Form PTO-1595 (Rev. 03-09) OMB No. 0651-0027 (exp. 03/31/2009) U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office

RECORDATION FORM COVER SHEET	
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(les)	Name: BASE CORPORATION
BASF CATALYSTS LLC	Internal Address: Bernard Lau
Additional name(s) of conveying party(les) attached? Yes No.  3. Nature of conveyance/Execution Date(s):  Execution Date(s)	Street Address: 100 Campus Drive  City: Florham Park  State: New Jersey  Country: USA Zip: 07932  Additional name(s) & address(es) attached? Yes No document is being filed together with a new application.  B. Patent No.(s)  4781298 501534 5006574 5112782 5169443
Additional numbers attached? X Yes No	
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:_37
Name: BASE CORPORATION	7. Total fee (37 CFR 1.21(h) & 3.41) \$_1.480.00
Internal Address: BERNARD LAU	X Authorized to be charged to deposit account
Street Address: 100 CAMPUS DRIVE	Enclosed  None required (government interest not affecting title)
City:florham.park	8. Payment Information
State: NEW JERSEYZip: 07932	
Phone Number: <u>973-245-7137</u>	Donosit Assount Number areas
Fax Number:	Deposit Account Number <u>051070</u>
Email Address: <u>bernard.lau@basf.com</u>	Authorized User Name <u>Bernard Lau</u>
9. Signature: /Bernard Lau/ Signature	April 23, 26/0 Date
Bemard Lau Name of Person Signing	Total number of pages including cover sheet, attachments, and documents:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

#### Patent Nos. continued

5537934 -

**PATENT** 

**REEL: 024278 FRAME: 0427** 

### CERTIFICATE OF ASSISTANT SECRETARY BASE CATALYSTS LLC

The undersigned, Keith H. Ansbacher, a duly elected and qualified Assistant Secretary of **BASF CATALYSTS LLC** (the "LLC"), a Delaware limited liability company, hereby certifies as follows:

- 1. that I am a duly elected and qualified assistant secretary of the LLC; and
- 2. that BASF Catalysts Holding, LLC, a Delaware limited liability company ("Holding") is the sole member of the LLC; and
- 3. that BASF Corporation, a Delaware corporation ("BASF Corporation") is the sole member of Holding; and
- that on April 1, 2010 at 12:01 a.m., the LLC contributed substantially all of its assets to BASF LEC Catalysts LLC, a Delaware limited liability company and a wholly owned subsidiary of the LLC ("LEC"); and
- 5. that on April 1, 2010 at 12:02 a.m., the LLC distributed all of its ownership interest in LEC (the "LEC Interest") to Holding; and
- that on April 1, 2010 at 12:03 a.m., Holding distributed the LEC Interest to BASF Corporation; and
- 7. that on April 1, 2010 at 12:05 a.m., LEC merged with and into BASF Corporation pursuant to the Certificate of Merger certified by the Delaware Secretary of State on April 1, 2010 and attached hereto as Exhibit 1.

IN WITNESS WHEREOF, I have subscribed my name as of this / day of AQLL 2010.

[SEAL]

Keith H. Ansbacher

State of Delaware Secretary of State Division of Corporations Delivered 12:47 PM 03/29/2010 FILED 12:49 PM 03/29/2010 SRV 100326367 - 0842062 FILE

## STATE OF DELAWARE CERTIFICATE OF MERGER OF

# BASE LEC CATALYSTS LLC, BASE LEC CONSTRUCTION CHEMICALS LLC, BASE LEC FOAM LLC, AND BASE LEC SPARKS LLC INTO

BASE CORPORATION

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is BASF Corporation, a Delaware corporation, and the names of the limited liability companies being merged into this surviving corporation are BASF LEC Catalysts LLC, BASF LEC Construction Chemicals LLC, BASF LEC Foam LLC, and BASF LEC Sparks LLC, each of which is a Delaware limited liability company.

SECOND: The Plan and Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and each of the merging limited liability companies.

THIRD: The name of the surviving corporation is BASF Corporation.

FOURTH: The merger is to become effective as of April 1, 2010 at 12:05 a.m.

FIFTH: The Plan and Agreement of Merger is on file at 100 Campus Drive, Florham Park, New Jersey 07932, the place of business of the surviving corporation

SIXTH: A copy of the Plan and Agreement of Morger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 29th day of March 2010.

BASE CORPORATION

Authorized Officer
Name: Philip H. Kaplan
Title: Senior Vice President & Treasurer

**REEL: 024278 FRAME: 0430** 

# Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BASE LEC CATALYSTS LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"BASE LEC CONSTRUCTION CHEMICALS LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"BASF LEC FOAM LLC", A DELAWARE LIMITED LIABILITY COMPANY,
"BASF LEC SPARKS LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "BASE CORPORATION" UNDER THE NAME OF "BASE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MARCH, A.D. 2010, AT 12:49

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2010, AT 12:05 O'CLOCK A.M.

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

0842062 8100M

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**RECORDED: 04/23/2010** 

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

AUTHENTICATION: 7900772

DATE: 03-30-10