

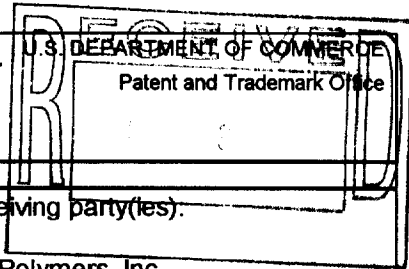
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SHEET



To the Honorable Commissioner of Patents and Trade

1. Name of conveying party(ies)

Amoco Polymers, Inc.

- | | |
|---|--|
| <input type="checkbox"/> Individual(s) | <input type="checkbox"/> Association |
| <input type="checkbox"/> General Partnership | <input type="checkbox"/> Limited Partnership |
| <input checked="" type="checkbox"/> Corporation-State of Delaware | |
| <input type="checkbox"/> Other | |

Additional name(s) of conveying party(ies) attached?

- ☐ Yes ☒ No

3. Nature of Conveyance:

- | | |
|---|--|
| <input type="checkbox"/> Assignment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Security Agreement | <input checked="" type="checkbox"/> Change of Name |
| <input type="checkbox"/> Other | |

Execution Date: April 12, 1999

2. Name and address of receiving party(ies)

Name: BP Amoco Polymers, Inc.

Address: 4500 McGinnis Ferry Road

City: Alpharetta State: GA ZIP: 30202

☒ Corporation-State Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

75/352249 - AMTUF
75/338395 - C-STARs Design
75/663390 - DURADEX

B. Trademark Registration No.(s)

2,232,834 - ACCLEAR
1,937,417 - ACCPRO
1,926,199 - ACCTUF
1,173,746 - ARDEL
1,980,648 - KADEL

Additional numbers attached? ☒ Yes ☐ No

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

BP Amoco Corporation
Robert E. Blankenbaker
Mail Code 2002B
200 East Randolph Drive
Chicago, Illinois 60601-7125

6. Total number of applications and registrations involved:

21

7. Total fee (37 CFR 3.41): \$540.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

Robert E. Blankenbaker

Robert E. Blankenbaker

7/20/99

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document:

5

07/27/1999 MTHAI1 00000049 75352249

01 FC:481 40.00 DP
02 FC:482 500.00 DP

B. Trademark Registration No.(s) continued:

1,402,693 - KADEL
1,318,784 - MINDEL
1,065,567 - RADEL
1,966,471 - THERMALGRAPH
826,449 - THORNEL
1,363,449 - THORNEL
1,046,027 - THORNEL
1,200,074 - TORLON
1,994,595 - TORLON
1,475,545 - TORLON
958,039 - UDEL
1,379,889 - XYDAR
751,479 - ZENDEL

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "AMOCO POLYMERS, INC.", CHANGING ITS NAME FROM "AMOCO POLYMERS, INC." TO "BP AMOCO POLYMERS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 1999, AT 11 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2083935 8100

991141393

AUTHENTICATION:

9680795

DATE:

04-12-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

AMOCO POLYMERS, 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 Board of Directors, by a special meeting of its members, such minutes to be filed with the minutes of the Board, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered FIRST so that, as amended, said Article shall be and read as follows:

**FIRST: The name of the corporation is BP AMOCO
POLYMERS, INC.**

SECOND: That thereafter, pursuant to resolution of its Board of Directors, in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FIFTH: That this amendment to the Certificate of Incorporation will be effective on the date it is filed with the Secretary of State.

IN WITNESS WHEREOF, said AMOCO POLYMERS, INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed by D. A. Plumb, its Secretary, and attested to by D. A. Dowling, its Assistant Secretary, this 12th day of April, 1999.


D. A. Dowling, Assistant Secretary

BY: 
D. A. Plumb, Secretary

STATE OF ILLINOIS)
)
COUNTY OF COOK) ss.

The undersigned, a Notary Public, do hereby certify that D. A. PLUMB and D. A. DOWLING of the above named AMOCO POLYMERS, INC., personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Secretary and Assistant Secretary, respectively, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as the free and voluntary act of said AMOCO POLYMERS, INC., and as their own free and voluntary act as Secretary and Assistant Secretary, respectively, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 12th day of April, 1999.




Notary Public