

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies) INNOVENE USA LLC Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>INEOS USA LLC</u> Internal Address: _____ Street Address: <u>CENTRAL PARK OF LISLE</u> <u>4225 NAPERVILLE ROAD, S/600</u> City: <u>LISLE</u> State: <u>IL</u> Country: <u>USA</u> Zip: <u>60432</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>MAY 25, 2006</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____	4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) _____ B. Patent No.(s) 1. <u>4,981,670</u> 2. <u>5,696,047</u> 3. <u>5,675,057</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Name and address to whom correspondence concerning document should be mailed: Name: <u>David P. Yusko</u> Internal Address: <u>INEOS USA LLC</u> Street Address: <u>CENTRAL PARK OF LISLE</u> <u>4225 NAPERVILLE ROAD, S/600</u> City: <u>LISLE</u> State: <u>IL</u> Zip: <u>60532</u> Phone Number: <u>630 857 7151</u> Fax Number: <u>630 857 7328</u> Email Address: <u>David.Yusko@innovene.com</u>	6. Total number of applications and patents involved: <u>3</u> 7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>120.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title)
9. Signature: <u>David P. Yusko</u> <div style="text-align: center;">Signature</div> Date: <u>January 10, 2006</u> David P. Yusko (Registration No. 30,817) Name of Person Signing	8. Payment Information a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>50 3573</u> Authorized User Name <u>INEOS USA LLC/David Yusko</u> Total number of pages including cover sheet, attachments, and documents: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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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 HEREDY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF JUNE, A.D. 2006.



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060545674

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4802920

DATE: 06-06-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 05/31/2006
FILED 11:35 AM 05/31/2006
NW 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 26th day of May 2006.

INNOVENE USA LLC

By: 
Name: Robert Luten
Title: Vice President

ATL05/1226062001