

04-29-1999

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Tab settings

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Copolymer Rubber & Chemical Corporation**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State **Louisiana**  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies)       Yes  No

2. Name and address of receiving party(ies):

Name: **DSM Copolymer, Inc.**

Internal Address: \_\_\_\_\_

Street Address: **5955 Scenic Highway**

City: **Baton Rouge**                      State: **LA**      ZIP: **70805**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is                       Yes  N  
(Designations must be a separate document from  
Additional name(s) & address(es)                       Yes  N

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other **Change of State of Incorporation**

Execution Date: \_\_\_\_\_

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

Additional numbers                       Yes  No

B. Trademark Registration No.(s)

Reg. No.  
**874,087**

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Kathleen A. Lyons**

Internal Address: \_\_\_\_\_

Street Address: **Rockey, Milnamow & Katz, Ltd.**  
**Two Prudential Plaza, Suite 4700**

City: **Chicago**                      State: **IL**      ZIP: **60601**

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**06-1414**  
(Attach duplicate copy of this page if paying by deposit account)

04/28/1999 DNGUYEN 00000074 874087  
01 FC:481                      40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

**Kathleen A. Lyons**                      *Kathleen A. Lyons*                      **April 15, 1999**  
Name of Person Signing                      Signature                      Date

MD 4.19.99

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: NYsyn

Registration No.: 874,087

International Class: 17

Registration Date: August 5, 1969

Current Owner: DSM COPOLYMER, INC.

Business Address: 5955 Scenic Highway  
Baton Rouge, Louisiana 70805

CHANGE OF STATE OF INCORPORATION  
AND NAME OF TRADEMARK OWNER

Box Assignments  
Assistant Commissioner  
For Patents  
Washington, D.C. 20231

Sir:

The owner of the above-identified trademark registration is currently listed as Copolymer Rubber & Chemical Corporation. The old state of incorporation for the listed trademark owner is shown in the registration as:

Louisiana

The new state of incorporation is:

Delaware

Proof of the change of the state of incorporation is established by the attached copy of the Certificate of the Secretary of State for the State of Delaware. As can be seen by the attached copy, the above-referenced Certificate has already been recorded at Reel 1083, Frames 0182-92 for several U.S. Trademark Registrations.

The old name for the trademark owner as shown in the registration is:

COPOLYMER RUBBER & CHEMICAL CORPORATION

The new name of the trademark owner is:

DSM COPOLYMER, INC.

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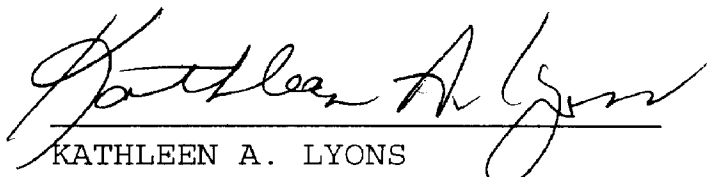
**TRADEMARK**  
**REEL: 1889 FRAME: 0271**

Proof of the change of name of the trademark owner is established by the attached Certificate of the Secretary of State for the State of Delaware.

The appropriate fee for recording these documents is enclosed. Please refer to the Recordation Form Cover Sheet to which this paper is attached.

Please charge any additional fees to our Deposit Account No. 06-1414.

Respectfully submitted,



KATHLEEN A. LYONS

Registration No. 31,852

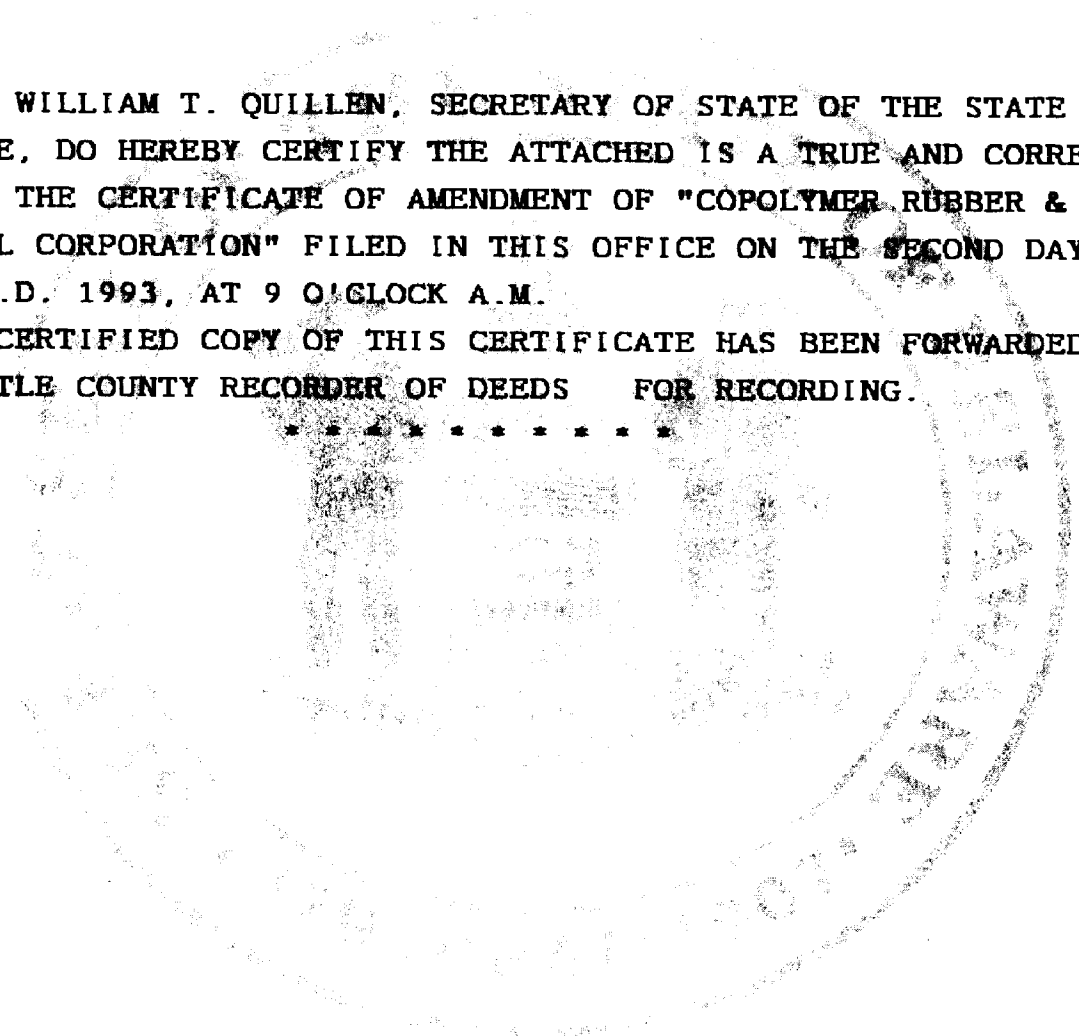
ROCKEY, MILNAMOW & KATZ, LTD.  
Two Prudential Plaza  
180 North Stetson  
Suite 4700  
Chicago, Illinois 60601  
(312) 616-5400

April 15, 1999

I, WILLIAM T. QUILLEN, 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 "COPOLYMER RUBBER & CHEMICAL CORPORATION" FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 1993, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

\* \* \* \* \*



REEL 1083 FRAME 185  
TRADEMARK



*William T. Quillen*

William T. Quillen, Secretary of State

AUTHENTICATION:

\*4081567

DATE:

10/01/1993

TRADEMARK

REEL: 1889 FRAME: 0273

**CERTIFICATE OF  
AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
COPOLYMER RUBBER & CHEMICAL CORPORATION**

Pursuant to the provisions of Section 242 of the General Corporation Law of Delaware, Copolymer Rubber & Chemical Corporation does hereby adopt the following amendments to its Certificate of Incorporation:

**FIRST:** The Certificate of Incorporation is amended such that the first Article shall read as follows:

"**FIRST:** The name of the Corporation is DSM Copolymer, Inc."

**SECOND:** This amendment was duly adopted by written consent of the sole shareholder of the Corporation entitled to vote hereon and the written consent is attached hereto.

**THIRD:** Except as amended herein, the Certificate of Incorporation shall remain unchanged.

**THUS DONE AND SIGNED** this 18th day of May, 1993.

**WITNESSES:**

**COPOLYMER RUBBER & CHEMICAL  
CORPORATION**

*J. M. Hazard*

*Larry R. Howell*  
Larry R. Howell,  
Senior Vice President  
and Secretary

*Linda Martin*

TRADEMARK

REEL 1083 FRAME 186

ACKNOWLEDGEMENT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned Notary Public, personally came and appeared Larry R. Powell, to me personally known, who, being by me duly sworn, did say that he is the Senior Vice President of Copolymer Rubber & Chemical Corporation; that the foregoing Amendment to the Certificate of Incorporation was signed by him on behalf of the Corporation pursuant to the written consent of the holder of all of the outstanding shares of capital stock of the Corporation as signified by the Written Consent of Sole Shareholder; and that he acknowledges the instrument to be the free act and deed of the Corporation.

TRADEMARK

REEL 1083 FRAME 187

Larry R. Powell  
Larry R. Powell,  
Senior Vice President

SWORN TO AND SUBSCRIBED before me this 25<sup>th</sup> day of June, 1993.

[Signature]  
NOTARY PUBLIC  
My Commission Expires at my Death

(SEAL)

**WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER OF  
COPOLYMER RUBBER & CHEMICAL CORPORATION**


The undersigned, being the holder of all of the outstanding shares of capital stock of the Corporation, hereby gives consent as follows:

The Certificate of Incorporation shall be amended such that the first Article shall read as follows:

"FIRST: The name of the Corporation is DSM Copolymer, Inc."

This consent is given this 18th day of May, 1993.

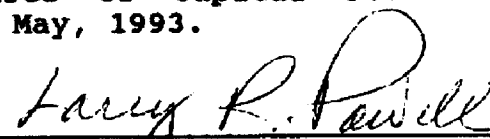
COPOLYMER HOLDING COMPANY, INC.,  
Shareholder

BY:   
H.G.M. van Baarle, President

\*\*\*\*\*

**CERTIFICATE**

I, Larry R. Powell, Secretary of Copolymer Rubber & Chemical Corporation, certify that the above named shareholder is the holder of all of the outstanding shares of capital stock of the Corporation as of the 18th day of May, 1993.

  
Larry R. Powell, Secretary

REEL 1083 FRAME 188  
TRADEMARK





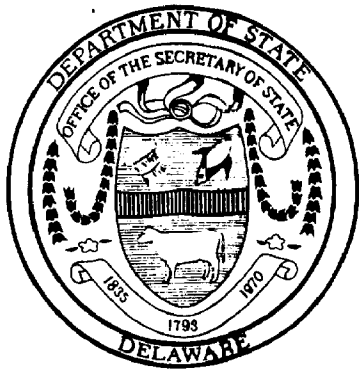
# State of DELAWARE



## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of           Incorporation            
filed in this office on           August 15, 1983          

REEL 1083 FRAME 189  
TRADEMARK



*Michael Harkins*

Michael Harkins, Secretary of State

BY: *S. Donaldson*

January 27, 1989

DATE: \_\_\_\_\_

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AUG 11 1963

CERTIFICATE OF INCORPORATION

*Marion C. Keaton*  
SECRETARY OF STATE

OF

COPOLYMER RUBBER & CHEMICAL CORPORATION

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I, THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, do hereby certify as follows:

FIRST: The name of the corporation is  
COPOLYMER RUBBER & CHEMICAL CORPORATION

SECOND: Its registered office is to be located at 100 West Tenth Street, in the city of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is one thousand (1,000) shares all without par value.

TRADEMARK

REEL 1083 FRAME 190

FIFTH: The name and address of the single incorporator are:

Brent J. Thorn 1 Chase Manhattan Plaza  
New York, New York 10005

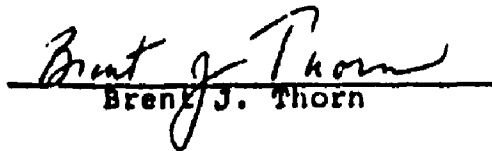
SIXTH: The Corporation is to have perpetual existence.

SEVENTH: The By-Laws of the corporation may be made, altered, amended, changed, added to or repealed by the Board of Directors without the assent or vote of the stockholders.

EIGHTH: The corporation shall, to the full extent permitted by Section 145 of the Delaware General Corporation Law, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto.

NINTH: Meetings of stockholders may be held within or without the State of Delaware as the by-laws may provide. The books of the corporation may be kept outside the State of Delaware at such place or places as may be designated by the board of directors or in the by-laws of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand the 11th day of August, 1983.

  
Brent J. Thorn

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RECORDED  
PATENT & TRADEMARK OFFICE

JAN-6 94

REEL 1083 FRAME 191  
TRADEMARK