

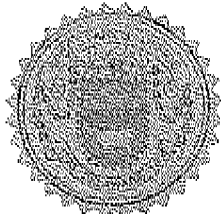
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INNOVENE USA LLC", CHANGING ITS NAME FROM "INNOVENE USA LLC" TO "INEOS USA LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2006, AT 11:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF JUNE, A.D. 2006.



3891455 8100

060545674

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4802920

DATE: 06-06-06

PATENT

REEL: 018291 FRAME: 0960

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 05/31/2006
FILED 11:35 AM 05/31/2006
SRV 060522654 - 3891455 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION**

1. The name of the limited liability company is Innovene USA LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company formed hereby is "INEOS USA LLC"
3. This Certificate of Amendment shall be effective on June 16, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Innovene LLC this 25th day of May 2006.

INNOVENE USA LLC

By: 
Name: Robert Lanten
Title: Vice President

ACT101/1220RR (Rev)