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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.
Box Assignment, Washington, DC 20231

<p>1. Name of conveying party(ies): ELF ATOCHEM S.A.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>a French Corporation</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>ATOFINA</u></p> <p>Internal Address: <u>4-8 cours Michelet, La Défense 10, F-92091 Paris La Défense Cedex, France</u></p> <p>Street Address: _____</p> <p>City __ State __ ZIP __</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>a French Corporation</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designation must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>APRIL 17, 2000</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>See attached Schedule</u></p>	<p>B. Trademark registration No.(s) <u>See attached Schedule</u></p> <p>Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>PENNIE & EDMONDS LLP 1155 Avenue of the Americas New York, NY 10036</p> <p>Att.: <u>Colleen M. Keegan, Esq.</u></p> <p>File No.: <u>2988-664-999</u></p>	<p>6. Total number of applications and registrations involved: <u>30</u></p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>\$765.00</u></p> <p>Please charge to the deposit account listed in Section 8.</p> <p>8. Deposit account number: <u>16-1150</u></p>
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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.

<p><u>Colleen M. Keegan</u> Name of Person Signing Reg. No.</p>	<p><u>Colleen M. Keegan</u> Signature</p>	<p><u>01/17/01</u> Date</p>
<p>Total number of pages comprising cover sheet: <u>6</u></p>		

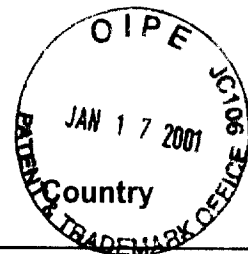
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

02/02/2001 DBYRNE 00000174 161150 1236886
01 FC:481 40.00 CH
02 FC:482 725.00 CH

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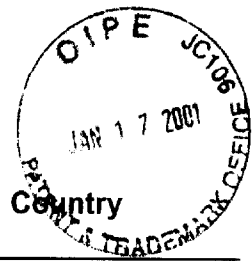
NY2 - 1120995.1

Schedule A



Mark Name	App # App Date	Org # (Reg #) Org Date (Reg Date)	Renewal Date	Status	Country
ADHEFLON		1,236,886 MAY 10, 1983	MAY 10, 2003	REGISTERED	UNITED STATES
ATO (STYLIZED)		1,440,367 MAY 26, 1987	MAY 26, 2007	REGISTERED	UNITED STATES
ATOCHEM		1,334,982 MAY 14, 1985	MAY 14, 2005	REGISTERED	UNITED STATES
CELUKA		1,251,964 SEPTEMBER 27, 1983	SEPTEMBER 27, 2003	REGISTERED	UNITED STATES
CRISTAMID		1,983,456 JULY 02, 1996	JULY 02, 2006	REGISTERED	UNITED STATES
DIGIPUR		2,413,385 DECEMBER 19, 2000	DECEMBER 19, 2010	REGISTERED	UNITED STATES
ECOCRYL		2,203,711 NOVEMBER 17, 1998	NOVEMBER 17, 2008	REGISTERED	UNITED STATES
EVATANE		1,557,469 SEPTEMBER 26, 1989	SEPTEMBER 26, 2009	REGISTERED	UNITED STATES
EVOLUTION	75/822098 OCTOBER 13, 1999			PENDING APP.	UNITED STATES
FORAFAC		1,045,681 AUGUST 10, 1976	AUGUST 10, 2006	REGISTERED	UNITED STATES
FORALKYL		1,585,204 MARCH 06, 1990	MARCH 06, 2010	REGISTERED	UNITED STATES
FORANE		1,189,643 FEBRUARY 16, 1982	FEBRUARY 16, 2002		UNITED STATES
FORAPERLE		1,402,699 JULY 29, 1986	JULY 29, 2006	REGISTERED	UNITED STATES
JARYLEC		1,407,226 SEPTEMBER 02, 1986	SEPTEMBER 02, 2006	REGISTERED	UNITED STATES
LOTADER		1,983,457 JULY 02, 1996	JULY 02, 2006	REGISTERED	UNITED STATES
LUCALOR		977,581 JANUARY 29, 1974	JANUARY 29, 2004	REGISTERED	UNITED STATES

Schedule A



Mark Name	App # App Date	Org # (Reg #) Org Date (Reg Date)	Renewal Date	Status	Country
NORSOREX		1,849,747 AUGUST 16, 1994	AUGUST 16, 2004	REGISTERED	UNITED STATES
ORGASOL		1,191,960 MARCH 16, 1982	MARCH 16, 2002	REGISTERED	UNITED STATES
PEBAX		1,254,164 OCTOBER 18, 1983	OCTOBER 18, 2003	REGISTERED	UNITED STATES
POLY B-D		870,278 JUNE 03, 1969	JUNE 03, 2009	REGISTERED	UNITED STATES
RILSAN		846,495 MARCH 26, 1988	MARCH 26, 2008	REGISTERED	UNITED STATES
RILSAN		823,290 JANUARY 31, 1987	JANUARY 31, 2007	REGISTERED	UNITED STATES
RILSAN		823,199 JANUARY 31, 1987	JANUARY 31, 2007	REGISTERED	UNITED STATES
STRIMIX	75/306214 JUNE 10, 1997		MARCH 14, 2001	PENDING APP.	UNITED STATES
MADQUAT		1,500,067	AUGUST 16, 1988		
NORSOCRYL		2,073,106	JUNE 24, 1997		
MADAME		1,484,873	APRIL 19, 1988		
NORSOPHEN		1,879,422	FEBRUARY 21, 1995		
NORSOLENE		1,055,845	JANUARY 11, 1977		
PLEXIGLAS		367,998	JUNE 6, 1939		

ELF ATOCHEM S.A

A Limited Company with capital of 494.868.500 Euros
Head Office: 4 / 8 cours michelet
92 800 Puteaux
R. C. S. Nanterre B 319 632 790



**EXTRACT FROM THE MINUTES OF
THE ORDINARY AND EXTRAORDINARY GENERAL MEETING
OF APRIL 17 2 000**

In the year two thousand, on April seventeenth, at 2.30 p.m.
The shareholders of ELF ATOCHEM S. A. a limited company summoned by the Board of Directors met at the head office.

An attendance register was drawn up and signed by all the shareholders present on entering the meeting.

[-----]
Mr François PERIER, Vice Chairman was appointed as the meeting's Chairman.

[-----]
-----]The Chairman noted that the attendance register which was certified to be correct by the members of the Committee showed that the shareholders present, voting by post, or represented, possessed more than a third of the shares composing the share capital.

Consequently, the conditions of quorum were fulfilled, and the meeting could validly proceed.

[-----]
-----]The Chairman put the following resolutions on the agenda to the vote.

FIRST RESOLUTION

The General Meeting after having listened to the report of the Board of Director decides that from today the company name ' ELF ATOCHEM S. A. ' will be replaced by the name:

ATOFINA

This resolution was passed unanimously.

[-----]

*For true and correct translation, from
French into English,*

J de P...A

Certified true copy
Puteaux, November 6 2 000
The Secretary

J.DENIS

27678 / 6 / 11 / 2000 / 27211 / 26/4/2000

ELF ATOCHEM S.A.

Société anonyme au capital de 494.868.500 Euros
Siège social : 4/8 cours Michelet
92800 PUTEAUX
R.C.S. NANTERRE B 319 632 790



**EXTRAIT DU
PROCES-VERBAL DE LA DELIBERATION DE
L'ASSEMBLEE GENERALE MIXTE
DU 17 AVRIL 2000**

L'an deux mil, le dix sept avril, à 14 heures 30

Les actionnaires de la société anonyme ELF ATOCHEM S.A. se sont réunis au siège social, sur convocation du Conseil d'Administration.

Il a été dressé une feuille de présence qui a été émarginée en entrant en séance par tous les actionnaires présents.

[-----]
Monsieur François PERIER, Vice-Président, est désigné comme Président de séance.

[-----]
-----]Le Président constate que la feuille de présence, certifiée exacte par les membres du bureau, fait ressortir que les actionnaires présents, votant par correspondance ou représentés possèdent plus du tiers des actions composant le capital social.

En conséquence, les conditions de quorum étant réunies, l'assemblée peut valablement délibérer.

[-----]
-----] le Président met aux voix les résolutions suivantes figurant à l'ordre du jour :

PREMIERE RESOLUTION

L'assemblée générale, après avoir entendu la lecture du rapport du Conseil d'Administration, décide qu'à compter de ce jour la dénomination sociale "ELF ATOCHEM S.A." sera remplacée par celle de :

ATOFINA

Cette résolution est adoptée à l'unanimité.

[-----]

Extrait certifié conforme
Puteaux, le 6 novembre 2000

J. DENIS
Secrétaire Général

BAILLY POMMERY CAURO

Notaires

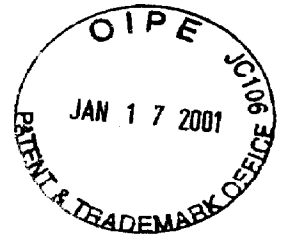


Successeurs de Mes BAILLY et BUCAILLE

104, rue du Faubourg Saint-Honoré - 75008 PARIS

☎ 01.42.66.92.11 - FAX 01.42.66.00.44

E-MAIL : hervé.pommery@paris.notaires.fr



Toute lettre sans référence reste en attente. Aidez-nous en rappelant sur votre réponse la référence ci-dessous

MB/HB

ATTESTATION

JE SOUSSIGNE

Maître Antoine BAILLY, Notaire de la Société Civile « BAILLY POMMERY CAURO » dont le siège est à PARIS 8^{ème}, 104 rue du Faubourg Saint-Honoré,

CERTIFIE et ATTESTE, pour qu'il en soit justifié où besoin sera :

Qu'aux termes d'un acte en date du 9 Mai 2000, il a été déposé aux minutes de l'Office Notarial un original du procès-verbal d'une délibération de l'Assemblée Générale Mixte des Actionnaires de la Société ELF ATOCHEM S.A., Société Anonyme au capital de 494.868.500 Euros, dont le siège est à PUTEAUX (92800), 4/8 cours Michelet, immatriculée au Registre du Commerce et des Sociétés de NANTERRE sous le numéro 319 632 790, tenue le 17 Avril 2000 et aux termes de laquelle il a été décidé le changement de la dénomination sociale en ATOFINA.

*Fait à PARIS 8^{ème}, 104 rue du Faubourg Saint-Honoré,
Le 30 Octobre 2000*

Parking : 106, rue du Faubourg Saint-Honoré
Membre d'une association agréée. Le règlement des honoraires par chèque est accepté.
C.C.P. PARIS 1745-73 J
RCS PARIS n° D 323 377 390 (87 D 02 306)

TRADEMARK

RECORDED: 01/17/2001

REEL: 002228 FRAME: 0994