

ID# 700047305 10/08/2003

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Albright & Wilson Americas Limited Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No			2. Name and address of receiving party(ies) Name: Rhodia Canada Inc. Internal Address: _____ Street Address: 3265 Wolfedale Road City: Mississauga State: ON Zip: L5C 1V8 Additional name(s) & address(es) attached? ☐ Yes ☒ No		
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name ☒ Other Amalgamation Execution Date: 7/01/2000			4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) _____ _____ B. Patent No.(s) 5,951,831 _____ Additional numbers attached? ☐ Yes ☒ No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: David Rogers, Rogers Law Office Internal Address: _____ Street Address: Suite 301, St. Clair Centre 2 St. Clair Avenue East City: Toronto State: ON Zip: M4T 2T5			6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 40 ☐ Enclosed <i>credit card</i> ☒ Authorized to be charged to deposit account 8. Deposit account number: Charge to credit card. Payment Form is attached.		
DO NOT USE THIS SPACE					
9. Signature. <u>David Rogers</u> Name of Person Signing  Signature <u>Oct. 6, 2003</u> Date Total number of pages including cover sheet, attachments, and documents: 7					

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

700047698

PATENT
REEL: 014033 FRAME: 0818

OP \$40.00 6961831



Industry Canada Industrie Canada

Canada Business Corporations Act Loi canadienne sur les sociétés par actions

COPY

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.


Deputy Director Directeur adjoint

Date



Canada



Industrie Canada

**Certificate
of Amalgamation****Canada Business
Corporations Act****Certificat
de fusion****Loi canadienne sur
les sociétés par actions****RHODIA CANADA INC.****378241-7**

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

A handwritten signature in dark ink, appearing to be "D. J. Smith", written over a horizontal line.

Director - Directeur**July 1, 2000 / le 1 juillet 2000****Date of Amalgamation - Date de fusion****Canada**

06/28/00 12:36 804 888 6477

AANA LEGAL

0008/0011



Industry Canada

Industrie Canada

Canada
BusinessLoi canadienne sur les
sociétés par actionsFORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)FORMULE 9
STATUTS DE FUSION
(ARTICLE 185)1 - Name of amalgamated corporation
RHODIA CANADA INC.

Dénomination de la société issue de la

2 - The place in Canada where the registered office is
to be situated

Lieu au Canada où doit être situé le siège social

Regional Municipality of Peel in the Province of Ontario

3 - The classes and any maximum number of shares that
the corporation is authorized to issueCatégories et tout nombre maximal d'actions que la société est
autorisée à émettre

The Corporation is authorized to issue an unlimited number of common shares.

4 - Restrictions, if any, on share transfers

Restrictions sur le transfert des actions, s'il y a lieu

The annexed Schedule A is incorporated in this form.

5 - Number (or minimum and maximum number) of directors
A minimum of 1 and a maximum of 10 directors.

Nombre (ou nombre minimal et maximal) d'administrateurs

6 - Restrictions, if any, on business the corporation may carry on

Limites imposées à l'activité commerciale de la société, s'il y a lieu

There are no restrictions on the business that the Corporation may carry on or on the powers the Corporation may exercise.

7 - Other provisions, if any

Autres dispositions, s'il y a lieu

The annexed Schedule B is incorporated in this form.

8 - The amalgamation has been approved pursuant to that
section or subsection of the Act which is indicated as follows:

- ☒ 183
☐ 184(1)
☐ 184(2)

8 - La fusion a été approuvée en accord avec l'article ou le
paragraphe de la Loi indiqué ci-après

9 - Name of the amalgamating corporations Dénomination des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Title Titre
RHODIA CANADA INC.	2275902		June 28, 2000	VP & CFO
ALBRIGHT & WILSON AMERICAS LIMITED ALBRIGHT & WILSON AMÉRIQUE LIMITÉE	3726631		June 28, 2000	Secretary

FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT
Corporation No. - N° de la société

Filed - Déposé

DSG 01/2000

378241 - 7

Jly 6, 2000

06/28/00 WED 12:36 [TX/RX NO 9274]

0004

McMillan Bloch

06/28/00 15:02 FAX 416 885 7048

PATENT

REEL: 014033 FRAME: 0821

06/28/00 12:38

804 968 8477

A&WA LEGAL

0008/0011

Schedule A

The right to transfer shares of the Corporation shall be restricted in that no share shall be transferred without either:

- (a) the consent of the directors expressed by resolution or by an instrument or instruments signed by a majority of the directors, which consent may be given either prior or subsequent to the time of transfer of such shares; or
- (b) the consent of the holders of more than 50% of the outstanding voting shares of the Corporation expressed by resolution or by an instrument or instruments signed by such holders, which consent may be given either prior or subsequent to the time of transfer of such shares.

06/28/00 WED 12:36 [TX/RX NO 9274]

0008

06/28/00 13:02 FAX 416 968 7048 MCMILLAN Bldg

PATENT**REEL: 014033 FRAME: 0822**

06/28/00

12:36

804 988 6477

ALWA LEGAL

0010/0011

Schedule B

- (a) the number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than 50, 2 or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder;
- (b) any invitation to the public to subscribe for securities of the Corporation is prohibited;
- (c) the Corporation shall be entitled to a lien on any share registered in the name of a shareholder or his legal representative for a debt of that shareholder to the Corporation; and
- (d) the directors may, without authorization of the shareholders, hypothecate any property, moveable or immoveable, present or future, which the Corporation may own.

06/28/00 WED 12:36 (TX/RX NO 9274)

8002

McMillan Birch

06/28/00 15:02 7043

RECORDED: 10/08/2003

REEL: 014033 FRAME: 0823