

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
CIBA Specialty Chemicals Corporation	11/01/2007
<b>RECEIVING PARTY DATA</b>	
Name:	CIBA Corp.
Street Address:	P.O. Box 2005, 540 White Plains Road
City:	Tarrytown
State/Country:	NEW YORK
Postal Code:	10591
<b>PROPERTY NUMBERS Total: 6</b>	
Property Type	Number
Patent Number:	5976238
Patent Number:	5853472
Patent Number:	6444025
Patent Number:	5858080
Patent Number:	5186748
Patent Number:	5123965
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(416)365-1719
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	4163074195
Email:	usptomail@langmichener.ca
Correspondent Name:	Yasin Bismilla
Address Line 1:	Lang Michener LLP, 181 Bay Street
Address Line 2:	Suite 2500
Address Line 4:	Toronto, CANADA M5J2T7
ATTORNEY DOCKET NUMBER:	24850-47

**CH \$240.00 5976238**

**501091449**

**PATENT**  
**REEL: 023928 FRAME: 0063**

NAME OF SUBMITTER:

Yasin Bismilla

Total Attachments: 2

source=US5561232\_name\_change#page1.tif

source=US5561232\_name\_change#page2.tif

# 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 "CIBA SPECIALTY CHEMICALS CORPORATION", CHANGING ITS NAME FROM "CIBA SPECIALTY CHEMICALS CORPORATION" TO "CIBA CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2007, AT 8:36 O'CLOCK A.M.

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

2654123 8100

071178281



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6123589

DATE: 11-01-07

PATENT  
REEL: 023928 FRAME: 0065

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of \_\_\_\_\_  
Ciba Specialty Chemicals Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " Article First \_\_\_\_\_ " so that, as amended, said Article shall be and read as follows:


The name of the corporation is Ciba Corporation...

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 1st day of November, 2007.

By:   
Authorized Officer  
Title: Vice President, General Counsel & Secretary

Name: Eric R. Finkelman  
Print or Type