

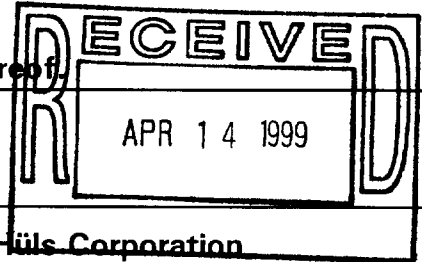
04-27-1999



101021075

RECORDATION COVER SHEET - ATTENTION: BOX ASSIGNMENTS

MRO 4-14-99



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

1. Name(s) of Conveying Party(ies):

Degussa Corporation

2. Name(s) and Address(es) of Receiving Party(ies): Degussa-Hüls Corporation

65 Challenger Road, Ridgefield Park, New Jersey 07660

3. Nature of Conveyance: Change of Name

Execution Date: 2/16/99

4A. Patent Application No.(s): SEE ATTACHED LIST

Application Execution Date:

4B. Patent No.(s): SEE ATTACHED LIST

5. Name and Address of Party to Whom Correspondence Regarding This Document Should Be Mailed:

Smith, Gambrell & Russell, LLP
Beveridge, DeGrandi, Weilacher & Young, Intellectual Property Group
Suite 800, 1850 M Street N.W., Washington, D.C. 20036
(202) 659-2811

Attorney Docket No.: 032300w001

6. Total Number of Applications and Patents involved: 15

7. Total Fee: \$600.00

(Enclosed. Please charge any deficiency or refund any excess to counsel's deposit account.)

8. Deposit Account No.: 02-4300

04/26/1999 DNGUYEN 00000152 5827363

01 FE:501

600.00 DP

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.

Robert G. Weilacher, Registration No. 20531

April 14, 1999
Date

Total Number of Pages (including cover sheet): 6

Appendix A

Patent No.

Patent Application No.

5,827,363

08/206,623

5,736,497

08/235,699

5,676,846

08/859,853

5,474,111

09/246,950

5,435,984

5,264,229

5,246,598

5,246,543

5,091,054

5,036,066

5,141,731

11-03
200
13.00

RP4679PG0195

**ARTICLES OF AMENDMENT TO CERTIFICATE
OF INCORPORATION OF DEGUSSA CORPORATION**

Degussa Corporation, an Alabama corporation, pursuant to the provisions of §10-2B-10.06, Code of Alabama, hereby certifies that the Certificate of Incorporation of Degussa Alabama, Inc., dated the 26th day of November, 1973, which was recorded in Real Property Book 1302, Pages 776-791, and as amended by Certificate of Amendment dated September 26, 1975, recorded in Real Property Book 1503, Pages 0004-0006, and as further amended by Certificate of Amendment dated February 24, 1976, recorded in Real Property Book 1627, Pages 0405-0407, and as further amended by Certificate of Amendment dated September 20, 1976, recorded in real Property Book 1640, Pages 0469-0471, and as further amended in the Articles and Plan of Merger of Degussa, Inc. into Degussa Alabama, Inc., dated September 30, 1977, as filed with the Secretary of State for the State of Alabama has been and hereby is further amended as follows:

- (1) Article FIRST thereof so that it shall read as follows:

FIRST: The name of the Corporation (hereinafter called the "Corporation") is:

Degussa-Hüls Corporation.

- (2) Article FOURTH is amended so that it shall read as follows:

FOURTH: The amount of the total authorized capital stock of the Corporation is \$10,000,000.00, divided into 10 million shares of the par value of \$1.00 each. The amount of capital stock outstanding at the date hereof is reduced from \$1,000,000.00 to \$10,000.00 and shall be effected by the surrender of all issued and outstanding certificates for shares of the Corporation in exchange for new certificates to be issued for a number of shares equal to 1% of the total number of shares so surrendered. Each share of stock shall be entitled to one vote.

The foregoing Amendments were adopted by the Shareholder of the Corporation effective as of February 22, 1999, in the manner prescribed by the Alabama Business Corporations Act.

The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the Amendments, and the number of votes of each voting group indisputably represented at the meeting, are as follows:

Designation: Common.

Number of Outstanding Shares: One Million (1,000,000).


Number of Votes Entitled to be Cast by Each Voting Group: One Million (1,000,000).

Number of Votes of Each Voting Group Represented at Meeting: One Million (1,000,000).

The total number of votes cast in favor of the Amendments by each voting group entitled to vote separately on the Amendments was one million (1,000,000); and the total number of votes cast against the Amendments by each voting group entitled to vote separately on the Amendments was none.

DATED this 16th day of February, 1999

Degussa Corporation

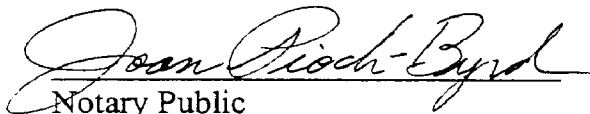
By: 
As its President

STATE OF NEW JERSEY)
)
COUNTY OF BERGEN)

RP4679PG0197

I, Joan Pioch-Byrd, a Notary Public in and for said State, hereby certify that Andrew J. Burke whose name as President of Degussa Corporation, a corporation, is signed to the foregoing Amendment, and who is known to me, acknowledged before me on this day, that being informed of the contents of said Amendment, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 16th day of February, 1999.


Notary Public

JOAN C. PIOCH-BYRD
A Notary Public of New Jersey
My Commission Expires 5/7/2000

State of Alabama - Mobile County
I certify this instrument was filed on:
Feb 22 1999 08:18:20 am

SR Fee \$2.00
Recording \$11.00
Total \$13.00

L. W. NOONAN, Judge of Probate
99012130

CERTIFIED TRUE COPY
Probate Court Of Mobile Co., AL
L.W. Noonan, Judge

Signature: 
Joe McEarchern Jr., Chief Clerk

Date: 22 February 1999
(Not valid unless in red ink with raised seal of court)