

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
General Chemical Industrial Products Inc.	04/01/2011
RECEIVING PARTY DATA	
Name:	Tata Chemicals North America Inc.
Street Address:	120 Eagle Rock Avenue
City:	East Hanover
State/Country:	NEW JERSEY
Postal Code:	07936
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	5263570
Patent Number:	5447394
Patent Number:	5636449
Patent Number:	6270740
Patent Number:	6667021
Patent Number:	7645435
CORRESPONDENCE DATA	
Fax Number:	(212)715-8100
Phone:	2127159100
Email:	klpatent@kramerlevin.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Kramer Levin Naftalis & Frankel
Address Line 1:	1177 Avenue of the Americas
Address Line 4:	New York, NEW YORK 10036
ATTORNEY DOCKET NUMBER:	058631-00001

CH \$240.00 5263570

NAME OF SUBMITTER:

Carolina Correa

Total Attachments: 3

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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 AMENDMENT OF "GENERAL CHEMICAL INDUSTRIAL PRODUCTS INC.", CHANGING ITS NAME FROM "GENERAL CHEMICAL INDUSTRIAL PRODUCTS INC." TO "TATA CHEMICALS NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2011, AT 2 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2011.

2999060 8100

110310542



AUTHENTICATION: 8631109

DATE: 03-17-11

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

PATENT
REEL: 027568 FRAME: 0048

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
GENERAL CHEMICAL INDUSTRIAL PRODUCTS INC.

General Chemical Industrial Products Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: Pursuant to a joint unanimous written consent of the Board of Directors and Shareholders of the Corporation dated as of February 17, 2011, the Board of Directors and Shareholders duly adopted resolutions setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Corporation amend, effective as of April 1, 2011, Article 1 of the Amended and Restated Certificate of Incorporation of the Corporation to change the name of the corporation from "General Chemical Industrial Products Inc." to "Tata Chemicals North America Inc.", so that, as amended, said Article 1 shall be and read as follows:

"Article 1. NAME

The name of this corporation is Tata Chemicals North America Inc. (the "Corporation")."

SECOND: That pursuant to a joint unanimous written consent of the Board of Directors and Shareholders of the Corporation dated as of February 17, 2011, 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 THIS CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION SHALL BECOME EFFECTIVE ON APRIL 1, 2011.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed this 17 day of February, 2011.

GENERAL CHEMICAL INDUSTRIAL
PRODUCTS INC.

By: 
Name: H. Scott Ellis
Title: Vice President