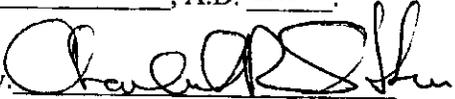
The effective time was not listed as part of the effective date on the Certificate of Conversion. This was the last event to occur in a sequence of events for the company as part of its year end restructuring. In order to maintain the sequence of events the effective time of 12:06 am is to be included to ensure the proper chronology of events.

4. The Certificate is hereby corrected to read as follows:

And I do hereby further certify that the effective date of the aforesaid Certificate of Conversion is the first day of January, A.D. 2009 at 12:06 am.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on

the 8th day of January, A.D. 2009.

By: 
Authorized Person

Name: Charles S.K. Scudder

Print or Type

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "AKZO NOBEL PAINTS LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 2:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2009.

2075766 8100V

081244444



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7067688

DATE: 01-07-09

CERTIFICATE OF FORMATION

OF

AKZO NOBEL PAINTS LLC

1. The name of the limited liability company is Akzo Nobel Paints LLC.
2. The effective date of the formation of the company is January 1, 2009.
2. The address of its registered office in the State of Delaware is: Corporate Trust Corporation, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned, being an authorized person (for the purposes of the Delaware Limited Liability Company Act) forming the limited liability company, has duly authorized, executed and delivered this Certificate of Formation on December 31, 2008.

By: 
Name: Charles S.K. Scudder
Title: Authorized Person

Delaware

PAGE 1

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 CORRECTION OF "AKZO NOBEL PAINTS LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2009, AT 12:59 O'CLOCK P.M.



2075766 8100

090016115

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7069972

DATE: 01-08-09

**State of Delaware
Certificate of Correction
of a Limited Liability Company
to be filed pursuant to Section 18-211(a)**

1. The name of the Limited Liability Company is: Akzo Nobel Paints LLC (formerly known as The Glidden Company)

2. That a Certificate of Formation was filed by the Secretary of State of Delaware on December 31, 2008, and that said Certificate requires correction as permitted by Section 18-211 of the Limited Liability Company Act.

3. The inaccuracy or defect of said Certificate is: (must give specific reason)

The effective time was not listed as part of the effective date on the Certificate of Formation. This was the last event to occur in a sequence of events for the company as part of its year end restructuring. In order to maintain the sequence of events the effective time of 12:06 am is to be included to ensure the proper chronology of events.

4. The Certificate is hereby corrected to read as follows:

And I do hereby further certify that the effective date of the aforesaid Certificate of Formation is the first day of January, A.D. 2009 at 12:06 am.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 8th day of January, A.D. 2009.

By: 
Authorized Person

Name: Charles S.K. Scudder

Print or Type