

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ICI Uniqema Inc.	09/01/2006
RECEIVING PARTY DATA	
Name:	Croda Uniqema Inc.
Street Address:	1000 Uniqema Boulevard
City:	New Castle
State/Country:	DELAWARE
Postal Code:	19720
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5366660
CORRESPONDENCE DATA	
Fax Number:	(302)658-5614
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	302-658-9141
Email:	jmarshall@cblh.com
Correspondent Name:	Robert G. McMorro, Jr.
Address Line 1:	1007 North Orange Street
Address Line 2:	P.O. Box 2207
Address Line 4:	Wilmington, DELAWARE 19899
ATTORNEY DOCKET NUMBER:	14663-00002
NAME OF SUBMITTER:	Robert G. McMorro, Jr.
Total Attachments: 3 source=ICI_Croda_Assignment#page1.tif source=ICI_Croda_Assignment#page2.tif source=ICI_Croda_Assignment#page3.tif	

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PATENT  
REEL: 022416 FRAME: 0639

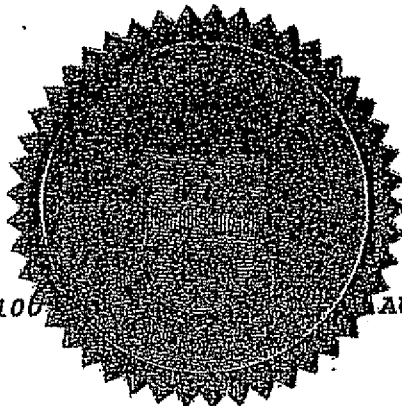
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# Delaware

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 CERTIFICATE OF AMENDMENT OF "ICI UNIQEMA INC.", CHANGING ITS NAME FROM "ICI UNIQEMA INC." TO "CRODA UNIQEMA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2006, AT 1:32 O'CLOCK P.M.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3639760 8100

AUTHENTICATION: 5955754

070959094

DATE: 08-27-07



09/01/2006

09:22

UNIQEMA + 96582919

State of Delaware 0022  
Secretary of State  
Division of Corporations  
Delivered 01:54 PM 09/01/2006  
FILED 01:32 PM 09/01/2006  
SRV 060816557 - 3639760 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

\* \* \* \* \*

ICI Uniqema Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of ICI Uniqema Inc., by the unanimous written consent of its members, filed with the minutes of the Board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for the submission of said amendment to the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**FURTHER RESOLVED,** that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that as amended said Article shall be and read as follows:

"The name of the corporation is Croda Uniqema Inc.  
(hereinafter called the 'Corporation')."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors and in lieu of a meeting and vote of stockholders, said amendment was submitted to the sole stockholder, which gave its unanimous written consent thereto pursuant to Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective on September 1, 2006.



09/01/2006

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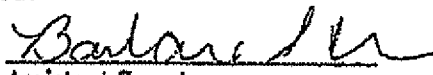
IN WITNESS WHEREOF, said ICI Uniqema Inc. has caused this certificate to be signed by Clive A. Grannum, its Chairman, and attested by Barbara S. Curran, its Assistant Secretary, this 23rd day of August, 2006.

By:

  
Chairman

ATTEST:

By:

  
Assistant Secretary

Corporate Secretary\Certificates\Certificate of Amendment of Certificate of Incorporation -- 08 22 06 -- ICI Uniqema Inc.doc

