4/4/01 04-17-2001 FORM PTO-1618A U.S. Department of Commerce Patent and Trademark Offices Expires 06/30/99 TRADEMARK OMB 0651-0027 101665739 RLTRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original documents(s) or copy(ies). **Submission Type** Conveyance Type New M Assignment License Resubmission (Non-Recordation) Security Agreement Nunc Pro Tunc Assignment Document ID # Effective Date Month Day Year Correction of PTO Error  $\boxtimes$ Merger Reel# Frame # Change of Name Corrective Document Reel# Frame # Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year Name Witco Investment Corporation 06091989 Formerly Individual General Partnership Limited Partnership  $\boxtimes$ Corporation Association Other Citizenship/State of Incorporation/Organization Nevada **Receiving Party** Mark if additional names of receiving parties attached Name Witco Corporation DBA/AKA/TA Composed of Address (line 1) One American Lane Address (line 2) Address (line 3) Greenwich CT/USA 06831 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 Corporation X Association the United States, an appointment of a domestic representative should be attached.

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Citizenship/State of Incorporation/Organization

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(Designation must be a separate document from Assignment.)

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Name	Jacqueline P. Scheib			
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## State of Delaware

## Office of the Secretary of State

PAGE 1

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:

"WITCO INVESTMENT CORPORATION", A NEVADA CORPORATION,
WITH AND INTO "WITCO CORPORATION" UNDER THE NAME OF "WITCO
CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE NINTH DAY OF JUNE, A.D. 1989, AT 9:01 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

0152327

DATE:

12-20-99

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JUN 9 1989

CERTIFICATE OF OWNERSHIP AND MERGER MERGING

WITCO INVESTMENT CORPORATION INTO

SECRETARY OF STATE

WITCO CORPORATION

(Pursuant to Section 253 of the General Corporation Law of Delaware and Section 78.486 of the Nevada General Corporation Law)

Witco Corporation, a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of Witco Investment Corporation, a Nevada corporation.

THIRD: That the Corporation, by the following resolution of its Board of Directors, duly adopted on the 6th day of December, 1988, determined to merge its subsidiary Witco Investment Corporation with and into the Corporation:

RESOLVED, that Witco Corporation merge, and it hereby does merge into itself Witco Investment Corporation.

IN WITNESS WHEREOF, the undersigned Witco Corporation has executed this certificate this \_27thday of April, 1989.

WITCO CORPORATION

Vice President

ATTEST:

Secretar

8579n

RECORDED: 04/04/2001

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