

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5194995

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PHILLIPS SPECIALTY PRODUCTS INC.	02/25/2014
RECEIVING PARTY DATA	
Name:	LUBRIZOL SPECIALTY PRODUCTS, INC.
Street Address:	ONE BRIARLAKE PLAZA, SUITE 320
Internal Address:	2000 WEST SAM HOUSTON PARKWAY SOUTH
City:	HOUSTON
State/Country:	TEXAS
Postal Code:	77042
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16105041
CORRESPONDENCE DATA	
Fax Number:	(713)623-4846
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	713-623-4844
Email:	cfortier@pattersonsheridan.com, psdocketing@pattersonsheridan.com
Correspondent Name:	PATTERSON & SHERIDAN, LLP / LSPI
Address Line 1:	24 GREENWAY PLAZA
Address Line 2:	SUITE 1600
Address Line 4:	HOUSTON, TEXAS 77046
ATTORNEY DOCKET NUMBER:	LSPI/41267USC01
NAME OF SUBMITTER:	JASON C. HUANG
SIGNATURE:	/Jason C. Huang/
DATE SIGNED:	10/18/2018
Total Attachments: 2	
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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 "PHILLIPS SPECIALTY PRODUCTS INC.", CHANGING ITS NAME FROM "PHILLIPS SPECIALTY PRODUCTS INC." TO "LUBRIZOL SPECIALTY PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2014, AT 1:38 O'CLOCK P.M.

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

0527809 8100

140244754

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1163959

DATE: 02-26-14

PATENT
REEL: 047267 FRAME: 0284

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:44 PM 02/26/2014
FILED 01:38 PM 02/26/2014
SRV 140244754 - 0527809 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PHILLIPS SPECIALTY PRODUCTS INC.

PHILLIPS SPECIALTY PRODUCTS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Sole Director of said corporation, by written consent, filed with the minutes of the Board, adopted resolutions proposing and declaring advisable the following amendments to the Certificate of Incorporation of said corporation:

RESOLVED, that Article First of the Certificate of Incorporation be amended in its entirety to read as follows:

"FIRST. The name of the corporation is Lubrizol Specialty Products, Inc."; and

RESOLVED FURTHER, that paragraph (4) of Article Ninth of the Certificate of Incorporation be amended in its entirety to read as follows:

"(4) REPEALED."

SECOND, That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendments in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD, That the aforesaid amendments were duly adopted in accordance with the application provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Phillips Specialty Products Inc. has caused this certificate to be signed by Anthony M. Smits, its Secretary, this 25th day of February 2014.

PHILLIPS SPECIALTY PRODUCTS INC.

By: Anthony M. Smits
Anthony M. Smits
Secretary