

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/18/2006
CONVEYING PARTY DATA	
Name	Execution Date
Cytec Surface Specialties Inc.	12/18/2006
RECEIVING PARTY DATA	
Name:	Cytec Industries Inc.
Street Address:	2000 Lake Park Drive Southeast
City:	Smyrna
State/Country:	GEORGIA
Postal Code:	30080
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6964991
Patent Number:	6037430
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	8605715001
Email:	rhpatentmail@us.henkel.com
Correspondent Name:	Trish Russo
Address Line 1:	Henkel Corporation
Address Line 2:	One Henkel Way
Address Line 4:	Rocky Hill, CONNECTICUT 06067
ATTORNEY DOCKET NUMBER:	ASSIGNMENT PROJECT
NAME OF SUBMITTER:	Theresa Doonan
Total Attachments: 3	
source=Delaware_Certificate_US696991_6037430#page1.tif	
source=Delaware_Certificate_US696991_6037430#page2.tif	
source=Delaware_Certificate_US696991_6037430#page3.tif	

CH \$80.00 6964991

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 OWNERSHIP, WHICH MERGES:

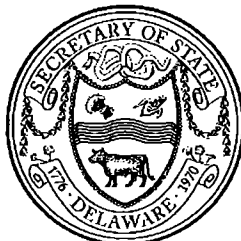
"CYTEC SURFACE SPECIALTIES INC.", A DELAWARE CORPORATION, WITH AND INTO "CYTEC INDUSTRIES INC." UNDER THE NAME OF "CYTEC INDUSTRIES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2006, AT 6:30 O'CLOCK P.M.

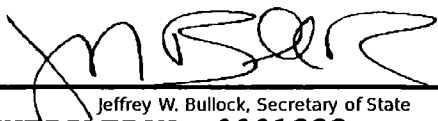
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF DECEMBER, A.D. 2006, AT 11:59 O'CLOCK P.M.

2364357 8100M

121371116

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0091333

DATE: 12-21-12

PATENT
REEL: 029584 FRAME: 0865

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:47 PM 12/19/2006
FILED 06:30 PM 12/19/2006
SRV 061165491 - 2364357 FILE

**CERTIFICATE OF OWNERSHIP
AND MERGER**

Merging

Cytec Surface Specialties Inc.
(a Delaware corporation)

Into

Cytec Industries Inc.
(a Delaware corporation)

(Pursuant to Section 253 of the Delaware General Corporation Law (the "GCL"))

Cytec Industries Inc., a corporation organized and existing under the laws of the State of Delaware ("CII"), **DOES HEREBY CERTIFY:**

FIRST: CII was incorporated on the 17th day of December, 1993, pursuant to the GCL.

SECOND: CII owns one hundred percent (100%) of the outstanding capital stock of Cytec Surface Specialties Inc., a corporation incorporated on the 28th day of January, 1997, pursuant to the GCL ("CSS").

THIRD: CII, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 7th day of December, 2006, determined to, and upon the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, does hereby merge CSS into CII effective as of 11:59 PM on December 30, 2006:

WHEREAS, CII is the legal and beneficial owner of one hundred percent (100%) of the outstanding capital stock of CSS; and

WHEREAS, CSS desires to merge itself into CII pursuant to the provisions of Section 253 of the GCL;

NOW, THEREFORE, BE IT RESOLVED, that CII merges into itself CSS and assumes all of the obligations and liabilities of CSS; and it is further

RESOLVED, that the merger shall become effective as of 11:59 PM on December 30, 2006; and it is further

RESOLVED, that the President or any Vice President of CII be and each of them

137

hereby is authorized to make and execute, and the Secretary of CII or any Assistant Secretary be and each hereby is authorized to attest, a Certificate of Ownership and Merger setting forth a copy of these resolutions providing for the merger of CSS into CII, and to cause the same to be filed with the Secretary of State of Delaware and do all acts and things, whatsoever, whether within or without the State of Delaware, which may be in any way necessary or appropriate to effect said merger; and it is further

RESOLVED, that the officers of CII be, and each of them hereby is, authorized and empowered, on behalf of CII and in its name, to take all actions and do all things necessary or desirable, and to execute and deliver all documents, agreements and certificates necessary to carry out the purposes of each of the foregoing resolutions.

IN WITNESS WHEREOF, CII has caused this Certificate to be signed by James P. Cronin, its Executive Vice President and Chief Financial Officer, and attested by James M. Young, its Assistant Secretary, this 18th day of December 2006.

Cytex Industries Inc.
(a Delaware corporation)

By: 

Name: James P. Cronin

Title: *Executive Vice President and Chief Financial Officer*

ATTEST:

By: 

Name: James M. Young

Title: *Assistant Secretary*

