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BCIT LAW TECH

281 834 1438 P.03
Docket No.: 89A116A/2

<small>FORM PTO-1596 (Modified) (Rev. 03-01) OMB No. 0651-0027 (exp. 5/31/2002) P08/REV03</small>		REC	02-26-2004	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
Tab settings → → → ▼				▼ ▼	
To the Director of the United States Patent and Trademark Office		102678046		3 original documents or copy thereof.	
1. Name of conveying party(ies): <u>Exxon Chemical Patents Inc.</u>		2. Name and address of receiving party(ies): Name: <u>ExxonMobil Chemical Patents Inc.</u> Internal Address: _____ Street Address: <u>13501 Katy Freeway</u> City: <u>Houston</u> State: <u>TX</u> ZIP: <u>77079</u>			
Additional names(s) of conveying party(ies) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		Execution Date: <u>January 24, 2001</u>			
4. Application number(s) or patent numbers(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) <u>07/855,016</u> (02/25/2004 DBYRNE 00000048 051712 07855016) 01 FC:8021 40.00 DA		B. Patent No.(s) Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Edward F. Sherer</u> Internal Address: <u>ExxonMobil Chemical Company,</u> <u>Law Technology</u> Street Address: <u>P. O. Box 2149</u> City: <u>Baytown</u> State: <u>TX</u> ZIP: <u>77522</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41):\$ <u>40.00</u> <input type="checkbox"/> Enclosed - Any excess or insufficiency should be credited or debited to deposit account <input checked="" type="checkbox"/> Authorized to be charged to deposit account			
		8. Deposit account number: <u>05-1712</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small>			
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i> <u>Edward F. Sherer (Reg. No.:29,588)</u> <u>Edward F. Sherer</u> <u>February 20, 2004</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: <u>4</u>					

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PATENT
REEL: 015002 FRAME: 0084

State of Delaware
Office of the Secretary of State

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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.



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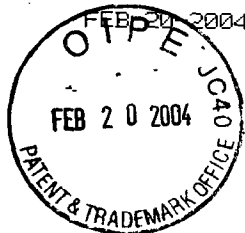
Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0944640

DATE: 01-30-01

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/25/2001
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**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.

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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. Seiman ^{TSA}
Name: D.M. Seiman
Title: President

ATTEST

Patricia D. Murphy
Patricia D. Murphy, Secretary

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TOTAL P.03

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RECORDED: 02/20/2004

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