

WITCO

4481364	5338352
4556722	5354880
4599441	5393910
4614812	5466848
4645816	5472987
4658050	5489617
4659798	5489618
4691038	5489701
4709067	5504054
4725659	5525640
4727173	5534609
4761492	5542960
4762939	5558806
4801447	5559264
4814409	5561099
4847398	5563288
4855329	5593611
4857250	5596116
4857583	5616753
4950694	5621038
4973725	5648444
4999412	5658851
5000861	5658852
5001248	5660819
5039738	5686523
5041595	5728858
5084486	5739238
5084588	5783720
5084590	5789454
5103032	5807956
5104647	5811482
5112919	5827922
5145879	5846454
5159096	5856544
5166384	5861524
5191103	5908950
5192812	5939574
5210254	6174983
5214142	6258914
5218133	RE36233
5234495	

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 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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0404775 PATENT

REEL 013828 FRAME: 0656

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**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:

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

ARTICLE I

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: 
Name: John T. Ferguson II
Title: Senior Vice President



Uniroyal Chemical

FACSIMILE COVER SHEET

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE

DATE: JULY 18, 2003

TO: Ms. SHIRLIE SIMON
ASSIGNMENT BRANCH
U.S. PATENT & TRADEMARK OFFICE
WASHINGTON D.C.

Fax No.: 703-306-5995

From: *Michael P. Dilworth,
Senior Patent Counsel
Telephone: 203-573-3313
Facsimile No. 203-573-2261*

Re: RECORDAL OF CHANGE OF NAME

Dear Ms. Simon: Please see attached.

4 PAGES FOLLOW THIS COVER SHEET