

01-06-2006

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y Docket: 40976-144204; 40976-144205; and
40976-144206 (Formerly 32234-144204;
32234-144205; and 32234-144206)

To the Honorable Commissioner of Patents and Trademarks: Please Record the attached original documents or copy thereof.

01-03-06

1. Name of conveying party(ies):

SOLVAY POLYOLEFINS EUROPE-BELGIUM S.A.

Additional name of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

BP HIGH DENSITY POLYETHYLENE BELGIUM, NV

Street Address: Ransbeekstraat 310

City: Brussels (Neder-Over-Heembeek) Country: BELGIUM

Zip: 1120

Additional Name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other - Change of Assignor

Effective Date: February 2, 2005

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 by the first named inventor is:

A. Patent Application No.(s)

B. Patent No.(s) 6,201,078; 6,335,411; 6,291,602

Additional numbers attached? Yes No

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

26694

PATENT TRADEMARK OFFICE

Name: VENABLE

Address: P.O. Box 34385

City: Washington State: DC Zip: 20043-9998

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41) \$ 120.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

22-0261

(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.

Marina V. Schneller, Reg. No. 26,032
Name of Person Signing

Marina V. Schneller Jan 3 2006
Signature Date

Total number of pages including cover sheet, attachments, and documents: 6

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

VENABLE

01/05/2006 BY: RME 0000197 220261 710480 0201078
01 FC:8021 120.00 DA

I, Peter Cox BA (Hons) First Class, ACMA, TESOL, translator to Malla Translations Limited, of 6 Cameron Road, Bromley, Kent BR2 9AR, England, hereby declare that I am conversant with the English and Dutch languages and am a competent translator thereof. I declare further that to the best of my knowledge and belief the following is a true and correct translation of the accompanying document in the Dutch language.

Signed this 29th day of September 2005

A handwritten signature in black ink, appearing to be 'PC' with a flourish underneath.

PETER COX

For and on behalf of Malla Translations Limited

[Side panel]: Appendices to the Belgisch Staatsblad/Moniteur belge (the Belgian state gazette) 24/02/2005]

**Copy which will be published in the Appendices to the Moniteur belge
after submission of the deed to the Clerk of the Court.**

For * 05031225 * 15-02-2005 Brussels
Moniteur
belge Clerk of the Court
use only

Name: Solvay polyolefins Europe- Belgium
Legal form Société Anonyme (approx. equivalent to limited company)
Registered Office 1120 Brussels (Neder-Over-Heembeek)
Company no. 0458 882 353
Subject of the deed: Constitution

It is established from a deed witnessed by the notary Romain Coppin in Antwerp on 31st January 2005, shortly to be submitted for registration that the société anonyme "SOLVAY POLYOLEFINS EUROPE-BELGIUM", called "S.P.E.-B." for short, whose registered office is located at 1120 Brussels (Neder-Over-Heembeek), Ransbeekstraat 310, has made the following unanimous resolutions

FIRST RESOLUTION

The Extraordinary General Meeting unanimously resolved to remove the wording of the statutes in the French language; henceforth only the version in the Dutch language shall be maintained.

SECOND RESOLUTION

The Extraordinary General Meeting unanimously resolved to change the name of the company, which will operate from the fourth of February next year under the name of "BP High Density Polyethylene Belgium"

THIRD RESOLUTION

The Extraordinary General Meeting unanimously resolved to confirm the transfer of the company's registered office, which has been transferred to 1120 Brussels (Neder-Over-Heembeek), Ransbeekstraat 310 with effect from sixth of January last, this decision having been published in the Appendices to the Moniteur belge dated twenty-first January thereafter under number 013127.

The Extraordinary General Meeting ratified the above-mentioned resolution.

FOURTH RESOLUTION

The Extraordinary General Meeting unanimously resolved to amend the powers of representation of the company. The result of this is that henceforth the company will be represented in a valid manner by the signature of a single Director.

FOR SUMMARY EXTRACT

THE NOTARY

Jointly submitted summary extract of the deed of 30/12/2003, a true copy of the deed and power of attorney

Note on the last page of <u>Section B</u>	<u>On the front</u>	Name and position of the acting notary or of the person or persons with power to represent the association or institution vis a vis third parties
	<u>On the back</u>	Name and signature

Copie qui sera publiée aux annexes du Moniteur belge
après dépôt de l'acte au greffe

Réservé
au
Moniteur
belge



05031225

15-02-2005

BRUXELLES

Greffe

Dénomination : **Solvay polyofins Europe -Belgium**

Forme juridique **Société Anonyme**

Siege **1120 Bruxelles (Neder-Over-Heembeek)**

N° d'entreprise **0458 882 353**

Objet de l'acte : **Constitution**

Il résulte d'un acte du notaire Roman Coppin du 31 janvier 2005 à Anvers, prochainement à présenter pour enregistrement que la société anonyme "SOLVAY POLYOLEFINS EUROPE - BELGIUM" en abrégé "S.P.E.-B.", dont le siège social est établi à 1120 Bruxelles (Neder-Over-Heembeek), Ransbeekstraat 310, a pris à l'unanimité les décisions suivantes

PREMIERE RESOLUTION

L'assemblée générale extraordinaire a décidé à l'unanimité la suppression du texte en langue française des statuts; dès lors uniquement la version en langue néerlandaise est maintenue.

DEUXIEME RESOLUTION

L'assemblée générale extraordinaire a décidé à l'unanimité la modification de la dénomination de la société qui fonctionnera à partir du quatre février prochain sous la dénomination "BP High Density Polyethylene Belgium"

TROISIEME RESOLUTION

L'assemblée générale extraordinaire a décidé à l'unanimité la confirmation du transfert du siège de la société qui a été transféré à 1120 Bruxelles, (Neder-Over-Heembeek) Ransbeekstraat 310 et cela à partir du six janvier dernier, décision qui a été publiée aux annexes au Moniteur belge du vingt et un janvier suivant sous le numéro 013127

L'assemblée générale extraordinaire ratifie la décision susmentionnée.

QUATRIEME RESOLUTION

L'assemblée générale extraordinaire a décidé à l'unanimité la modification des pouvoirs de représentation de la société, il en résulte que dorénavant la société sera valablement représentée par la seule signature d'un administrateur.

POUR EXTRAIT ANALYTIQUE.

LE NOTAIRE.

Déposés conjointement **extrait analytique de l'acte du 30/12/2003, une expédition de l'acte et procuration**

Au recto Nom et qualité du notaire instrumentant ou de la personne ou des personnes ayant pouvoir de représenter l'association ou la fondation à l'égard des tiers
Au verso Nom et signature

Bijlagen bij het Belgisch Staatsblad - 24/02/2005 - Annexes du Moniteur belge

Mentionner sur la dernière page du Volet B