

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
Croda Uniqema Inc.	12/11/2007
RECEIVING PARTY DATA	
Name:	Croda Uniqema LLC
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. McMorrow, 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. McMorrow, Jr.
Total Attachments: 4 source=Croda_Inc_Croda_LLC_Assignment#page1.tif source=Croda_Inc_Croda_LLC_Assignment#page2.tif source=Croda_Inc_Croda_LLC_Assignment#page3.tif source=Croda_Inc_Croda_LLC_Assignment#page4.tif	

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PATENT

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REEL: 022416 FRAME: 0652

Delaware

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 "CRODA UNIQEMA INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CRODA UNIQEMA INC." TO "CRODA UNIQEMA LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2007, AT 3:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:58 O'CLOCK P.M.

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

3639760 8100V

071308874

you may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6229839

DATE: 12-12-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 12/11/2007
FILED 03:58 PM 12/11/2007
RV 071308874 - 3639760 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is March 24, 2003.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Croda Unigema Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Croda Unigema LLC
The effective date of this Certificate of Conversion will be
December 31, 2007 at 11:58 P.M.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
6th day of December, A.D. 2007.

By: 
Authorized Person

Name: Stephen Fish
Print or Type

Delaware

PAGE 2

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 "CRODA UNIQEMA LLC" FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2007, AT 3:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:58 O'CLOCK P.M.

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



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STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- First: The name of the limited liability company is Croda Unicema 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
Zip Code 19801
- The name of its Registered agent at such address is The Corporation Trust Company.
- Third: (Insert any other matters the members determine to include herein.)

The effective date of this Certificate of Formation will be
December 31, 2007 at 11:58 P.M.

In Witness Whereof, the undersigned have executed this Certificate of Formation this
6th day of December, 2007.

By: [Signature]
Authorized Person(s)

Name: Stephen Fish
Typed or Printed