# Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

# **CONVEYING PARTY DATA**

Name	Execution Date
Engelhard Corporation	08/01/2006

# **RECEIVING PARTY DATA**

Name:	BASF Catalysts LLC	
Street Address:	100 Campus Drive	
City:	Florham Park	
State/Country:	NEW JERSEY	
Postal Code:	07932	

## PROPERTY NUMBERS Total: 13

Property Type	Number
Patent Number:	5908708
Patent Number:	6156327
Patent Number:	6027740
Patent Number:	6069112
Patent Number:	6060521
Patent Number:	6464995
Patent Number:	6514512
Patent Number:	7018643
Patent Number:	6877275
Application Number:	10822886
Application Number:	11380639
Patent Number:	6110867
Patent Number:	6235683

**CORRESPONDENCE DATA** 

PATENT REEL: 020518 FRAME: 0416

500465995

Fax Number: (602)916-5917

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 602.916.5317

Email: amyho@fclaw.com

Correspondent Name: Susan Stone Rosenfield, Fennemore Craig

Address Line 1: 3003 North Central Avenue

Address Line 2: Suite 2600

Address Line 4: Phoenix, ARIZONA 85012

ATTORNEY DOCKET NUMBER: 53078.371

NAME OF SUBMITTER: Susan Stone Rosenfield

**Total Attachments: 5** 

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PATENT REEL: 020518 FRAME: 0417



PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ENGELHARD CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ENGELHARD CORPORATION" TO "BASE CATALYSTS LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2006, AT 1:47 O'CLOCK P.M.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4942881

DATE: 08-01-06

PATENT REEL: 020518 FRAME: 0418

0367803 8100**v** 

060721096

State of Delaware Secretary of State Division of Corporations Delivered 01:49 PM 08/01/2006 FILED 01:47 PM 08/01/2006 SRV 060721096 - 0367803 FILE

# CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF ENGELHARD CORPORATION . TO BASE CATALYSTS LLC

This Certificate of Conversion to Limited Liability Company, dated as of August 1, 2006, is being duly executed and filed by Engelhard Corporation, a Delaware corporation (the "Corporation"), and by an authorized person, to convert the Corporation to a Delaware limited liability company, under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) (the "Act") and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "DGCL").

- 1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Engelhard Corporation.
- 2. The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware on November 28, 1938.
- 3. The name of the limited liability company into which the Corporation shall be converted as set forth in its Certificate of Formation is BASF Catalysts LLC.
- 4. The conversion of the Corporation to a limited liability company has been approved in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the Act.
- 5. For U.S. federal income tax purposes, it is intended that the conversion of the Corporation to a limited liability company qualify as a complete liquidation of the Corporation within the meaning of Section 332 of the Internal Revenue Code of 1986, as amended.
- 6. When the Corporation has been converted to a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act and to Section 266 of the General Corporation Law of the State of Delaware, the limited liability company will, for all purposes of the laws of the State of Delaware, be the same entity as the converting Corporation. For all purposes of the laws of the State of Delaware, the rights, privileges, powers and interest in property of the converting Corporation, as well as the debts, liabilities and duties of the Corporation, will not, as a consequence of the conversion, be transferred to the Delaware limited liability company; the converting Corporation will not wind up its affairs or pay its liabilities and distribute its assets, the conversion will not constitute a dissolution of the Corporation, and the conversion will constitute a continuation of the existence of the converting Corporation in the form of a Delaware limited liability company.

NYDOCS02/768293.6

PATENT REEL: 020518 FRAME: 0419 IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

**ENGELHARD CORPORATION** 

Ву: \_\_

Name: Keith Ansbacher

Title: Assistant Secretary

By:

Name: Keith Ansbacher

Title: Authorized Person of the LLC

**REEL: 020518 FRAME: 0420** 

Delaware

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "BASE CATALYSTS LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2006, AT 1:47 O'CLOCK P.M.

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

0367803 8100V

060721096

AUTHENTICATION: 4942881

DATE: 08-01-06

PATENT

REEL: 020518 FRAME: 0421

State of Delaware Secretary of State Division of Corporations Delivered 01:49 FM 08/01/2006 FILED 01:47 PM 08/01/2006 SRV 060721096 - 0367803 FILE

### CERTIFICATE OF FORMATION

OF

## BASF CATALYSTS LLC

This Certificate of Formation of BASF Catalysts LLC ("LLC"), dated as of August 1, 2006, is being duly executed and filed by Keith Ansbacher, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (Del. Code Ann. Tit. 6, §§ 18-201).

FIRST. The name of the limited liability company formed hereby is BASF Catalysts LLC.

SECOND. The address of its 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.

IN WITNESS HEREOF, the undersigned has executed and filed this Certificate of Formation as of the date first above written.

By:

Name: Keith Ansbacher

Title: Authorized Person of the LLC

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PATENT REEL: 020518 FRAME: 0422

**RECORDED: 02/17/2008**