

10-18-2005

OMB No. 0651-0011 (exp. 4/94)

10/12/05

PATE



103101963

To the Director of the US Patent and Trademark

Documents or copy thereof.

1. Name of conveying party(ies):

Raisio Chemicals Oy and Raisio Chemicals Ltd.
Raisionkaari 60, 21200 Raisio, Finland

2. Name and address of receiving party(ies)

Ciba Specialty Chemicals Oy
Raisionkaari 60, 21200 Raisio, Finland

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: **September 24, 2004**

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

4. Application number(s) or Patent number(s): **See attached Appendix A**

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

A. Patent Application No.(s) **See attached**

B. Patent No.(s) **See attached Appendix A**

Appendix A

Additional numbers attached? ☒ Yes ☐ No

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

Name: **JoAnn Villamizar**
Ciba Specialty Chemicals Corp.
Internal Address: **Patent Department**
P.O. Box 2005
Street Address: **540 White Plains Road**
City: **Tarrytown** State: **NY** ZIP: **10591**

6. Total number of applications and patents involved: **22**

7. Total fee (37 CFR 3.41)..... **\$880.00**

☐ Enclosed
☒ Authorized to be charged to deposit account and any other additional fees required.

8. Deposit account number:

03-1935

10/17/2005 ECOOPER 00000009 031935 6396912

01 FC:0021 **880.00 DA**

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.

Shiela A. Loggins

Name of Person Signing
Reg. No. **56,221**

Signature

Date

8

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:

Director of US Patent and Trademark Office, Mail Stop Assignment Services Division, P.O. Box 1450, Alexandria, VA 22313-1450 027

PATENT
REEL: 017097 FRAME: 0222

APPENDIX A

U.S. Patent Nos.	Issue Date
6,398,912	June 4, 2000
6,545,079	April 8, 2003
6,670,470	Dec. 30, 2003
6,716,313	April 6, 2004
6,749,722	June 15, 2004
6,753,377	June 22, 2004
5,578,189	Nov. 26, 1998
6,187,144	Feb. 13, 2001
5,194,539	March 16, 1993
5,563,201	Oct. 08, 1998
5,801,204	Sept. 01, 1998
5,981,708	Oct. 05, 1999
U.S. Pending Applications	Filing Date
10/628,481	July 29, 2003
10/257,862	Oct. 17, 2002
10/296,387	Nov. 25, 2002
10/474,718	March 24, 2004
10/488,263	Feb. 27, 2004
10/508,349	Oct. 20, 2004
10/478,138	Nov. 20, 2003
10/767,740	Jan. 30, 2004
10/835,387	April 30, 2004
10/407,947	April 07, 2003



27 09 2004

(Translation from Finnish into English)

**THE NATIONAL BOARD OF PATENTS
AND REGISTRATION**

Trade Register
Arkadiankatu 6 A
00100 HELSINKI
Telephone (09) 6939 500

Page 1
Business ID: 0904909-7
Given: 22 September 2004

EXTRACT FROM TRADE REGISTER

Business name:
Ciba Specialty Chemicals Oy

Business ID:	0904909-7
Trade Register number:	547.681
Business registered:	7 October 1992
Company form:	limited liability company
Domicile:	Raisio
Contents of extract:	the information in the register on the 22 nd day of September 2004.

Contact information of the company:
Postal address: P.O. Box 101, 21201 RAISIO
Street address: RAISIONKAARI 60, 21200 RAISIO

Register entries:

BUSINESS NAME (Registered 21.09.2004)
Ciba Specialty Chemicals Oy

BRANCH OF INDUSTRY (Registered 07.10.1992)
The company's branch of industry is to carry on chemical industry as well as imports of and trading in raw materials and products belonging to the branch of industry. The company may own real property as well as stock and shares in domestic and foreign business enterprises.

· DOMICILE (Registered 07.10.1992)
Raisio.

ACCOUNTING PERIOD (Registered 15.12.1999)

The company's accounting period is an annual period beginning on 1 January and ending on 31 December each year.

ESTABLISHMENT (Registered 07.10.1992)

The company's Articles of Association were approved at a constituent meeting on 18 September 1992.

**ALTERATION OF THE COMPANY'S ARTICLES OF ASSOCIATION
(Registered 21.09.2004)**

The company's Articles of Association were altered on 30 August 2004.

SHARE CAPITAL (Registered 21.09.2000)

Share capital: 6,054,765.35 euros, all paid.

Shares: 36,000 shares.

The book parity of a share is 168.19 euros.

The parity is not an exact value.

MINIMUM CAPITAL AND MAXIMUM CAPITAL (Registered 21.09.2000)

Minimum capital: 6,000,000.00 euros.

Maximum capital: 24,000,000.00 euros.

BOARD OF DIRECTORS (Registered 08.06.2004)

Chairman:

30.01.1953 Dr Jacobi Michael

Directors:

03.03.1959 Dr Löffler Reiner

11.05.1962 Garret Mark

03.05.1962 Naef Meyer Monika Evelyn

OTHER MANAGEMENT (Registered 15.12.1999)

Managing Director:

151245-495X Hannus Kai Richard

The Managing Director's deputy:

121158-1436 Lehmusvaara Jari Pekka

AUDITORS (Registered 01.04.2003)

Auditor:

080664-0858 Kaarisalo Mika Juha

130256-0557 Kronberg Johan Lillebror

Deputy auditor:

300971-1038 Laaksonen Kalle Juhani

PricewaterhouseCoopers Oy, Business ID 0486406-8, Trade Register

STATUTORY REPRESENTATION (Registered 07.10.1992)

The Board of Directors signs for the company in accordance with the Companies Act.

Page 3
Business ID: 0904909-7

SIGNING FOR THE COMPANY (Registered 07.10.1992)

According to the company's Articles of Association, members of the Board of Directors also sign for the company two together.

PROXY HOLDERS (Registered 26.11.2003)

030866-0490 Aalto Pertti Tapani
30.08.1952 Barlow David
090946-614R Elevuori Eeva-Liisa
151245-495X Hannus Kai Richard
100154-1589 Heikkilä Laila Helena
220450-169S Jämsen Lauri Ilmari
021250-143F Kasvi Timo Henrikki
240753-1056 Klemets Rabbe Ilari
270255-2155 Knubb Bengt Erik
031162-117K Korttila Mikko Kristian
090251-0185 Koskinen Terttu Anneli
010958-1313 Laakso Sauli Arto
121158-1436 Lehmusvaara Jari Pekka
241260-161U Luukkonen Kari Tapio
301166-1791 Markkola Aki Ensio
150657-0251 Martti Janne Viljo Antero
230767-155S Nordström Johan Mikael
041248-067T Nurmi Kari Tapani
14.12.1961 Petersson Hans-Olof
070354-088P Rintala Hanna Annikki
150163-217R Salminen Antti Jussi
041051-125U Sarkki Eero Velkko
260555-1251 Sarkki Esko Tapani
130852-194H Strömberg Pirjo Kaarina
010248-471U Söderström Martti Einari
191243-122Y Ylitalo Marita Annikki

Proxy holders sign for the company two together or each one signs separately together with a member of the Board of Directors.

MERGER PLAN (Registered 22.09.2004)

On 31 August 2004 the companies have signed a Merger Plan.

Merging company:

Oy Kationi Ab Business ID 0315298-2.

Receiving company:

Ciba Specialty Chemicals Oy Business ID 0904909-7.

FINANCIAL STATEMENT DOCUMENTS (Registered 02.08.2004)

The financial statements for the period between 1 January 2003 and 31 December 2003.

VALID PERSONAL INFORMATION

030866-0490 Aalto Pertti Tapani, a Finnish citizen, Kohmontie 10 B 38, 20540 Turku

30.08.1952 Barlow David, a subject of the United Kingdom, 46 Wilderswood Close, Whittle-le-Woods, Chorley, Lancashire UK, PR6 7SH United Kingdom

30.01.1953 Dr Jacobi Michael, a German citizen, Neuhofweg 31, 4102 Binningen, Germany

03.03.1959 Dr Löffler Reiner, a German citizen, Am Ölberg 3, 79618 Rheinfelden, Germany

090946-614R Elevuori Eeva-Liisa, a Finnish citizen, Rahkakatu 8, 21110 Naantali

11.05.1962 Garret Mark, a citizen of Australia, Bündtenweg 76, 4102 Binningen, Switzerland

151245-495X Hannus Kai Richard, a Finnish citizen, Sirkkalankatu 11 A A 21, 20500 Turku

100154-1589 Heikkilä Laila Helena, a Finnish citizen, Järviniityntie 56 as 1, 21120 Raisio

220450-169S Jämsen Lauri Ilmari, a Finnish citizen, Linnankatu 51 C 109, 20100 Turku

080664-0858 Kaarisalo Mika Juha, a Finnish citizen, Kylläisentie 32, 21620 Kuusisto

021250-143F Kasvi Timo Henriikki, a Finnish citizen, Jauhokuja 12, 21110 Naantali

240753-1056 Klemets Rabbe Ilari, a Finnish citizen, Läntinen Rantakatu 37 B 26, 20100 Turku

270255-2155 Knubb Bengt Erik, a Finnish citizen, Maksiantie 15, 20320 Turku

031162-117K Korttila Mikko Kristian, a Finnish citizen, Rauhankatu 1 B B 29, 20100 Turku

090251-0185 Koskinen Terttu Anneli, a Finnish citizen, Timpurinkatu 3, 20780 Kaarina

130256-0557 Kronberg Johan Lillebror, a Finnish citizen, Muddaistentie 107, 21600 Parainen

010958-1313 Laakso Sauli Arto, a Finnish citizen, Immalantie 9, 21250 Masku

300971-1038 Laaksonen Kalle Juhani, a Finnish citizen, Uittajankuja 2 1, 20900 Turku

121158-1436 Lehmusvaara Jari Pekka, a Finnish citizen, Uittamontie 63 C 11, 20810 Turku

241260-161U Luukkonen Kari Tapio, a Finnish citizen, Tenavakatu 18 A, 21200 Raisio

301166-1791 Markkola Aki Ensio, a Finnish citizen, Puolalanpuisto 2b C 18, 20100 Turku

150657-0251 Martti Janne Viljo Antero, a Finnish citizen, Palaistentie 49 B, 21490 Marttila

03.05.1962 Naef Meyer Monika Evelyn, a citizen of Switzerland,
Sandgrubenweg 18, 4105 Biel-Benken, Switzerland
230767-155S Nordström Johan Mikael, a Finnish citizen, Itäinen
Pitkääkatu 47 B 21, 20810 Turku
041248-067T Nurmi Kari Tapani, a Finnish citizen, Valtopolku 1, 21200
Raisio
14.12.1961 Petersson Hans-Olof, a Swedish subject, 1 imp du Jeu
dnArc, 60680 Jonquieres, France
070354-088P Rintala Hanna Annikki, a Finnish citizen, Tomuvuorentie 6,
21500 Pliikkiö
150163-217R Salminen Antti Jussi, a Finnish citizen, Vanha
Hirvensalontie 17, 20810 Turku
041051-125U Sarkki Eero Velkko, a Finnish citizen, Ihantolantie 100,
21140 Rymättylä
260555-1251 Sarkki Esko Tapani, a Finnish citizen, Blk 7 Temasek Blvd
27-03, Singapore 038987, Singapore
130852-194H Strömberg Pirjo Kaarina, a Finnish citizen, Munkkentie 6 B
5, 21620 Kuusisto
010248-471U Söderström Martti Einari, a Finnish citizen, Eristäjänmutka
33 H, 20320 Turku
191243-122Y Ylitälo Marita Annikki, a Finnish citizen, Kristiinankatu 20 A
13, 21100 Naantali

HISTORY OF THE BUSINESS NAME:

21.09.2004 - Ciba Specialty Chemicals Oy
07.10.1992 - 20.09.2004 Raisio Chemicals Oy

The information was written out mechanically from the trade register system.

When written out on stationery of the National Board of Patents and Registration, the document is an original even without a signature.

(Seal of the National Board of Patents and Registration)



I hereby certify the above to be a true
and correct translation of the original
document. Helsinki, 24 September 2004

Rauno Aho

Authorised translator (Act 1148/88)

The Ministry for Foreign Affairs of Finland certify
that RAUNO AHO

whose signature appears under the foregoing
certificate, is a duly qualified licensed translator
and as such authorized to certify translations.

Helsinki, 29.01. 2004

No. 4998

Fee FIM

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