

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
Wolff Walsrode AG	08/07/2007
RECEIVING PARTY DATA	
Name:	Dow Wolff Cellulosics GmbH
Street Address:	August Wolff Strasse 13
City:	Bomlitz
State/Country:	GERMANY
Postal Code:	29699
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11290253
CORRESPONDENCE DATA	
Fax Number:	(302)658-5614
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3026589141
Email:	apezner@cblh.com
Correspondent Name:	Ashley I. Pezzner
Address Line 1:	1007 North Orange Street
Address Line 4:	Wilmington, DELAWARE 19801
ATTORNEY DOCKET NUMBER:	15551-00005-US
NAME OF SUBMITTER:	Ashley I. Pezzner
Total Attachments: 2 source=Change_of_Name_Wolff_to_Dow#page1.tif source=Change_of_Name_Wolff_to_Dow#page2.tif	

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Entry Number	a) Company b) HQ, Location, Branches	Nominal or Registered Capital	a) General Representation Rule b) Management, Managing Body, Managing Directors, Personally Liable Partners, General Manager, Authorised Representatives and Special Representational Powers	Proxy	a) Legal Form, Start, Bylaws b) Other Fiduciary Relations	a) Day of Entry b) Remarks
1	2 a) Dow Wolff Cellulosics GmbH b) Walsrode c) Production, sale, and application of and trade with chemicals, plastics, and metals of any make and kind as well as the import and export of products and the research and development in the field of those products; furthermore the maintenance of tanks, pipelines, industrial facilities, industrial machines and drillings for producing oil, gas, water, brine, and other materials via chemical, mechanical, and electric treatment; also the construction of and the trade with equipments and instruments of any kind in Germany and abroad. The company can do any business that directly or indirectly benefits the company's mission. It can also acquire, rent or represent companies of the same or similar kind – or it can buy a stake in such companies and open company branches.	3 76.700.000,00 EUR	4 a) If only one managing director is present, s/he shall represent the company alone. If several managing directors are present, the company shall be represented by two managing directors or by a managing director and with a proxy. Each managing director is entitled to sign legal matters on behalf of the company with her/his own name or as representative of a third party. b) Managing Director: Dr. Herzog, Dieter, Walsrode, *13/09/1959 Managing Director: Somtag, Martin, Hanover, *03/03/1965	5 Individual proxy: Ahrens, Clemens, Visselhövede, *01/02/1959 Kahle, Olaf, Walsrode, *17/06/1965 Individual proxy: Additional powers of divesting or hypothesising property together with a board member or with another proxy disposing of the same powers: Dr. Kein, Albrecht, Hanstedt, *28/02/1955 Wilkens, Alf, Bomlitz, *08/10/1962 Schlesinger, Kerstin, Langenfeld, *09/02/1971	6 a) Limited Liability Company (GmbH) b) Formed through conversion via change of form of Wolff Walsrode Aktiengesellschaft, Walsrode (Local Court Walsrode HRB 48) according to provisions made during general meeting from 07/08/2007. A Profit Transfer Agreement has been signed with the Dow Olefinverbund GmbH, headquartered in Schkopau (Local Court Stendal HRB 214698), as governing company. The general meeting from 07/08/2007 agreed to that contract. Due to the further content, the mentioned contract and the consenting resolutions will be referred to.	7 a) 28/08/2007
2					b) As acquiring legal entity, the company has merged with the Wolff Cellulosics Management GmbH, headquartered in Bomlitz (Local Court Walsrode, HRB 5554) according to the provisions of the Merger Agreement from 07/08/2007 as well as the agreement resolutions of its general meeting from 07/08/2007 and the shareholder meeting of the transferring legal entity from 07.08.2007	a) 03/09/2007 Schuelze

3				<p>b) Following the provisions of the Demerger and Acquisition Contract from 07/08/2007, and the agreement resolutions of its general meeting and the shareholder meeting of the transferring legal entity from the same day, the company has acquired parts of the assets (entire assets and liabilities with all rights and obligations at the exclusion of liabilities detailed in item 5 of the Demerger Agreement) of the Wolff Cellulosics GmbH & Co. KG (now: Dow Wolff Cellulosics GmbH & Co. OHG) headquartered in Bomlitz (Local Court Walsrode HRA 1133) in their entirety by way of conversion through demerging.</p> <p>Today, the demerger has become effective with its entry in the register of the transferring legal entity.</p> <p>A Business Management Contract has been signed on 07/08/2007 with the Wolff Cellulosics GmbH & Co. KG (now: Dow Wolff Cellulosics GmbH & Co. OHG), Bomlitz (Local Court Walsrode HRA 1133) as governing company. The general meeting agreed to that contract on the same day. Due to the further content, the mentioned contract and the consenting resolutions will be referred to.</p>	<p>a) 13/09/2007 Stöber</p>
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