

Fax: (703) 306-5995

Form PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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 document(s) or copy thereof.

1. Name of conveying party(ies):

MCWHORTER TECHNOLOGIES, INC.

2. Name and address of receiving party(ies)

**EASTMAN CHEMICAL COMPANY
100 North Eastman Road
Kingsport, Tennessee 37660**Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: **13 December 2000**Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

4,972,036**5,424,365****6,277,953**Additional numbers attached? ☐ Yes ☒ No

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

**Michael K. Carrier
P.O. Box 511
Kingsport, Tennessee 37660**6. Total number of applications and patents involved: **3**7. Total fee (37 CFR 3.41).....\$ **120**

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account Number:

05-0221

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

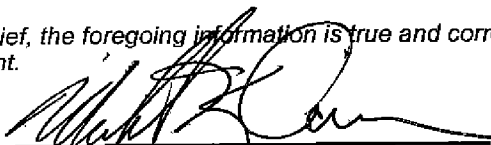
DO NOT USE THIS SPACE

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 K. Carrier

Name



Signature

5 March 2004

Date

Total number of pages including cover sheet, attachments, and documents: **4**

Mail (or Fax) documents to be recorded with the required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

700070228

PATENT
REEL: 014394 FRAME: 0908

OPR/ASSIGNMENTS

3/3/04 1:17 PAGE 3/6 RightFAX

02/27/04 13:50 FAX 423 229 1239

EASTMAN LEGAL DEPT

001

02/27/2004
700068965

Fax: (703) 306-5995

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy thereof.

1. Name of conveying party(ies):

MCWHORTER TECHNOLOGIES, INC.

2. Name and address of receiving party(ies)

EASTMAN CHEMICAL COMPANY
100 North Eastman Road
Kingsport, Tennessee 37660Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other _____

Execution Date: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

4,972,036

5,424,365

6,277,953

Additional numbers attached? ☐ Yes ☒ No

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

Michael K. Carrier
P.O. Box 511
Kingsport, Tennessee 376606. Total number of applications and patents involved: 37. Total fee (37 CFR 3.41).....\$ 120☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account Number:

05-0221

(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 K. Carrier

Name

Signature

27 February 2003

Date

Total number of pages including cover sheet, attachments, and documents: 5Mail (or Fax) documents to be recorded with the required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

CH \$40.00 050221 4972036

OPR/ASSIGNMENTS

3/3/04 1:17 PAGE 4/6 RightFAX

02/27/04 13:51 FAX 423 229 1239

EASTMAN LEGAL DEPT

002

12/22/2000 11:57

NO. 264 002

12/22/2000 11:54

DEC-22-00 13:02 FROM: SASKLF

ID: 2023717071

PAGE 1/3

CERTIFICATE OF OWNERSHIP AND MERGER
OF
McWHORTER TECHNOLOGIES, INC.
WITH AND INTO
EASTMAN CHEMICAL COMPANY

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

Eastman Chemical Company, a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation owns all of the outstanding shares of stock of McWhorter Technologies, Inc., a Delaware corporation ("McWhorter").
2. On December 7, 2000, the Board of Directors of the Corporation adopted the resolutions attached hereto as Exhibit A to merge McWhorter into the Corporation.
3. The name of the surviving corporation is Eastman Chemical Company.
4. This Certificate of Ownership and Merger shall not become effective until 11:59 p.m. on December 31, 2000.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name this 13th day December, 2000.

EASTMAN CHEMICAL COMPANY

By: 

Name: Theresa K. Lee

Title: Vice President, General
Counsel and Secretary

Bjt

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:45 AM 12/22/2000
001645908 - 2345566

OPR/ASSIGNMENTS

3/3/04 1:17 PAGE 5/6 RightFAX

02/27/04 13:51 FAX 423 229 1239

EASTMAN LEGAL DEPT

003

12/21/2000

11:57

ID: 2823717971

NO. 264

003

PAGE

2/3

Exhibit A

RESOLVED, that the Corporation merge (the "Merger") McWhorter Technologies, Inc., a Delaware corporation and a wholly owned subsidiary of the Corporation ("Subsidiary"), with and into the Corporation, which shall be the surviving corporation (the "Surviving Corporation"), pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"); and

FURTHER RESOLVED, that by virtue of the Merger, each issued and outstanding share of common stock, par value \$0.01 per share, of Subsidiary shall be cancelled and retired and shall cease to exist and no consideration shall be delivered in exchange therefor; and

FURTHER RESOLVED, that the appropriate officers of the Corporation be, and each of them hereby is, authorized and directed to execute and acknowledge in the name of and on behalf of the Corporation a Certificate of Ownership and Merger setting forth, among other things, a copy of these resolutions and the date of their adoption; and that such officers are hereby authorized and directed to cause such executed Certificate of Ownership and Merger to be filed in the Office of the Secretary of State of the State of Delaware and to cause a certified copy of such Certificate to be recorded in the Office of the Recorder of Deeds of New Castle County, all in accordance with Sections 103 and 253 of the DGCL; and

FURTHER RESOLVED, that the Merger shall become effective and the corporate existence of the Subsidiary shall cease at 11:59 p.m. on December 31, 2000 in accordance with Sections 103 and 253 of the DGCL; and

FURTHER RESOLVED, that the appropriate officers of the Corporation be, and each of them hereby is, authorized and directed to take or cause to be taken all such further actions and to execute and deliver or cause to be delivered all such further instruments and documents in the name and on behalf of the Corporation, and to incur all such fees and expenses as in their judgment shall be necessary or advisable in order to carry out fully the intent and purposes of the foregoing resolutions; and

