

Form PTO-1595 (Rev. 07/05)  
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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.

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

**2. Name and address of receiving party(ies)**  
Name: Lubrizol Advanced Materials, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 9911 Brecksville Road  
City: Cleveland  
State: Ohio  
Country: United States of America Zip: 44141-3247  
Additional name(s) & address(es) 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 \_\_\_\_\_

**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) 6,897,281 which issued May 24, 2005

Additional numbers attached?  Yes  No

**5. Name and address to whom correspondence concerning document should be mailed:**  
Name: Mary Ellen Stoll  
Internal Address: Lubrizol Advanced Materials, Inc.  
Patent Law Department  
Street Address: 9911 Brecksville Road  
City: Cleveland  
State: Ohio Zip: 44141-3247  
Phone Number: 216-447-5919  
Fax Number: 216-447-5933  
Email Address: \_\_\_\_\_

**6. Total number of applications and patents involved:** One

**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)

**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 January 31, 2008  
Signature Date  
Mary Ellen Stoll Total number of pages including cover sheet, attachments, and documents: 5  
Name of Person Signing

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

CH \$40.00 501501 6897281

# 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 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 9100

070612497



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5703730

DATE: 05-24-07

PATENT  
REEL: 020442 FRAME: 0144

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 filing 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.

3. 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.

**THIRD:** 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.

**FOURTH:** 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).

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

**SIXTH:** The Board of Directors of the Corporation may make By-Laws and from time to time may alter, amend or repeal By-Laws.

**SEVENTH:** To the fullest extent permitted by the Delaware General Corporation Law as the same exists or may hereafter be amended, a Director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director.

4. 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 15<sup>th</sup> day of May, 2007.

NOVEON, INC.

By:   
Donald W. Bogus, President