05-10-2001



Form	PTO	-1595

RE

Docket No. 29601-4US

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

10 1002000			
To The Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
1. Name of conveying party(ies): (1) CK Witco Corporation (2)  (Additional name(s) of conveying party(ies) attached?	2. Name and address of receiving party: Crompton Corporation One American Lane Greenwich, CT 06831 Additional name(s) & address(es) attached?		
3. Nature of Conveyance:   - 3 9 - 0    [] Assignment [] Merger [] Security Agreement [X] Change of Name  Execution Date: (1) 27 April 2000	[] yes [x] no		
(2)			
4. Application number(s) or patent number(s):09/026,867			
If this document is being filed together with a new application, the execution date of the application is:			
A. Patent Application No.(s):09/026,867	B. Patent No.(s):		
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 1		
Shirley S. Ma Law Dept. Crompton Corporation Benson Road Middlebury, CT 06749			
madiopary, e. sor ie	7. Total fee (37 CFR §§ 3.41): \$40.00		
	[] Enclosed		
	[X] Authorized to be charged to deposit account		
	Deposit account number: 23-2656  (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE 40C			
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.			
<b>Shirley S. Ma</b> (U.S. Reg. No. 44,216)	25 January 2001		
	Signature Date		
I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail addressed to Commissioner of Patents & Trademarks, Washington, D.C. 20231.			
Signature: SUSON Z Killiam Date: 25 January 2001			
(Name of person malling application).			

**PATENT REEL: 011555 FRAME: 0937** 

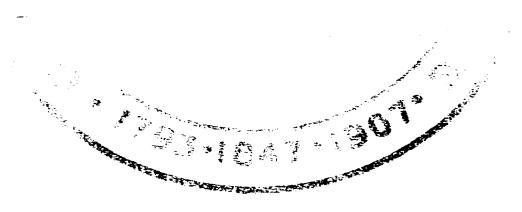
# State of Delaware

PAGE 1

## Office of the Secretary of State

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 "CK WITCO CORPORATION", CHANGING ITS NAME FROM "CK WITCO CORPORATION" TO "CROMPTON CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000, AT 9:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

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**REEL: 011555 FRAME: 0938** 

TO I KOTA RION

### CERTIFICATE OF AMENDMENT

OF

### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

### CK WITCO CORPORATION

CK-Witco Corporation, a Delaware corporation (the "Corporation"), does hereby certify:

That Article I of the Amended and Restated FIRST: Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

#### **ARTICLE 1**

The name of the Corporation is Crompton Corporation.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

In witness whereof, CK Witco Corporation has caused this Certificate to be executed by its duly authorized officer, this 27th day of April, 2000.

By:

Title: Senior Vice President

AAA03125.DOC

RECORDED: 01/29/2001

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:30 AM 04/27/2000 001213873 - 3046078

**PATENT** REEL: 011555 FRAME: 0939