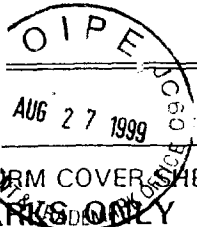


CPAO:

08-31-1999



MCS 8-27-99



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM COVER SHEET
TRADEMARKS ONLY

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

1. Name of Conveying party(ies):

Croda International Limited

- Individual(s)
- General Partnership
- Corporation - State
- Other England company
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

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

Name: Croda International Plc

Internal Address: _____

Street Address: Cowick Hall

Snaith,

City: East Yorkshire,

State/Country: ENGLAND ZIP: DN14 9AA

Individual citizenship: _____

Association: _____

General Partnership: _____

Limited Partnership: _____

Corporation-State: _____

Other: public limited company (England)

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from assignment.)

Additional name(s) and address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution date: March 15, 1982

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

A. Trademark Application No(s).

B. Trademark registration No(s).

679,842

Additional numbers attached? Yes No

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

Ronald E. Shapiro
Vorys, Sater, Seymour and Pease LLP
1828 L Street N.W.
11th Floor
Washington, D.C. 20036-5109

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR §3.41): \$ 40.00

- Enclosed
- Charge any deficiency in enclosed fee to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

22-0585

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

DO NOT USE THIS SPACE

08/30/1999 MTHAI1 00000343 679842

01 FC:461

40.00 DP

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.

Ronald E. Shapiro

August 27, 1999

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 3

679842
09-11-99

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

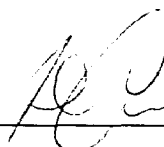
Croda International Plc, a company organized under the laws of Great Britain, whose address is COWICK HALL SNAITH
EAST YORKSHIRE ENGLAND DN 14 9 9A,

as owner of the registration listed below, designates Vorys, Sater, Seymour and Pease LLP, 1828 L Street, N.W., Eleventh Floor, Washington, D.C. 20036-5109, as its representative on whom notices or process in proceedings affecting the mark covered by the registration may be served.

<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
NOVOL	679,842	June 9, 1959

CRODA INTERNATIONAL PLC

Date: 12/4/99

By: 

Name: JOHN ROY ANKER

Title: COMPANY SECRETARY



THE COMPANIES ACT 1985

Company No. 206132

The Registrar of Companies for England and Wales hereby certifies that **CRODA INTERNATIONAL PUBLIC LIMITED COMPANY** (originally called **CRODA, LIMITED**, changed its name on 31st December 1959 to **THE CRODA ORGANISATION LIMITED**, which was changed on 28th July 1967 to **CRODA-PREMIER LIMITED**, which was changed on 27th June 1968 to **CRODA PREMIER LIMITED**, which was changed on 17th January 1969 to **CRODA INTERNATIONAL LIMITED**, each change having been made by special resolution and with the approval of the Board of Trade) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 22nd May 1925 and re-registered under the Companies Acts 1948 to 1980 as a public limited company on 15th March 1982. *****

Given at Companies House, Cardiff, the 8th December 1998

Certified a true copy

G E Bates
Director & Secretary

Dated

P. GARTON

for the Registrar of Companies

C.1612