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) Noveon, inc.	2. Name and address of receiving party(ies) Name: Lubrizol Advanced Materials, Inc. Internal Address:
Additional name(s) of conveying party(ies) attached? Yes No 3. Nature of conveyance/Execution Date(s): Execution Date(s) June 4, 2007 Assignment Merger Security Agreement Change of Name Joint Research Agreement Government Interest Assignment Executive Order 9424, Confirmatory License Other	Street Address: _9911 Brecksville Road City:Cleveland State:Ohio Country: United States of AmericaZip; 44141-3247 Additional name(s) & address(es) attached?Yes
4. Application or patent number(s): A. Patent Application No.(s)	document is being filed together with a new application. B. Patent No.(s) 5,750,047 which issued May 12, 1998 ached? Yes V No
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: One
Name: Mary Ellen Stoll Internal Address: Lubrizol Advanced Materials, Inc. Patent Law Department Street Address: 9911 Brecksville Road	7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00 Authorized to be charged by credit card Authorized to be charged to deposit account Enclosed None required (government interest not affecting title)
City: Cleveland State: Ohio Zip: 44141-3247 Phone Number: 216-447-5919 Fax Number: 216-447-5933 Email Address:	8. Payment Information a. Credit Card Last 4 Numbers Expiration Date b. Deposit Account Number 50-1501 Authorized User Name Mary Ellen Stoll
9. Signature: Mary Ellen Stoll Name of Person Signing	January 30, 2008 Date Total number of pages including cover sheet, attachments, and documents: 5

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: 020442 FRAME: 0023**

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 RESTATED CERTIFICATE OF "NOVEON, INC.", CHANGING ITS NAME FROM "NOVEON, INC." TO "LUBRIZOL ADVANCED MATERIALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2007, AT 11:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FOURTH DAY OF JUNE,

A.D. 2007.

3311450 8100 070612497



Daniel Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5703730

DATE: 05-24-07

PATENT REEL: 020442 FRAME: 0024

State of Delaware Secretary of State Division of Corporations Delivered 12:07 PM 05/24/2007 FILED 11:18 AM 05/24/2007 SRV 070612497 - 3311450 FILE

RESTATED CERTIFICATE OF INCORPORATION OF NOVEON, INC.

Noveon, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is Noveon, Inc. and the name under which the Corporation was originally incorporated is PMD Group Inc. The date of filling of its original Certificate of Incorporation with the Secretary of State was November 3, 2000.
- 2. This Restated Certificate of Incorporation restates and integrates and further amends the Restated Certificate of Incorporation of the Corporation by changing the name of the Corporation to "Lubrizol Advanced Materials, Inc." and deleting Article EIGHTH regarding potential competitive opportunities.
- The text of the Restated Certificate of Incorporation as amended or supplemented heretofore is further amended hereby to read as herein set forth in full:

FIRST: The name of the Corporation is:

Lubrizol Advanced Materials, Inc.

SECOND: The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

<u>THIRD</u>: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

<u>FOURTH</u>: The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, and the par value of each such share is One Cent (\$0.01).

<u>FIFTH</u>: Elections of directors need not be by ballot unless the By-Laws of the Corporation shall so provide.

<u>SIXTH</u>; The Board of Directors of the Corporation may make By-Laws and from time to time may alter, amend or repeal By-Laws.

PATENT REEL: 020442 FRAME: 0025

- This Restated Certificate of Incorporation was duly adopted by written consent of the sole stockholder in accordance with the applicable provisions of Section 228, 242 and 245 of the General Corporation Law of the State of Delaware.
- 5. This Restated Certificate of Incorporation shall be effective on June 4, 2007.

IN WITNESS WHEREOF, said Noveon, Inc. has caused this Certificate to be signed by Donald W. Bogus, its President, this 1544 day of May, 2007.

NOVEON, INC.

PATENT

REEL: 020442 FRAME: 0026