



11-22-2010

MAIL STOP ASSIGNMENTS



103611675

TO THE COMMISSIONER OF THE U.S. P  
Sir:

Please record the attached original docu. or copy thereof as follows:

## 1. NAME OF CONVEYING PARTIES [ASSIGNOR(S)]:

a. Croda Uniqema Inc.

c.

e.

g.

b.

d.

f.

h.

ADDITIONAL NAME(S) OF CONVEYING PARTY(IES) ATTACHED? ☐ YES ☒ NO

## 2. PARTIES [ASSIGNEE(S)] RECEIVING INTEREST:

NAME: Croda Uniqema LLC

ADDRESS: 1209 Orange Street, Wilimington, Delaware 19803 United States of America

ADDITIONAL NAME(S) & ADDRESS(ES) ATTACHED? ☐ YES ☒ NO

## 3. NATURE OF CONVEYANCE/DOCUMENT:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ASSIGNMENT OF             | <input type="checkbox"/> WHOLE or                       | <input type="checkbox"/> PART INTEREST |
| <input type="checkbox"/> ORIGINAL                  | <input checked="" type="checkbox"/> FACSIMILE/PHOTOCOPY |  |
| <input checked="" type="checkbox"/> CHANGE OF NAME | <input type="checkbox"/> VERIFIED TRANSLATION           |  |
| <input type="checkbox"/> SECURITY                  | <input type="checkbox"/> MERGER                         | <input type="checkbox"/> OTHER:        |

Execution Date(s) on the Conveyance/Document: 6 December 2007

Execution Date(s) on the Declaration (if filed herewith):

## 4. APPLICATION AND/OR PATENT NUMBER(S):

Additional sheets attached? ☐ YES ☒ NO

a. Application Number(s)	Matter No.	First Inventor	b. Patent Number(s)	Matter No.	First Inventor
			7,514,576	011801-0051-999	Tanzi et al.

5. NAME & ADDRESS OF PARTY TO WHOM  
CORRESPONDENCE CONCERNING DOCUMENT  
SHOULD BE MAILED:

Customer No. 20583  
Jones Day  
Intellectual Property Group  
222 East 41<sup>st</sup> Street  
New York, NY 10017-6702

## 6. NUMBER OF PROPERTIES INVOLVED:

Applns 0 + Patents 1 = Total: 1

## 7. AMOUNT OF FEE DUE:

Above Total 1 x \$40 = \$ 40 (Fee Code 8021)

## 8. PLEASE CHARGE TO:

DEPOSIT ACCOUNT NO. 503-013

Under Order No.

319435-999066

Matter No.

9. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

10. TOTAL NUMBER OF PAGES (including cover sheet, attachments and documents): 511/22/2010\_KNGUYEN1 00000003 503013 7514576  
01 FC:8021 40.00 DA

Signature

Name of Attorney: Paul L. Sharer  
Registration No. 36,004

Date: November 18, 2010

Telephone: (202) 879-3939 / Facsimile: (202) 626-1700

PATENT  
FILE WITH PTO RETURN RECEIPT (PATENT) 025308 FRAME: 0095

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "CRODA UNIQEMA INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CRODA UNIQEMA INC." TO "CRODA UNIQEMA LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2007, AT 3:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:58 O'CLOCK P.M.

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

I hereby certify this as a true copy  
of the original.



CHARLES STRICKLAND  
SOLICITOR  
16 JUNE 2009



3639760 8100V

071308874

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6229839

DATE: 12-12-07

PATENT  
REEL: 025308 FRAME: 0896

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:23 PM 12/11/2007  
FILED 03:58 PM 12/11/2007  
SRV 071308874 - 3639760 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
  - 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
  - 3.) The date the corporation first formed is March 24, 2003.
  - 4.) The name of the Corporation immediately prior to filing this Certificate is  
Croda Unigema Inc.
  - 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Croda Unigema LLC
- The effective date of this Certificate of Conversion will be  
December 31, 2007 at 11:58 P.M.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
6<sup>th</sup> day of December, A.D. 2007.

By:   
Authorized Person

Name: Stephen Fish  
Print or Type

# Delaware

PAGE 2

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "CRODA UNIQEMA LLC" FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2007, AT 3:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:58 O'CLOCK P.M.

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



3639760 8100V

071308874

You may verify this certificate online  
at: [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6229839

DATE: 12-12-07

PATENT  
REEL: 025308 FRAME: 0898

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:23 PM 12/11/2007  
FILED 03:58 PM 12/11/2007  
SRV 071308874 ~ 3639760 FILE

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

• First: The name of the limited liability company is Creda Uniqema LLC

• Second: The address of its registered office in the State of Delaware is Corporation Trust Center,  
1209 Orange Street in the City of Wilmington  
Zip Code 19801

The name of its Registered agent at such address is The Corporation Trust Company.

• Third: (Insert any other matters the members determine to include herein.)

The effective date of this Certificate of Formation will be  
December 31, 2007 at 11:58 P.M.

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
6<sup>th</sup> day of December, 2007.

By: [Signature]  
Authorized Person(s)

Name: Stephen Fish  
Typed or Printed