

Form PTO-1595 (Rev. 07/05)
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U.S. DEPARTMENT OF COMMERCE
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RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Huntsman Petrochemical Corporation

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) September 2, 2009

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: HUNTSMAN PETROCHEMICAL LLC

Internal Address: _____

Street Address: 10003 Woodloch Forest Drive

City: The Woodlands

State: TX

Country: US Zip: 77380

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

(Attorney Ref. D#81,601-D1)

U.S. Serial No. 11/634,704

☐ This document is being filed together with a new application.
B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Huntsman Corporation

Internal Address: Legal Department

Street Address: 10003 Woodloch Forest Drive

City: The Woodlands

State: TX Zip: 77380

Phone Number: _____

Fax Number: _____

Email Address: _____

6. Total number of applications and patents involved: one

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

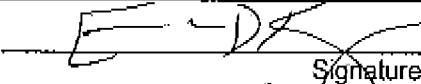
8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 08-3442

Authorized User Name Edward Korompai

9. Signature:


Signature

1-26-10

Date

Edward Korompai

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 4

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

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PATENT
REEL: 023852 FRAME: 0418

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "HUNTSMAN PETROCHEMICAL CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HUNTSMAN PETROCHEMICAL CORPORATION" TO "HUNTSMAN PETROCHEMICAL LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2009, AT 3:18 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF SEPTEMBER, A.D. 2009, AT 11:27 O'CLOCK A.M.

2045750 8100V

090825796

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7510480

DATE: 09-03-09

PATENT

REEL: 023852 FRAME: 0419

TO BECOME EFFECTIVE AT 11:27 a.m. (Eastern Time) on September 2, 2009.

CERTIFICATE OF CONVERSION
OF
HUNTSMAN PETROCHEMICAL CORPORATION
FROM CORPORATION TO LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 266 of the Delaware General Corporation Law (the "DGCL") and Section 18-214 of the Delaware Limited Liability Company Act (the "DLLCA"), Huntsman Petrochemical Corporation, a Delaware corporation (the "Converting Entity"), hereby executes this Certificate of Conversion (this "Certificate") for the purpose of converting (the "Conversion") to a limited liability company (the "Company") effective as of the 1st day of September, 2009 and, in connection therewith, certifies as follows:

1. The Converting Entity was formed on October 5, 1984 in the State of Delaware under the DGCL.
2. The Converting Entity's name immediately prior to the filing of this Certificate is "Huntsman Petrochemical Corporation" and its current state of incorporation is Delaware.
3. The name of the Company into which the Converting Entity shall be converted is "Huntsman Petrochemical LLC" and the Company shall be formed under the DLLCA.
4. The Conversion of the Converting Entity to the Company has been duly approved and authorized in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the DLLCA.
5. By virtue of the Conversion and without any other action on the part of the Converting Entity, the issued and outstanding capital stock of the Converting Entity shall be converted into common units of the Company on the basis of one (1) common unit for each share of capital stock of any class or series of the Converting Entity.
6. The effective time and date of the Conversion shall be 11:27 a.m. (Eastern Time) on September 2, 2009.

* * * * *

IN WITNESS WHEREOF, the undersigned hereby executes and delivers this Certificate as of the date first written above.

HUNTSMAN PETROCHEMICAL
CORPORATION
a Delaware corporation



Name: Sean Douglas
Title: Vice President and Treasurer