



FORM PTO-1595

07-23-2001



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Patent and Trademark Office

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

<p>1. Name of conveying party(ies): Exxon Chemical Patents Inc. 13501 Katy Freeway Houston, Texas 77079</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>ExxonMobil Chemical Patents Inc.</u></p> <p>Street Address: <u>13501 Katy Freeway</u></p> <p>City: <u>Houston</u> State: <u>Texas</u> ZIP: <u>77079</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: <u>January 25, 2001</u></p>					
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is: _____</p> <table border="1"><tr><td>A. Patent Application No.(s) 09/425,813</td><td>B. Patent No.(s) </td></tr></table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				A. Patent Application No.(s) 09/425,813	B. Patent No.(s)
A. Patent Application No.(s) 09/425,813	B. Patent No.(s) 				
<p>5. Name and address of party to whom correspondence concerning documents should be mailed:</p> <p>Name: Louis N. Moreno Internal Address: <u>ExxonMobil Chemical Company</u> <u>Law Technology</u> Mailing Address: <u>P.O. Box 2149</u> City: <u>Baytown</u> State: <u>Texas</u> ZIP: <u>77522-2149</u></p>		<p>6. Total number of applications and patents involved: [1]</p> <p>7. Total fee (37 CFR 1.41): <u>\$40.00</u> ✓</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>05-1712</u></p>			

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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.

<u>Louis N. Moreno, Reg. No. 44,953</u>	<u>Louis N. Moreno</u>	<u>July 11, 2001</u>
Name of Person Signing	Signature	Date

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to:

COMMISSIONER OF PATENTS AND TRADEMARKS
BOX ASSIGNMENT
WASHINGTON DC 20231

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OF "EXXONMOBIL CHEMICAL PATENTS INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "EXXON CHEMICAL PATENTS INC." TO "EXXONMOBIL CHEMICAL PATENTS INC.", FILED THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



0939188 8100X

010048765

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0944640

DATE: 01-30-01

PATENT
REEL: 011989 FRAME: 0234

**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
EXXON CHEMICAL PATENTS INC.**

The present name of the corporation is Exxon Chemical Patents Inc. The corporation was incorporated under the name "Exxon Chemical Marketing Inc." by the filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware on June 14, 1982. This Restated Certificate of Incorporation of the corporation, which both restates and further amends the provisions of the corporation's Restated Certificate of Incorporation, was duly adopted in accordance with the provisions of Sections 242 and 245 of the General Corporation Law of the State of Delaware and by the written consent of its sole stockholder in accordance with Section 228 of the General Corporation Law of the State of Delaware. The Restated Certificate of Incorporation of the corporation is hereby amended and restated to read in its entirety as follows:

FIRST: The name of the corporation is ExxonMobil Chemical Patents Inc. (hereinafter called the "Corporation").

SECOND: Its registered office in the State of Delaware is located at 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle. The name and address of its registered agent is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of capital stock which the Corporation shall have authority to issue is one thousand (1,000) with no par value.

FIFTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the by-laws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any by-law whether adopted by them or otherwise.

SIXTH: The election of the Board of Directors need not be by written ballot.

IN WITNESS WHEREOF, the undersigned has executed this Restated
Certificate of Incorporation this 24th day of January,
2001.

EXXON CHEMICAL PATENTS INC.

By: D.M. Selman ^{35A}
Name: D.M. Selman
Title: President

ATTEST

Patricia D. Murphy
Patricia D. Murphy, Secretary

0170-CT6

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TOTAL P.03

RECORDED: 07/17/2001

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