

TRADEMARKS ONLY



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marks hereof.

102125729

1. Name of Party(ies) conveying an interest:  
Ineos Acrylic, Inc.

2. Name and Address of Party(ies) receiving an interest:  
Lucite International, Inc.

Name:

Address: 7275 Goodlett Farms Parkway  
Cordova, TN 38018



5-29-02

05-29-2002

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #78

Entity:

Entity:

- Individual(s)       Association
- General Partnership       Limited Partnership
- Corporation - Missouri
- Other -

- Individual(s)       Association
- Corporation - Missouri       General Partnership       Limited Partnership
- Other -

3. Interest Conveyed:

- Assignment       Change of Name
- Merger
- Other -

Citizenship

If not domiciled in the United States, a domestic representative designation is attached:

Yes

No

(The attached document must not be an assignment)

Execution Date - April 25, 2002

4. Application number(s) or registration number(s). Additional sheet attached?       Yes       No

A. Trademark Application No.(s)  
 76/362,957      76/228,502  
 75/679,004      75/679,005

B. Trademark Registration No.(s)

2,561,867	1,625,976	1,608,254	1,824,403	555,324	2,514,201	1,126,175
977,109	1,280,655	1,473,022	1,936,713	611,278	350,093	1,047,685
2,470,963	954,940	825,583	1,991,233	1,046,364	1,197,916	814,760
1,195,725	993,600	1,197,915	1,581,510	1,569,696	1,046,365	1,246,123
572,276	2,552,847					

5. Please mail documents back to:

James R. Menker  
 Pillsbury Winthrop LLP  
 1600 Tysons Boulevard  
 McLean, Virginia 22102

6. Number of applications and registrations involved: 34

7. Amount of fee enclosed: \$ 865.00

8. If above amount is missing or inadequate, charge deficiency to our Deposit Account No. 03-3975 under Order No. 81904/278402

C#      M#

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.

Signature

Total number of pages including cover sheet, attachments and document. (excluding duplicate cover sheet)

3

Attorney: James R. Menker  
 Date: May 29, 2002  
 Atty/Sec: JRM:Octavia M. Brown

Tel: (703) 905-2145  
 Fax: (703) 905-2000

No. 00070100

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

LUCITE INTERNATIONAL, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 25th day of APRIL, 2002.

*Matt Blunt*  
Secretary of State



TRADEMARK

REEL: 002526 FRAME: 0613

**INEOS ACRYLICS, INC.**

**Action of the Board of Directors Without a Meeting**

The undersigned, being all of the Directors of Ineos Acrylics, a Missouri corporation, do hereby take the following action and adopt the following resolutions by written consent and without a meeting pursuant to the General and Business Corporation Law of Missouri:

**RESOLVED** that ARTICLE ONE of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:


**ARTICLE ONE**

The name of the corporation is Lucite International, Inc.

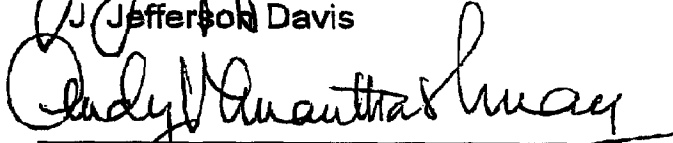
and it is

**FURTHER RESOLVED** that such amendment be presented to the sole stockholder of the Corporation with the recommendation that it is approved, and upon approval of the amendment by the stockholder of the Corporation, the proper officers of the Corporation be and they hereby are authorized and directed to prepare and execute An Amendment of Articles of Incorporation of the Corporation and to file said Amendment in the Office of the Secretary of State of Missouri.

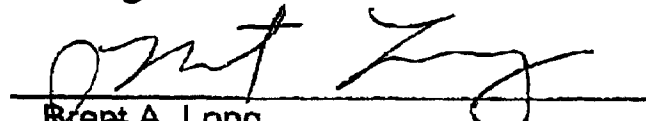
Dated: April 23, 2002

  
\_\_\_\_\_  
J. Jefferson Davis


Dated: April 23, 2002

  
\_\_\_\_\_  
Andy V. Ananthakrishnan

Dated: April 23, 2002

  
\_\_\_\_\_  
Brent A. Long

Dated: April 23, 2002

  
\_\_\_\_\_  
G. C. Bohner

Dated: April 23, 2002

  
\_\_\_\_\_  
Thomas J. Skinta

**INEOS ACRYLICS, INC.****Action of the Sole Stockholder Without a Meeting**

The undersigned, being the sole stockholder of Ineos Acrylics, a Missouri corporation, does hereby take the following action and adopt the following resolution by written consent and without a meeting pursuant to the General and Business Corporation Law of Missouri:

**RESOLVED** that ARTICLE ONE of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

**ARTICLE ONE**

The name of the corporation is Lucite International, Inc.

**INEOS ACRYLICS HOLDCO, INC.**By: 

Name: Andy V. Ananthakrishnan  
Title: Secretary and Treasurer

Dated: April 19, 2002