

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2010
CONVEYING PARTY DATA	
Name	Execution Date
Engelhard Corporation	04/01/2010
RECEIVING PARTY DATA	
Name:	BASF CORPORATION
Street Address:	100 Campus Drive
Internal Address:	Fourth Floor, Law Department
City:	Florham Park
State/Country:	NEW JERSEY
Postal Code:	07932
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11282814
CORRESPONDENCE DATA	
Fax Number:	(973)245-6703
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	973-245-7357
Email:	melanie.brown@basf.com
Correspondent Name:	BASF CORPORATION
Address Line 1:	100 Campus Drive
Address Line 2:	Fourth Floor, Law Department
Address Line 4:	Florham Park, NEW JERSEY 07932
ATTORNEY DOCKET NUMBER:	5075 US
NAME OF SUBMITTER:	Melanie L. Brown
Total Attachments: 4	

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PATENT
REEL: 024449 FRAME: 0436

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**CERTIFICATE OF ASSISTANT SECRETARY
BASF 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
4. 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
6. 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 1st day of April 2010.

[SEAL]



Keith H. Ansbacher

Delaware

PAGE 1

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:

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

"BASF 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 "BASF CORPORATION" UNDER THE NAME OF "BASF 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 O'CLOCK P.M.

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.

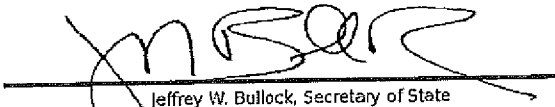
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7900772

DATE: 03-30-10

PATENT
REEL: 024449 FRAME: 0439

**STATE OF DELAWARE
CERTIFICATE OF MERGER
OF
BASF LEC CATALYSTS LLC,
BASF LEC CONSTRUCTION CHEMICALS LLC,
BASF LEC FOAM LLC, AND
BASF LEC SPARKS LLC
INTO
BASF 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 Merger 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.

BASF CORPORATION

By: _____

Authorized Officer

Name: Philip H. Kaplan

Title: Senior Vice President & Treasurer