03-08-2002



(Rev. 03/01)

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

Tab settings ⇔⇔ ♥ V	<u> </u>
To the Honorable Commissioner of Patents and Trademarks: Pl	lease record the attached original documents or copy thereof.
1. Name of conveying party(ies): Huntsman Corporation	2. Name and address of receiving party(ies)  Name: Huntsman Petrochemical  Internal Corporation  Address:
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State Delaware ☐ Other  Additional name(s) of conveying party(ies) attached? ☐ Yes ☑ No  3. Nature of conveyance: ☐ Assignment ☐ Merger	Street Address: 500 Huntsman Way  City: Salt Lake City: UT Zip: 84108  Individual(s) citizenship  Association General Partnership Limited Partnership  Corporation-State Delaware
Security Agreement Change of Name Other  Execution Date: Jan. 29, 1996	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?
4. Application number(s) or registration number(s):  A. Trademark Application No.(s)  Additional number(s) at	B. Trademark Registration No.(s)  1,951,651  tached Yes Wa No
5. Name and address of party to whom correspondence concerning document should be mailed:  Nicole Peffer  Name:	6. Total number of applications and registrations involved:
	40.00
Internal Address: Legal Department	7. Total fee (37 CFR 3.41)\$ 40.00  Enclosed  Authorized to be charged to deposit account
Internal Address: Huntsman Corporation Legal Department  Street Address: 7114 North Lamar Blvd.	Enclosed
Street Address: 7114 North Lamar Blvd.  City: Austin State: TX Zip: 78752	Enclosed  Authorized to be charged to deposit account  8. Deposit account number:  08-3442  (Attach duplicate copy of this page if paying by deposit account)
Street Address: 7114 North Lamar Blvd.  City: Austin State: TX Zip: 78752  DO NOT US	Enclosed  Authorized to be charged to deposit account  8. Deposit account number:  08-3442  (Attach duplicate copy of this page if paying by deposit account)
Street Address: 7114 North Lamar Blvd.  City: Austin State: TX Zip: 78752	Enclosed  Authorized to be charged to deposit account  8. Deposit account number:  08-3442  (Attach duplicate copy of this page if paying by deposit account)

Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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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 AMENDMENT OF "HUNTSMAN CORPORATION", CHANGING ITS NAME FROM "HUNTSMAN CORPORATION" TO "HUNTSMAN PETROCHEMICAL CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1996, AT 11:30 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION: 0794385

DATE: 11-15-00

TRADEMARK

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SKADDEN→SOSIMG FAX GATEWAY 1;# 2 STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:30 AM 01/29/1996 960026443 - 2045750

#### CERTIFICATE OF AMENDMENT

#### OF THE

#### CERTIFICATE OF INCORPORATION

OF

### **HUNTSMAN CORPORATION**

Huntsman Corporation, a Delaware corporation (to be renamed Huntsman Petrochemical Corporation) (the "Corporation"), does hereby certify as follows:

- 1. The amendment set forth below to the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law (the "DGCL") and has been consented to in writing by the stockholder of the Corporation entitled to vote thereon in accordance with Section 228 of the DGCL.
- 2. Article <u>FIRST</u> of the Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"<u>FIRST</u>: The name of the corporation is Huntsman Petrochemical Corporation (hereinafter the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its authorized officers on this 29# day of January, 1996.

Richard P. Durham

Executive Vice President and

Chief Financial Officer

Attest:

Robert B. Lence

RECORDED: 02/19/2002

Secretary

TRADEMARK REEL: 002456 FRAME: 0365