

12-26-2001



Form PTO-1595

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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

101924751

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

12/26/01

1. Name of conveying party(ies):

(1) **WITCO CORPORATION**
(2)
(3)

12/26/01

(Additional name(s) of conveying party(ies) attached? yes no

2. Name and address of receiving party(ies):

CK WITCO CORPORATION
One American Lane
Greenwich, CT 06831

Additional name(s) & address(es) attached? yes no

3. Nature of Conveyance:

Assignment **Merger**
 Security Agreement Change of Address

Execution Date (1) **September 1, 1999**

4. Application number(s) or patent number(s): **09/469,926** filed **December 22, 1999**

If this document is being filed together with a new application, the execution date of the application is:

A Patent Application No.(s):

09/469,926

B Patent No.(s):

5. Name and address of party to whom correspondence concerning document should be mailed:

Michael P. Dilworth
Law Dept.
CROMPTON CORPORATION
Benson Road
Middlebury, CT 06749

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR §§ 3.41): **\$40.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: **23-2656**

(Attach duplicate copy of this page if paying by deposit account)

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

Michael P. Dilworth
(U.S. Reg.No. 37,311)

December 20, 2001

Name of Person Signing

Signature

Date

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as First Class mail addressed to Assignment Division, U.S. Patents & Trademarks Office, Jefferson Davis Highway, Arlington, VA 22202 on December 20, 2001.

Signature:
(Name of person mailing application)

EXPRESS MAIL LABEL No.:

Attorney Docket No. **SIL-0046-1**

12/27/2001 GTOM11 00000069 232656 09469926

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PATENT
REEL: 012381 FRAME: 0620

State of Delaware
Office of the Secretary of State

PAGE 1

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 MERGER, WHICH MERGES:

"WITCO CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "CK WITCO CORPORATION" UNDER THE NAME OF "CK WITCO CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 11:01 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

9965691

AUTHENTICATION:

09-10-99

DATE:

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:01 AM 09/01/1999
991365833 - 3006078

CERTIFICATE OF MERGER
WITCO CORPORATION
INTO
CK WITCO CORPORATION

Pursuant to Title 8, Section 251 of the General Corporation Law of the State of Delaware ("Section 251"), CK Witco Corporation, a corporation organized and existing under the laws of the State of Delaware ("CK Witco"), and Witco Corporation, a corporation organized and existing under the laws of the State of Delaware ("Witco"), do hereby certify to the following facts relating to the merger (the "Merger") of Witco with and into CK Witco.

FIRST: The name and state of incorporation of each constituent entity that is a party to the Merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
CK Witco Corporation	Delaware
Witco Corporation	Delaware

SECOND: An Agreement and Plan of Reorganization, dated as of May 31, 1999, as amended (the "Agreement"), by and among Crompton & Knowles Corporation, a Massachusetts corporation and the predecessor of CK Witco, CK Witco, and Witco, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251.

THIRD: The name of the surviving corporation, which shall be a Delaware corporation, is "CK Witco Corporation" (the "Surviving Corporation")

FOURTH: The Certificate of Incorporation of CK Witco shall be the certificate of incorporation of the Surviving Corporation.

FIFTH: The executed Agreement is on file at the office of the Surviving Corporation at the following address:

CK Witco Corporation
One Station Place, Metro Center
Stamford, Connecticut 06902

SIXTH: A copy of the Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, CK Witen and Witco have caused this Certificate of Merger to be duly executed as of this 1st day of September, 1999, to be effective at 5:00 p.m. on September 1, 1999.

ATTEST:

CK WITCO CORPORATION

By: [Signature]
Name: John T. Ferguson II
Title: Senior Vice President, General Counsel and Secretary

By: [Signature]
Name: Vincent A. Calarco
Title: President and Chief Executive Officer

ATTEST:

WITCO CORPORATION

By: _____
Name: Alexandra I. Graf
Title: Assistant Secretary

By: _____
Name: E. Gary Cook
Title: Chairman of the Board, President and Chief Executive Officer

IN WITNESS WHEREOF, CK Witco and Witco have caused this Certificate of Merger to be duly executed as of this 1st day of September, 1999, to be effective at 5:00 p.m. on September 1, 1999.

ATTEST:

CK WITCO CORPORATION

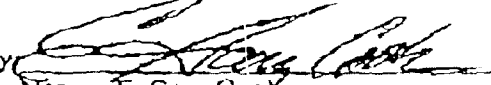
By: _____
Name: John T. Ferguson II
Title: Vice President, General Counsel and Secretary

By: _____
Name: Vincent A. Calarco
Title: President and Chief Executive Officer

ATTEST:

WITCO CORPORATION

By: 
Name: Alexandra I. Graf
Title: Assistant Secretary

By: 
Name: E. Gary Cook
Title: Chairman of the Board, President and Chief Executive Officer