

10-25-2000

UNITED STATES PATENT AND TRADEMARK OFFICE

ET

Attorney Docket No.: 1426-318



To the United States Patent and Trademark

101492339

, the attached original documents or copy thereof.

1. Name of conveying party(ies):

Arco Chemical Products Europe, Inc.

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

Lyondell Chemical Products Europe, Inc.
1221 McKinney Street
Houston, TX 77010

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other: Cert. Amend. of Cert. of Incorporation

Execution Date: September 23, 1998

- ☐ Individual(s) citizenship:
☐ Association:
☐ General Partnership:
☐ Limited Partnership:
☒ Corporation-State: Delaware
☐ Other:

If Assignee is not domiciled in the U.S.A., a domestic representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from Assignment.)

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

719,813

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

STANLEY C. MACEL, III, ESQ.
CONNOLLY BOVE LODGE & HUTZ LLP
P. O. Box 2207
1220 Market Street
Wilmington, DE 19899
Telephone: (302) 658-9141
Facsimile: (302) 658-5614

6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00
0 x \$25.00 = \$ 00.00

- ☒ Fee enclosed.
☐ Authorized to be charged to Deposit Account.

8. Deposit Account number: 03-2775
(for any additional fees required)

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.

Stanley C. Macel, III
Name of Person Signing

Signature

October 24, 2000
Date

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

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

ARCO CHEMICAL PRODUCTS EUROPE, 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 of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of ARCO CHEMICAL PRODUCTS EUROPE, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is LYONDELL CHEMICAL PRODUCTS EUROPE, INC."

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

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

IN WITNESS WHEREOF, said ARCO CHEMICAL PRODUCTS EUROPE, INC. has caused this certificate to be signed by Robert J. Millstone, its Vice President, and attested by Connie E. Cothran, its Assistant Secretary, this 23rd day of September 1998.

ARCO CHEMICAL PRODUCTS
EUROPE, INC.

By: Robert J. Millstone
Vice President

ATTEST:

By: Connie E. Cothran
Assistant Secretary

*** TOTAL PAGE. 03 ***

State of Delaware

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 "ARCO CHEMICAL PRODUCTS EUROPE, INC.", CHANGING ITS NAME FROM "ARCO CHEMICAL PRODUCTS EUROPE, INC." TO "LYONDELL CHEMICAL PRODUCTS EUROPE, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998, AT 12 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9320195
DATE: 09-24-98