

## PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	MERGER										
EFFECTIVE DATE:	04/01/2012										
CONVEYING PARTY DATA											
<table border="1"> <tr> <th>Name</th> <th>Execution Date</th> </tr> <tr> <td>Kaneka Texas Corporation</td> <td>03/12/2012</td> </tr> </table>		Name	Execution Date	Kaneka Texas Corporation	03/12/2012						
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Kaneka Texas Corporation	03/12/2012										
RECEIVING PARTY DATA											
<table border="1"> <tr> <td>Name:</td> <td>Kaneka Americas Holding, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>6250 Underwood Road</td> </tr> <tr> <td>City:</td> <td>Pasadena</td> </tr> <tr> <td>State/Country:</td> <td>TEXAS</td> </tr> <tr> <td>Postal Code:</td> <td>77507</td> </tr> </table>		Name:	Kaneka Americas Holding, Inc.	Street Address:	6250 Underwood Road	City:	Pasadena	State/Country:	TEXAS	Postal Code:	77507
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PROPERTY NUMBERS Total: 3											
<table border="1"> <tr> <th>Property Type</th> <th>Number</th> </tr> <tr> <td>Application Number:</td> <td>12676517</td> </tr> <tr> <td>Application Number:</td> <td>13392942</td> </tr> <tr> <td>Application Number:</td> <td>12810889</td> </tr> </table>		Property Type	Number	Application Number:	12676517	Application Number:	13392942	Application Number:	12810889		
Property Type	Number										
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CORRESPONDENCE DATA											
<p>Fax Number: 2022937860  <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Phone: 2022937060        Email: sughrue@sughrue.com, jheller@sughrue.com        Correspondent Name: Sughrue Mion, PLLC        Address Line 1: 2100 Pennsylvania Avenue NW        Address Line 2: Suite 800        Address Line 4: Washington, DISTRICT OF COLUMBIA 20037</p>											
ATTORNEY DOCKET NUMBER:	029413										
NAME OF SUBMITTER:	Jeffrey Heller - Teams Dept.										

Signature:	/Jeffrey Heller/
Date:	08/06/2013
<b>Total Attachments: 7</b> source=029413CertificateofMerger#page1.tif source=029413CertificateofMerger#page2.tif source=029413CertificateofMerger#page3.tif source=029413CertificateofMerger#page4.tif source=029413CertificateofMerger#page5.tif source=029413CertificateofMerger#page6.tif source=029413CertificateofMerger#page7.tif	



# The State of Texas

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phone: 512-463-5555  
Fax: 512-463-5709  
Dial 7-1-1 For Relay Services  
[www.sos.state.tx.us](http://www.sos.state.tx.us)

John Steen  
Secretary of State

Re: Original Documents

Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Victoria Castillo  
Certifying Team  
Office of the Texas Secretary of State

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

**Requested for use in JAPAN**

**Not for use within the United States of America.**

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

### APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- |                              |                          |
|------------------------------|--------------------------|
| 1. Country:                  | United States of America |
| This Public document         |                          |
| 2. has been signed by        | John Steen               |
| 3. acting in the capacity of | Secretary of State       |
| 4. bears the seal/stamp of   | State of Texas           |

### CERTIFIED

- |  |  |
|--|--|
| 5. at Austin, Texas                                    |  |
| 6. on July 12, 2013                                    |  |
| 7. by the Director, Business & Public Filings Division |  |
| 8. Certificate No. C00012512                           |  |
| 9. Seal  |  |
| 10. Signature:   |  |



Lorna Wansdorf

Director, Business & Public Filings Division

To verify this Apostille please visit <http://direct.sos.state.tx.us/CertificateValidation/Validate.asp>

Phone: (512) 463-5555  
Prepared by: Victoria Castillo

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TID: 10245

Dial: 7-1-1 for Relay Services  
Document: 489701330002

**PATENT**  
**REEL: 030950 FRAME: 0828**

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Kaneka Americas Holding, Inc.  
Filing Number: 60686100

Certificate of Merger

March 12, 2012

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 12, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State

Phone: (512) 463-5555  
Prepared by: VCASTILLO

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TID: 10266

Dial: 7-1-1 for Relay Services  
Document: 489701330002

**PATENT**  
**REEL: 030950 FRAME: 0829**

Form 622  
(Revised 05/11)  
Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709  
Filing Fee: see instructions



Certificate of Merger  
Combination Merger  
Business Organizations Code Corporations Section

This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas  
MAR 12 2012

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

Kaneka Texas Corporation

Name of Organization

The organization is a For-Profit Corporation It is organized under the laws of

Specify organizational form (e.g., for-profit corporation)

Texas

Country

USA

The file number, if any, is 60686100

Texas Secretary of State file number

Its principal place of business is 6161 Underwood Road

Pasadena

TX

Address

City

State

☒ The organization will survive the merger. ☐ The organization will not survive the merger.

☒ The plan of merger amends the name of the organization. The new name is set forth below.

Kaneka Americas Holding, Inc.

Name as Amended

Party 2

Kaneka New York Holding Company, Inc.

Name of Organization

The organization is a For-Profit Corporation It is organized under the laws of

Specify organizational form (e.g., for-profit corporation)

Delaware

Country

USA

The file number, if any, is

Texas Secretary of State file number

Its principal place of business is 546 Fifth Avenue

New York

NY

Address

City

State

☐ The organization will survive the merger. ☒ The organization will not survive the merger.

☐ The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 3

Name of Organization

The organization is a It is organized under the laws of

Specify organizational form (e.g., for-profit corporation)

The file number, if any, is \_\_\_\_\_  
State Country Texas Secretary of State file number

Its principal place of business is \_\_\_\_\_  
Address City State

- ☐ The organization will survive the merger. ☐ The organization will not survive the merger.  
☐ The plan of merger amends the name of the organization. The new name is set forth below.

\_\_\_\_\_  
Name as Amended

### Plan of Merger

- ☐ The plan of merger is attached.

*If the plan of merger is not attached, the following statements must be completed.*

### Alternative Statements

In lieu of providing the plan of merger, each domestic filing entity certifies that:

1. A signed plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.

2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

*Complete item 3B if the merger effected changes to the certificate of formation of a surviving filing entity.*

3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.

3B. ☒ The plan of merger effected changes or amendments to the certificate of formation of:

Kaneka Texas Corporation

*Name of filing entity effecting amendments*

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

*Amendment Text Area*

The business address of the registered agent and the registered office address is changed to:

6250 Underwood Road, Pasadena, TX 77507.

### 4. Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization 1 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 2 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip

### Approval of the Plan of Merger

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

☐ The approval of the owners or members of \_\_\_\_\_  
Name of domestic entity  
was not required by the provisions of the BOC.

### Effectiveness of Filing (Select either A, B, or C.)

A. ☐ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: April 1, 2012

C. ☐ This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

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### Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.

☒ In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.



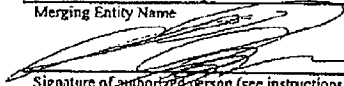
### Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: March 12, 2012

Kaneka Texas Corporation

Merging Entity Name

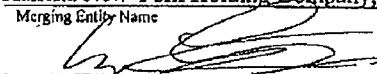
  
Signature of authorized person (see instructions)

Shinji Mizusawa

Printed or typed name of authorized person

Kaneka New York Holding Company, Inc.

Merging Entity Name

  
Signature of authorized person (see instructions)

Minoru Tanaka

Printed or typed name of authorized person

\_\_\_\_\_  
Merging Entity Name

\_\_\_\_\_  
Signature of authorized person (see instructions)

\_\_\_\_\_  
Printed or typed name of authorized person