

## PATENT ASSIGNMENT

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	05/31/2005	
CONVEYING PARTY DATA		
Name		Execution Date
RESOLUTION PERFORMANCE PRODUCTS CORP		05/31/2005
RECEIVING PARTY DATA		
Name:	N SPECIALTY CHEMICALS, INC.	
Street Address:	180 EAST BROAD STREET	
City:	COLUMBUS	
State/Country:	OHIO	
Postal Code:	43215	
PROPERTY NUMBERS Total: 54		
Property Type	Number	
Patent Number:	6906425	
Patent Number:	6608161	
Patent Number:	6500912	
Patent Number:	5185388	
Patent Number:	5191128	
Patent Number:	5442035	
Patent Number:	5569536	
Patent Number:	5500461	
Patent Number:	5500462	
Patent Number:	5998508	
Patent Number:	6127508	
Patent Number:	6274682	
Patent Number:	6013757	
Patent Number:	5962629	

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Patent Number:	5741835
Patent Number:	6359037
Patent Number:	6277928
Patent Number:	6235931
Patent Number:	5840215
Patent Number:	5480960
Patent Number:	6024839
Patent Number:	6127459
Patent Number:	6136894
Patent Number:	6136944
Patent Number:	6956086
Patent Number:	6395845
Patent Number:	6221934
Patent Number:	6143809
Patent Number:	6492483
Patent Number:	6573357
Patent Number:	6307095
Patent Number:	6011186
Patent Number:	5981796
Patent Number:	5623031
Patent Number:	6187875
Patent Number:	5597876
Patent Number:	5739186
Patent Number:	5880246
Patent Number:	5900468
Patent Number:	6084039
Patent Number:	6063876
Patent Number:	6005060
Patent Number:	6255365
Patent Number:	6677426
Patent Number:	6388024
Patent Number:	6372295
Patent Number:	5292972
Patent Number:	7151192
Patent Number:	7358312

	7073586
Patent Number:	6881799
Patent Number:	7001938
Patent Number:	5723703
Patent Number:	7592067

# CORRESPONDENCE DATA

Fax Number: (877)245-5951

Phone: 2813253368

Email: lisa.jones@momentive.com

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Correspondent Name: MOMENTIVE SPECIALTY CHEMICALS INC.

Address Line 1: 12650 DIRECTORS DRIVE, SUITE 100

Address Line 4: STAFFORD, TEXAS 77477

ATTORNEY DOCKET NUMBER:	MERGER RPP TO HSC
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NAME OF SUBMITTER:	Lisa Kimes Jones
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## Total Attachments: 6

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# Delaware

PAGE 1

*The First State*

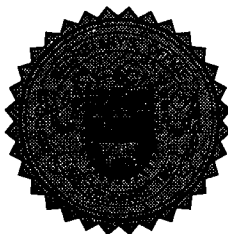
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RESOLUTION PERFORMANCE PRODUCTS CORP.", A DELAWARE CORPORATION,

WITH AND INTO "BORDEN CHEMICAL, INC." UNDER THE NAME OF "HEXION SPECIALTY CHEMICALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW JERSEY, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 2005, AT 11:02 O'CLOCK A.M.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4528045

DATE: 02-16-06

PATENT  
REEL: 027805 FRAME: 0645

**CERTIFICATE OF MERGER**

**of**

**RESOLUTION PERFORMANCE PRODUCTS CORP.**  
**(a Delaware corporation)**

**with and into**

**BORDEN CHEMICAL, INC.**  
**(a New Jersey corporation)**

**Dated as of May 31, 2005**

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**Pursuant to Section 252(c) of the  
General Corporation Law of the State of Delaware**

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The undersigned corporation formed and existing under and by virtue of the Delaware General Corporation Law (the "DGCL") does hereby certify that:

1. The name and state of incorporation of each of the constituent corporations (the "Constituent Corporations") are as set forth below.

<u>Name</u>	<u>State of Incorporation</u>
Resolution Performance Products Corp.	Delaware (" <u>RPP Corp.</u> ")
Borden Chemical, Inc.	New Jersey (" <u>BCI</u> ")

2. An agreement of merger, pursuant to which the Constituent Corporations are to be merged (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with subsection (c) of Section 252 of the DGCL.

3. The name of the surviving corporation is Borden Chemical, Inc.

4. The certificate of incorporation of BCI is to be amended and changed in the form of Exhibit A attached hereto.

5. An executed copy of the agreement of merger is on file at an office of the

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surviving corporation, the address of which is as follows:

180 East Broad Street  
Columbus, Ohio 43215

6. A copy of the agreement of merger will be furnished by the surviving corporation, on request, and without cost, to any shareholder of each of the Constituent Corporations.

7. The surviving corporation hereby agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of RPP Corp., as well as for enforcement of any obligation of the surviving corporation arising from the Merger, including any suit or other proceeding to enforce the right, if any, of any stockholder of RPP Corp. as determined in appraisal proceedings pursuant to the provisions of Section 262 of the DGCL; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

180 East Broad Street  
Columbus, Ohio 43215

\* \* \*

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IN WITNESS WHEREOF, Borden Chemical, Inc. has caused this Certificate of Merger to be signed by the undersigned, its authorized officer, as of the date first written above.

**BORDEN CHEMICAL, INC.**

By: \_\_\_\_\_

*William V. Carter*

Name: William Carter

Title: Executive Vice President and  
CFO

DE CERTIFICATE OF MERGER - RPP CORP. AND BCI

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**CERTIFICATE OF AMENDMENT**

**Exhibit A**

**TO**

**RESTATED CERTIFICATE OF INCORPORATION OF**

**BORDEN CHEMICAL, INC.**

**Dated as of May 31, 2005**

(pursuant to N.J.S.A. 14A:9-2 and 14A:9-4)

In accordance with the provisions of N.J.S.A. 14A:9-2 and 14A:9-4, Borden Chemical, Inc. files this Amendment to its Restated Certificate of Incorporation, stating as follows:

1. The name of the corporation is **Borden Chemical, Inc.** (the "Company").
2. Attached hereto as Exhibit A is a copy of the text of the resolution (the "Resolution") adopted by the board of directors (the "Board") and sole shareholder of the Company, each by means of a unanimous written consent, approving an amendment to the Restated Certificate of Incorporation changing the name of the Company to Hexion Specialty Chemicals, Inc.
3. The Resolution was duly adopted by the Board and the sole shareholder on May 31, 2005.
4. The total number of shares entitled to vote on the amendment was 96,905,936 shares of common stock.
5. The number of shares voting for the amendment was 96,905,936 and no shares were voted against the amendment.
6. The effective date of the amendment to the Company's Restated Certificate of Incorporation shall be the date of filing.

\* \* \* \* \*

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**EXHIBIT A**

**Resolution of the Board of Directors and Shareholder of Borden Chemical, Inc.  
Changing the Name of the Company**

**RESOLVED**, that the Restated Certificate of Incorporation of the Company is hereby amended by amending and restating ARTICLE I – CORPORATE NAME, as follows:

**“ARTICLE I  
CORPORATE NAME**

**The name of the corporation is Hexion Specialty Chemicals, Inc.”**