



02-07-2008



U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 01435.0999
Mail Stop Assignment Recordation Services

103480465

2-4

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

Name and address of receiving party(ies):
Name: **INEOS EUROPE LIMITED**

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

Internal Address:

3. Nature of conveyance:

Street Address: **HAWKSLEASE, CHAPEL LANE,
LYNDHURST, HAMPSHIRE
ENGLAND SO43 7FG**

Assignment

Merger

City:

Security Agreement

Change of Name

Country:

Zip Code:

Joint Research Agreement

Government Interest Assignment

Additional name(s) & Address(es) attached?

Executive Order 9494, Confirmatory License

Other:

Yes No

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):

**5,541,270; 6,001,938; 5,733,510;
5,668,228; 5,804,677; 6,088,934;
5,922,818; 6,437,062; 5,898,053;
6,056,927; 6,214,943; 6,284,848;
6,362,290; 6,462,161; 6,518,385**

Additional numbers attached?

Yes

No

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

Name: **ARTHUR S. GARRETT** TEL: 202-408-4091

6. Total number of applications and patents involved:
FIFTEEN

Internal Address: **FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.**

7. Total fee (37 CFR 1.21(h) and 3.41): \$600.00

Street Address: **901 NEW YORK AVENUE, N.W.**

Enclosed (Please charge deficiency or credit overpayment to deposit account 06-0916)

City: **WASHINGTON, D.C.**

Authorized to be charged to deposit account

State: **Zip: 20001-4413**

8. Deposit Account No.: **06-0916**

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

FEBRUARY 4, 2008
Date

Total number of pages including cover sheet, attachments and documents: **FIVE**



**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 —

PATENT
REEL: 020478 FRAME: 0406



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
ROSALIND G. NICHOLLS
 for the Registrar of Companies



Companies House
 — for the record —



SAVILLE & CO

NOTARIES

One Carey Lane
London EC2V 8AE
Telephone: +44 (0)20 7920 0000
Facsimile: +44 (0)20 7920 0088
DX 33870 Finsbury Square
www.savillenotaries.com
mail@savillenotaries.com

Richard Saville
Ian Campbell
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.





287 (ef)

Companies House

— for the record —

**Change in situation or address of a
Registered Office**

Company Name: **INEOS EUROPE LIMITED**

Company Number: **05310655**



XYNZMJIN

Received for filing in Electronic Format on the: 22/09/2006

New Address Details

New Address: **HAWKSLEASE
CHAPEL LANE
LYNDHURST
HAMPSHIRE
ENGLAND SO43 7FG**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**