

02-07-2008

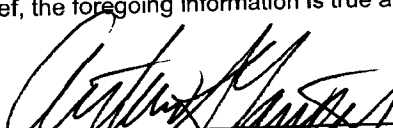


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U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 01435.0999

Mail Stop Assignment Recordation Services

To the Director of the U.S. Patent and Trademark Office
Please record the attached original document.

1. Name of conveying party(ies): INNOVENE EUROPE LIMITED		2. Name and address of receiving party(ies): Name: INEOS EUROPE LIMITED	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Internal Address:	
3. Nature of conveyance:		Street Address: HAWKSLEASE, CHAPEL LANE, LYNDHURST, HAMPSHIRE ENGLAND SO43 7FG	
<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	City:	
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name	Country:	Zip Code:
<input type="checkbox"/> Joint Research Agreement	<input type="checkbox"/> Government Interest Assignment	Additional name(s) & Address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<input type="checkbox"/> Executive Order 9494, Confirmatory License	<input type="checkbox"/> Other:		
Execution Date: JUNE 16, 2006			
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application: A. Patent Application Number(s): B. Patent Number(s): 6,461,994; 6,472,341; 6,683,141; 6,455,660; 6,677,267; 6,657,026; 7,148,304; 6,797,756; 6,586,539; 6,642,339; 6,919,414; 6,465,386; 6,887,954; 6,562,924; and 6,936,674 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: ARTHUR S. GARRETT TEL: 202-408-4091 Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P. Street Address: 901 NEW YORK AVENUE, N.W. City: WASHINGTON, D.C. State: Zip: 20001-4413		6. Total number of applications and patents involved: FIFTEEN 7. Total fee (37 CFR 1.21(h) and 3.41): \$600.00 <input checked="" type="checkbox"/> Enclosed (Please charge deficiency or credit overpayment to deposit account 06-0916) <input type="checkbox"/> Authorized to be charged to deposit account	
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Signed:  ARTHUR S. GARRETT REG. NO. 20,338 Total number of pages including cover sheet, attachments and documents: FIVE		8. Deposit Account No.: 06-0916 FEBRUARY 4, 2008 Date	



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5310655

The Registrar of Companies for England and Wales hereby certifies that

INNOVENE EUROPE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

INEOS EUROPE LIMITED

Given at Companies House, London, the 16th June 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



THE COMPANIES ACT 1985

Company No. 5310655

The Registrar of Companies for England and Wales hereby certifies that

INNOVENE EUROPE LIMITED (originally called **O&D TRADING LIMITED** which name was changed by special resolution on 1st June 2005 to **INNOVENE EUROPE LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 10th December 2004.

The Registrar further certifies that according to the latest notice given by the company on 16th December 2005 the situation of the registered office is **COMPASS POINT, 79-87 KINGSTON ROAD, STAINES, MIDDLESEX TW18 1DT.**

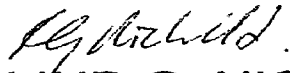
The registered office was originally notified on 10th December 2004 as being situated at **CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX TW16 7BP.**

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the **6th January 2006**


ROSALIND G. NICHOLLS
for the Registrar of Companies



Companies House
— for the record —

PATENT
REEL: 020478 FRAME: 0169



SAVILLE & CO

NOTARIES

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Sophie Jenkins

Nicholas Thompson



TO ALL TO WHOM THESE PRESENTS SHALL COME, I
MARK JOHN EVANS of the City of London
NOTARY PUBLIC by royal authority duly admitted and sworn
DO HEREBY CERTIFY that the photographic copy hereunto
annexed is a true copy of the original **change in situation or
address of a registered office** relating to **INEOS EUROPE
LIMITED** as currently in force and filed at the COMPANIES
REGISTRATION OFFICE FOR ENGLAND AND WALES
according to law.

IN FAITH AND TESTIMONY WHEREOF I the said notary
have subscribed my name and set and affixed my seal of office
at London aforesaid this twenty ninth day of November two
thousand and six.

