

1-31-92

10-31-2002



102266882

Patent and Trademark Office
Attorney Docket No: UNVL228325
documents or copy thereof.

To the Honorable Commissioner for Trademarks: Please

1. Name of conveying party(ies):

Performance Polymers, Inc.

- ☐ Individuals ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State of Massachusetts
☐ Other

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 30, 2002

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

A. Trademark Application No(s).

Additional numbers attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Vopak USA Inc.

Address: 6100 Carillon Point

City: Kirkland State: WA ZIP: 98033

- ☐ Individual(s) citizenship
☐ Association State of
☐ General Partnership State of
☐ Limited Partnership State of
☒ Corporation-State State of Washington
☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

B. Trademark Registration No. 1,688,536

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

Cindy L. Caditz, Esq.
 CHRISTENSEN O'CONNOR
 JOHNSON KINDNESS^{PLLC}
 1420 Fifth Avenue
 Suite 2800
 Seattle, WA 98101-2347
 206.695.1715

6. Total number of applications and registrations involved: 1

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

Check No. 142766 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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.

Cindy L. Caditz

Name of Attorney or Agent
 Direct Dial 206.695.1715

Signature

Date

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

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Box Assignment, Director - U.S. Patent and Trademark Office, Washington, D.C. 20231, on 10/17/02.

Date: October 17, 2002

Shannon Hill

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TRADEMARK
 REEL: 002608 FRAME: 0379

ARTICLES OF MERGER

OF

**PERFORMANCE POLYMERS, INC.,
a Massachusetts Corporation**

AND

**VOPAK USA INC.,
a Washington Corporation**

THESE ARTICLES OF MERGER are executed for the purpose of merging PERFORMANCE POLYMERS, INC., a Massachusetts corporation ("Merging Corporation") with and into VOPAK USA INC., a Washington corporation ("Surviving Corporation"). The name of the surviving corporation into which the other corporation plans to merge is VOPAK USA INC., a Washington corporation.

1. A Plan of Merger (the "Plan") was adopted by the directors of each corporation, a copy of which is attached hereto as **Exhibit A**.

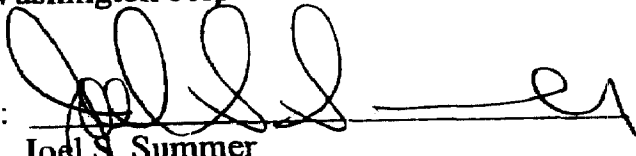
2. The Plan has been duly approved by the shareholders of each corporation pursuant to RCW 23B.11.030.

3. Each corporation that is a party to this merger has complied with the laws of their respective jurisdiction of organization concerning this merger.

Dated as of April 30, 2002.

SURVIVING CORPORATION:

VOPAK USA INC.,
a Washington corporation

By: 
Joel S. Summer
Vice President, General Counsel and
Corporate Secretary

MERGING CORPORATION:

PERFORMANCE POLYMERS, INC.,
a Massachusetts corporation

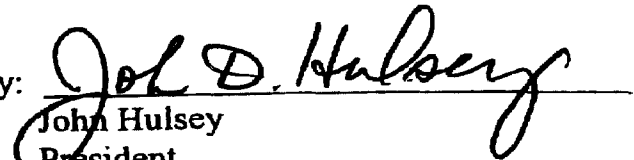
By: 
John Hulsey
President

EXHIBIT A

Plan of Merger

PLAN OF MERGER OF
PERFORMANCE POLYMERS, INC., a Massachusetts corporation
INTO
VOPAK USA INC., a Washington corporation

1. The name of the corporation planning to merge is PERFORMANCE POLYMERS, INC., a Massachusetts corporation (the "Merging Corporation"), and the name of the corporation into which Merging Corporation is planning to merge is VOPAK USA INC., a Washington corporation (the "Surviving Corporation"), which will be the surviving corporation in the merger.

2. The Board of Directors of each corporation deems it advisable and in the best interests of each corporation to merge Merging Corporation into Surviving Corporation, as authorized by the laws of the States of Massachusetts and Washington, and pursuant to the terms and conditions of this Plan of Merger.

3. As of the effective date of the Merger, by virtue of the Merger, each share of common stock of the Merging Corporation issued and outstanding immediately prior to the Merger, shall automatically and without any action on the part of the holder thereof be cancelled upon the Merger, and the certificate representing such share shall be surrendered and cancelled and no shares of common stock or other securities of Surviving Corporation shall be issued.

4. As of the effective date of the Merger, the separate existence of the Merging Corporation shall cease, and said corporation will be merged in accordance with the provisions of this Plan into the Surviving Corporation, which shall possess all the properties and assets and all the rights, privileges, powers, immunities and franchises of whatever nature and description, and shall be subject to all restrictions, disabilities, duties and liabilities of the Merging Corporation; and all such things shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; and the title to any real estate or other property, or any interest therein, vested by deed or otherwise in the Merging Corporation shall be vested in the Surviving Corporation without reversion or impairment.

5. The plan shall be and become effective upon the approval and adoption thereof by the Board of Directors of Merging Corporation and Surviving Corporation.

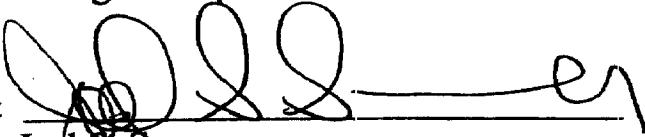
6. The officers and directors of Merger Corporation are authorized, empowered and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of the Plan, including Articles of Merger.

Plan of Merger – Signature Page

Dated this 30th day of April, 2002.

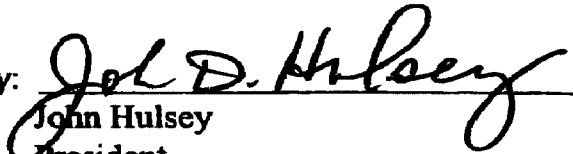
SURVIVING CORPORATION:

VOPAK USA INC.,
a Washington corporation

By: 
Joel S. Summer
Vice President, General Counsel and
Corporate Secretary

MERGING CORPORATION:

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a Massachusetts corporation

By: 
John Hulsey
President