

07-09-2001

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(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of I

101769789

ached original documents or copy thereof.

1. Name of conveying party(ies):

LG Chemical Ltd.

7.7.01

- Individuals(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Korea Corporation

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

3. Nature of conveyance:

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

Execution Date: April 6, 2001

2. Name and address of receiving party(ies)

Name: LG Chem Investment Ltd.

Address: 20, Yoido-dong, Yongdungpo-ku

Street Address: _____

City: Seoul Country: Republic of Korea Zip: _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____

Other Korea Corporation

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 75/919,347

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

400

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

Name: Elise Tenen-Aoki

Internal Address: _____

OPPENHEIMER WOLFF & DONNELLY

Street Address 2029 Century Park East, 38th Floor

City: Los Angeles State: California Zip: 90067

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

7. Total fee (37 CFR 3.41)..... \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-2230

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

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.

Elise Tenen-Aoki

Name of Person Signing

Elise Tenen-Aoki

Signature

June 25, 2001

Date

Total number of pages including cover sheet, attachments, and document: 6

06/2001 LABELLER 00000141 75919347

FC:461

40.00 DP

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

LA: 291614 v01 06/28/2001

TRADEMARK
REEL: 2324 FRAME: 0974

TRADEMARK

I certify that on 6/28/ 2001, which is the date I am signing this certificate, I am depositing this correspondence the United States Postal Service, first class mail, in an envelope addressed to the Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

Allie Barrett

Applicant: LG Chem Investment Ltd.
Serial No.: 75/919,347
Filed: February 13, 2000
Mark: NATURELIFE
Our File No.: 16669/19

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF

DOMESTIC REPRESENTATIVE

7.2.01

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

Applicant hereby revokes all previous powers of attorney and appoints the following as its attorneys with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection with the application and to receive the Certificate of Registration:

Alumit, John¹
Berman, Charles¹
Bosworth, Michael¹
Bovasso, Louis¹
Brown, Marc¹
Choderker, Dorie¹
Choppelas, Alison¹
Darrow, Christopher¹

Ellisen, E. Patrick¹
Farber, Michael¹
Grahn, Barbara³
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Hourizadeh, Ellie²
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Inskeep, James¹
Jastram, Harold³
Khang, Joon¹
Koster, Erica³
Lervick, Craig³
Lieske, Steven³
Pontaoe, Sheldon⁴
Roberts, Raymond¹

Rose, Alan¹
Rosenberg, Charles¹
Schatz, James³
Smith, Guy Porter¹
Tenen-Aoki, Elise¹
Triber, Gregory¹
Tyler, Kathryn¹
Vicinanza, Joseph⁴

all admitted as attorneys at law in one of the following states indicated by the number following his or her name (1) California, (2) District of Columbia, (3) Minnesota, and (4) New York. Their address is listed below as the address for OPPENHEIMER WOLFF & DONNELLY LLP.

Address all communications and telephone calls to Elise Tenen-Aoki of the below-listed firm at (310) 788-5024 and at e-mail address ETenen-Aoki@oppenheimer.com.

OPPENHEIMER

OPPENHEIMER WOLFF & DONNELLY LLP
2029 Century Park East, Suite 3800
Los Angeles, California 90067
(310) 788-5000 • Fax (310) 788-5100

LG CHEM INVESTMENT LTD.

By Jae Kap Sung

Date: June 27, 2001

Jae-Kap Sung/President
Name and title

(Translation)

CORPORATION REGISTRY

RECORD NO. 000408

REGISTRATION NO. 110111-0003543

1. NAME OF CORPORATION : LG CHEM INVESTMENT LTD.

Changed from LG Chemical Ltd. to LG Chem Investment Ltd.

On April 3, 2001

Registered on April 3, 2001

2. ADDRESS OF HEAD OFFICE :
20, Yoido-dong, Yongdungpo-ku, Seoul, Republic of Korea

3. NAMES AND ADDRESSES OF REPRESENTATIVE DIRECTORS

CHAIRMAN OF BOARD OF DIRECTORS: BON-MOO KOO 450210-1052810
726-284, Hannam-dong, Yongsan-ku, Seoul, Korea

CAUSE OF RECORDAL: REAPPOINTMENT

DATE: MARCH 16TH OF 2001 DATE OF RECORDAL: MARCH 26TH OF 2001

CHAIRMAN OF BOARD OF DIRECTORS: JAE-KAP SUNG 381213-1122727
20-406 Shinbanpo Apt., Banpo-dong, Seocho-ku, Seoul, Korea

CAUSE OF RECORDAL: REAPPOINTMENT

DATE: MARCH 16TH OF 2001 DATE OF RECORDAL: MARCH 26TH OF 2001

DIRECTOR: BON-MOO KOO 450210-1052810

CAUSE OF RECORDAL: REAPPOINTMENT

DATE: MARCH 16TH OF 2001 DATE OF RECORDAL: MARCH 26TH OF 2001

DIRECTOR: JAE-KAP SUNG 381213-1122727

CAUSE OF RECORDAL: REAPPOINTMENT

DATE: MARCH 16TH OF 2001 DATE OF RECORDAL: MARCH 26TH OF 2001

This is a certified copy of the original Registry.

April 6, 2001

Kim, Han-Ju
Registry Officer
Commercial Registration Section,
Seoul District Court

Official Seal Affixed

| | |
|------|----------------|
| 등기번호 | 000408 |
| 등록번호 | 110111-0003543 |

등기부 초본 (말소사항 포함)

| | | |
|----------------------|---------------|--|
| 상 호 | 변경 | |
| 주식회사 려키 | 등기 | |
| 주식회사 엘지화학 | 1995.02.24 변경 | |
| | 1995.02.24 등기 | |
| 주식회사 엘지씨아이 | 2001.04.03 변경 | |
| | 2001.04.03 등기 | |
| 본 점 서울 영등포구 여의도동 20 | 변경 | |
| | 등기 | |

| 임원에 관한 사항 | | | | | |
|--|----|---------------|----|--|--|
| 대표이사 구분부 서울 용산 한남 726-284 | | | | | |
| 1995년 02월 24일 | 취임 | 1995년 02월 24일 | 등기 | | |
| 1996년 02월 25일 | 중임 | 1996년 02월 27일 | 등기 | | |
| 1998년 03월 26일 | 중임 | 1998년 04월 08일 | 등기 | | |
| 대표이사 구분부 450210-1052810 서울 용산 한남 726-284 | | | | | |
| 2001년 03월 16일 | 중임 | 2001년 03월 26일 | 등기 | | |
| 대표이사 성재갑 서울 서초 반포 신반포(아) 20-406 | | | | | |
| 1994년 02월 25일 | 중임 | 년 월 일 | 등기 | | |
| 1996년 02월 25일 | 중임 | 1996년 02월 27일 | 등기 | | |
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| 1996년 02월 25일 | 중임 | 1996년 02월 27일 | 등기 | | |
| 1998년 03월 26일 | 중임 | 1998년 04월 08일 | 등기 | | |
| 2001년 03월 16일 | 중임 | 2001년 03월 26일 | 등기 | | |
| 이사 성재갑 381213-1122727 | | | | | |
| 1994년 02월 25일 | 중임 | 년 월 일 | 등기 | | |
| 1996년 02월 25일 | 중임 | 1996년 02월 27일 | 등기 | | |
| 1998년 03월 26일 | 중임 | 1998년 04월 08일 | 등기 | | |
| 2001년 03월 16일 | 중임 | 2001년 03월 26일 | 등기 | | |

--- 이하 여백 ---

수수료 1,200원 영수함

서울지방법원 상업등기소

등기부 초본입니다. (다만 신청이 없는 경우에는 효력이 없는 등기사항과 지배인(대리인), 지점(분사무소)의 등기사항을 생략하였습니다.)

서기 2001년 04월 06일

서울지방법원 상업등기소

등기관 김한주

* 음영이 포함되어 기재된 사항은 말소된 등기사항입니다.

01300410181064004000110101201101C7D1B1D4C1F83420 100 1200 1발행일:2001/04/06

- 1/1 -

VERIFICATION OF TRANSLATION

I, Soo-Mi Bae, hereby declare:

- 1) that I am fully familiar with the English language and with the language in which the accompanying document has been prepared, namely, Korean;**
- 2) that the annexed English text is believed by me to be a true and accurate translation of the text of said document as prepared in the language stated above;**
- 3) that all statement made herein of my own knowledge are true;**
- 4) that all statements made on information and belief are believed to be true;**
- 5) that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment and that such willful false statements may jeopardize the validity of the application or any trademark registration issuing thereon.**

Signed at: Seoul, Republic of Korea

Date: June 25, 2001

Bae Soo-Mi

Signature of Translator

Name: Soo-Mi Bae