



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

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

## RECORDATION FORM COVER SHEET PATENTS ONLY

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)

O&D USA LLC

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

### 2. Name and address of receiving party(ies)

Name: INNOVENE USA LLC

Internal Address: \_\_\_\_\_

Street Address: 200 East Randolph Drive

City: Chicago

State: Illinois

Country: USA Zip: 60601

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

### 3. Nature of conveyance/Execution Date(s):

Execution Date(s) May 24, 2005

- Assignment  Merger  
 Security Agreement  Change of Name  
 Joint Research Agreement  
 Government Interest Assignment  
 Executive Order 9424, Confirmatory License  
 Other \_\_\_\_\_

### 4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

15. 5,703,268 19. 5,840,955 23. 6,413,485 27. 6,107,509  
 16. 5,629,444 20. 6,358,483 24. 6,667,020  
 17. 5,866,502 21. 6,326,508 25. 5,869,730  
 18. 5,959,134 22. 6,780,289 26. 6,240,407

Additional numbers attached?  Yes  No

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

Name: David P. Yusko

Internal Address: INEOS USA LLC

Street Address: CENTRAL PARK OF LISLE

4225 NAPERVILLE ROAD

City: LISLE

State: Illinois Zip: 60532

Phone Number: 630 857 7151

Fax Number: 630 857 7328

Email Address: David.Yusko@innovene.com

### 6. Total number of applications and patents involved: PAGE 1

### 7. Total fee (37 CFR 1.21(h) & 3.41) \$ PAGE 1

- Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed  
 None required (government interest not affecting title)

### 8. Payment Information

a. Credit Card Last 4 Numbers \_\_\_\_\_  
 Expiration Date \_\_\_\_\_

b. Deposit Account Number 50-3573

Authorized User Name David P. Yusko

### 9. Signature:

David P. Yusko  
 Signature

1/25/07  
 Date

David P. Yusko (Registration No. 30,817)

Name of Person Signing

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

**PATENT**  
**REEL: 018816 FRAME: 0200**

# Delaware

PAGE 1

*The First State*

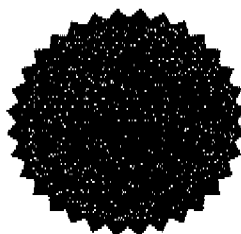
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "O&D USA LLC", CHANGING ITS NAME FROM "O&D USA LLC" TO "INNOVENE USA LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2005, AT 1:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3891455 8100

050653002



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4077295

DATE: 08-08-05

PATENT

REEL: 018816 FRAME: 0201

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION

- 1. The name of the limited liability company is O&D 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 is "INNOVENE USA LLC."

- 3. This Certificate of Amendment shall be effective on June 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of O&D USA LLC this 24<sup>th</sup> day of May 2005.

O&D USA LLC

By: *D. A. Plumb*  
 Name: D. A. Plumb  
 Title: Authorized Person

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 01:58 PM 05/24/2005  
 FILED 01:42 PM 05/24/2005  
 SRV 050428639 - 3891455 FILE