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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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02-06-2002

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



To the Honorable Commissioner of F

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original documents or copy thereof.

1. Name of conveying party(ies):
StyroChem U.S., Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Certificate of Conversion
- Merger
- Change of Name

Execution Date: January 14, 1999

2. Name and address of receiving party(ies)

Name: StyroChem U.S., Ltd.
Internal Address: _____

Street Address: 3607 North Sylvania Avenue
City: Fort Worth State: TX Zip: 76111

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

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) _____

B. Trademark Registration No.(s) 2311631

Additional number(s) attached Yes No

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

Name: William H. Murray, Esq.

Internal Address: Duane Morris & Heckscher LLP

Street Address: One Liberty Place

City: Philadelphia State: PA Zip: 19103-7396

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:

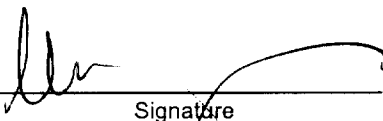
04-1679

DO NOT USE THIS SPACE

9. Signature.

Allison Z. Gifford, Esq.

Name of Person Signing


Signature

December 21, 2001

Date

Total number of pages including cover sheet, attachments, and document: 5

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

02/05/2002 TDIAZI 00000069 2311631

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TRADEMARK
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The State of Texas

SECRETARY OF STATE

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Conversion of

STYROCHEM U.S., INC.
a Texas corporation

converting it to

STYROCHEM U.S., LTD.
a Texas limited partnership

have been received in this office and found to conform to law. **ACCORDINGLY**, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Conversion.

Filed: **JANUARY 14, 1999**

Effective: **JANUARY 14, 1999**



Secretary of State

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Elton Bomer
Secretary of State

Office of the Secretary of State

ENTITY:

STYROCHEM U.S., LTD.

FILE NUMBER:

116212-10

DOCUMENT FILED:

CERTIFICATE OF LIMITED PARTNERSHIP

FILED: JANUARY 14, 1999

EFFECTIVE: JANUARY 14, 1999

This letter will acknowledge the receipt and filing of the above referenced document. The relevant statutory provision does not provide for a certificate of filing for this type of document and, therefore, this letter may be used as evidence of filing.

Corporations Section
Statutory Filings Division
512-463-5581

(512) 463-5555

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ARTICLES OF CONVERSION

Pursuant to the provisions of Article 5.18 of the Texas Business Corporation Act (the "TBCA"), the undersigned StyroChem U.S., Inc., a Texas corporation (the "Company"), hereby certifies to and authorizes the filing with the Secretary of State of Texas of the following Articles of Conversion:

FILED
In the Office of the
Secretary of State of Texas

ARTICLE ONE

JAN 14 1999

The Plan of Conversion was duly approved and adopted as of January 14, 1999.

Corporations Section

ARTICLE TWO

A copy of the executed Plan of Conversion (the "Plan of Conversion"), adopted in accordance with the provisions of Section 5.18 of the TBCA, providing for the conversion of the Company into StyroChem U.S., Ltd., a Texas limited partnership (the "LP"), is attached hereto as Exhibit A and incorporated herein by reference. The original Plan of Conversion has been executed and is on file at the principal place of business of the Company located at 3607 North Sylvania Avenue, Fort Worth, Texas 76111. Additionally, an executed Plan of Conversion will be on file, from and after the effective date of the conversion, at the principal place of business of the LP located at 3607 North Sylvania Avenue, Fort Worth, Texas 76111. A copy of the Plan of Conversion will be furnished by the Company prior to the conversion or by the LP after the conversion upon written request and without cost to any shareholder of the Company or any partner of the LP.

ARTICLE THREE

The Company has 100 shares outstanding, all of which are common stock entitled to vote. Of the 100 shares entitled to vote, 100 shares voted for the Plan of Conversion, and 0 shares voted against the Plan of Conversion.

ARTICLE FOUR

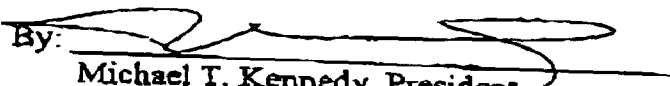
The executed Certificate of Limited Partnership for StyroChem U.S., Ltd. is attached hereto as Exhibit B for filing with the Secretary of State of Texas.

ARTICLE FIVE

Pursuant to Article 5.18(C) of the TBCA, the LP will be liable for the payment of all fees and franchise taxes applicable to the Company.

IN WITNESS WHEREOF, the Company has caused these Articles of Conversion to be executed as of the 14th day of January, 1999 .

STYROCHEM U.S., INC.

By: 
Michael T. Kennedy, President