

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year

- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Zeon Chemicals USA, Inc. Execution Date
Month Day Year
12271994

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Zeon Chemicals Incorporated

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4111 Bells Lane

Address (line 2) _____

Address (line 3) Louisville KY 40211
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per cover sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practices. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mall documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

FORM PTO-1618B
Expires 08/30/99
OMB 0851-0027

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

| | | |
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Registration Number(s)

| | | |
|-------------------------------------|-------------------------------------|----------------------|
| <input type="text" value="957516"/> | <input type="text" value="810011"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Amy B. Berge

Name of Person Signing



Signature

3/29/01

Date Signed

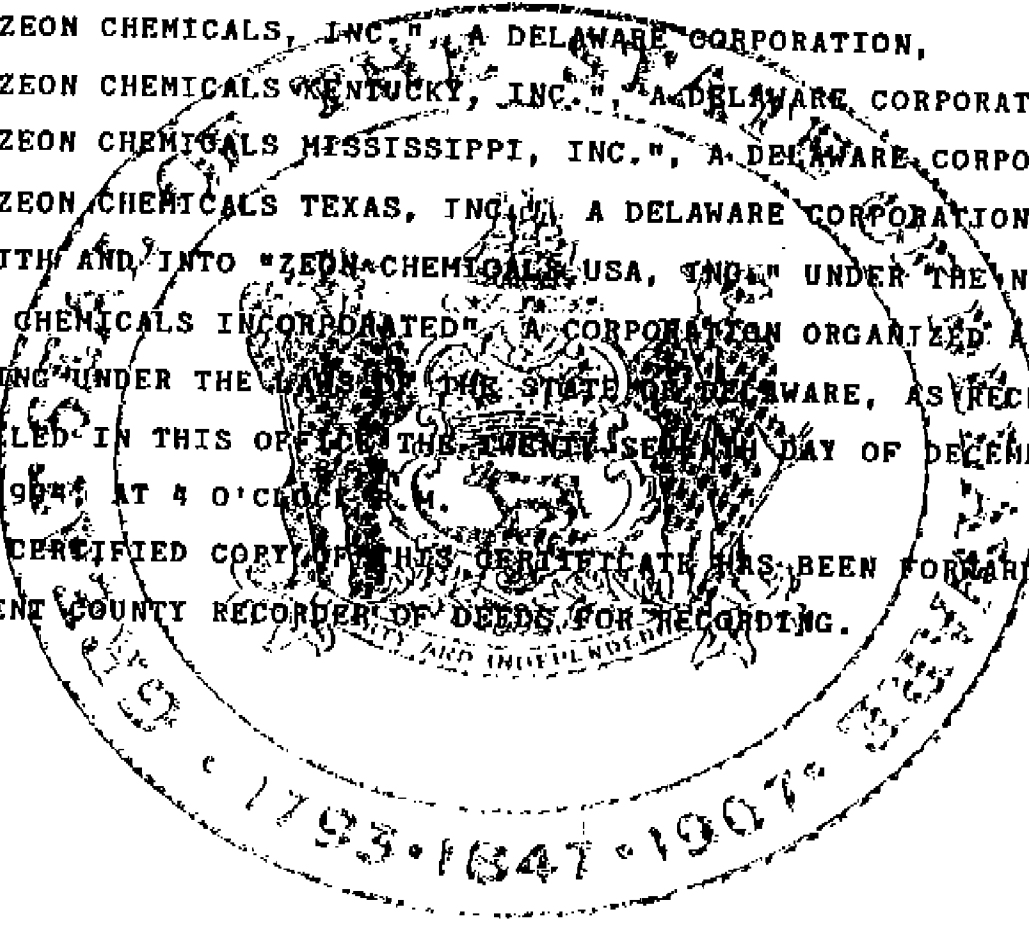
State of Delaware
Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"ZEON CHEMICALS, INC." A DELAWARE CORPORATION,
"ZEON CHEMICALS KENTUCKY, INC." A DELAWARE CORPORATION,
"ZEON CHEMICALS MISSISSIPPI, INC." A DELAWARE CORPORATION,
"ZEON CHEMICALS TEXAS, INC." A DELAWARE CORPORATION,

WITH AND INTO "ZEON CHEMICALS USA, INC." UNDER THE NAME OF "ZEON CHEMICALS INCORPORATED" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY SEVENTH DAY OF DECEMBER, A.D. 1994 AT 4 0' CRO. M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7356932

DATE: 12-29-94

CERTIFICATE OF OWNERSHIP AND MERGER**OF****ZEON CHEMICALS, INC.**
(a Delaware corporation)**AND****ZEON CHEMICALS KENTUCKY, INC.**
(a Delaware corporation)**AND****ZEON CHEMICALS MISSISSIPPI, INC.**
(a Delaware corporation)**AND****ZEON CHEMICALS TEXAS, INC.**
(a Delaware corporation)**INTO****ZEON CHEMICALS USA, INC.**
(a Delaware corporation)

It is hereby certified that:

1. Zeon Chemicals USA, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of each of Zeon Chemicals, Inc., Zeon Chemicals Kentucky, Inc., Zeon Chemicals Mississippi, Inc. and Zeon Chemicals Texas, Inc., which are also business corporations of the State of Delaware.
3. On December 16, 1994, the Board of Directors of the Corporation adopted the following resolutions to merge Zeon Chemicals, Inc., Zeon Chemicals Kentucky, Inc., Zeon Chemicals Mississippi, Inc. and Zeon Chemicals Texas, Inc. into the Corporation:

***RESOLVED**, that Zeon Chemicals, Inc., Zeon Chemicals Kentucky, Inc., Zeon Chemicals Mississippi, Inc. and Zeon Chemicals Texas, Inc. (the "Subsidiaries") be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of the Subsidiaries be vested in and held and enjoyed by this Corporation as

fully and entirely and without change or diminution as the same were before held and enjoyed by the Subsidiaries in their names; and it was further

RESOLVED, that this Corporation assume all of the obligations of the Subsidiaries; and it was further

RESOLVED, that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction; and it was further

RESOLVED, that this Corporation shall change its corporate name to ZEPON CHEMICALS INCORPORATED; and it was further

RESOLVED, that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time when the merger therein provided for, shall become effective shall be December 31, 1994.*

Executed on December 27, 1994

ZEPON CHEMICALS USA, INC.

By: 
Name: William G. Niedwost
Title: President & CEO