

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
INEOS, L.L.C.		12/31/2003	Limited Liability Company: LOUISIANA

**RECEIVING PARTY DATA**

Name:	INEOS Americas LLC
Street Address:	7770 Rangeline Road
City:	Theodore
State/Country:	ALABAMA
Postal Code:	36582
Entity Type:	Limited Liability Company: ALABAMA

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Registration Number:	2676955	CS-1
Registration Number:	2668507	CS-PLUS
Registration Number:	2676953	CS-2000
Registration Number:	1331486	GAS/SPEC
Registration Number:	1331425	GAS/SPEC
Registration Number:	2682756	SS
Registration Number:	2682757	SS-3
Registration Number:	2676954	TG-10

**CORRESPONDENCE DATA**

Fax Number: (212)878-8375  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 2128788300  
 Email: trademark.group@cliffordchance.com  
 Correspondent Name: Melissa Scanzillo  
 Address Line 1: 200 Park Avenue

CH \$215.00 2676955

Address Line 4: New York, NEW YORK 10166-0153

ATTORNEY DOCKET NUMBER:

100502-49

NAME OF SUBMITTER:

Melissa Scanzillo

**Total Attachments: 5**

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UNITED STATES OF AMERICA



State of Louisiana

**Jox McKeithen**  
SECRETARY OF STATE

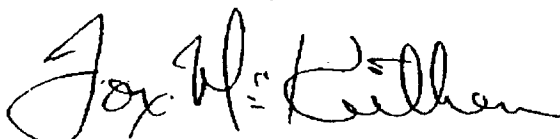
*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
a copy of a Merger document whereby INEOS, L.L.C., organized  
under the laws of LOUISIANA, and one other company not  
qualified to transact business in Louisiana, are merged into

INEOS AMERICAS LLC

Organized under the laws of ALABAMA,

Was filed and recorded in this Office on December 31, 2003,  
with an effective date of December 31, 2003.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,  
December 31, 2003*



RGO 34969799K 35619726

*Secretary of State*



UNITED STATES OF AMERICA  
State of Louisiana

**Jox McKeithen**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that the annexed transcript was prepared by and in this office from the record on file, of which purports to be a copy, and that it is full, true and correct.*

*In testimony whereof, I have herunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on.*

DEC 31 2003

*Jox McKeithen*

*Secretary of State*



**CERTIFICATE OF MERGER  
OF  
INEOS, L.L.C. (a Louisiana limited liability company)  
and INEOS Silicas Americas LLC (an Illinois limited liability company)  
with and into  
INEOS Americas LLC (an Alabama limited liability company)  
under the name of  
INEOS Americas LLC (an Alabama limited liability company)**

The following certificate of merger is being submitted in accordance with Section 10-15-4, Ala. Code (2002 Supp.); La. R.S. 12:1360 et seq., and Section 37-20 et seq. of the Illinois Limited Liability Company Act (805 ILCS 180/37-20 et seq.):

**FIRST:** The name, address, formation jurisdiction and entity type for each merging party are as follows:

	<u>Name and Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1.	INEOS Silicas Americas LLC 111 Ingalls Ave. Joliet, Illinois 60435	Illinois	Limited Liability Company
2.	INEOS, L.L.C. 21255 A Louisiana Hwy 1 Plaquemine, LA 70764.	Louisiana	Limited Liability Company
3.	INEOS Americas LLC 7770 Rangeline Road Theodore, Alabama 36582	Alabama	Limited Liability Company

**SECOND:** The name, address, formation jurisdiction and entity type for surviving party is as follows:

	<u>Name and Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1.	INEOS Americas LLC 7770 Rangeline Road Theodore, Alabama 36582	Alabama	Limited Liability Company

**THIRD:** The Plan of Merger meets the requirements of Section 10-15-4, Ala. Code (2002 Supp.), and was approved and executed by INEOS Americas LLC in accordance with Section 10-15-1, et seq., Ala. Code (2002 Supp.) and the Alabama Limited Liability Company Act.

**FOURTH:** The Plan of Merger was approved and executed by INEOS, L.L.C. and INEOS Silicas

Americas LLC in accordance with the La. R.S. 12:1359 et seq., and Section 37-20 et seq. of the Illinois Limited Liability Company Act (805 ILCS 180/37-20 et seq.). The Plan of Merger meets the requirements of Section 10-15-4, Ala. Code (2002 Supp.), and was approved and executed by INEOS Americas LLC in accordance with Section 10-15-1, et seq., Ala. Code (2002 Supp.) and the Alabama Limited Liability Company Act.

**FIFTH:** The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the articles of organization of any limited liability company that is a party to the merger.

**SIXTH:** The Merger shall become effective on December 31, 2003 or the date this Certificate of Merger is filed with the Alabama Secretary of State, whichever is later.

**SEVENTH:** The Plan of Merger is on file at INEOS Americas LLC, 7770 Rangeline Road, Theodore, Alabama 36582. A copy of the Plan of Merger will be provided upon request at no cost to any equity owner of any business entity which is a party to the Merger.

**EIGHTH:** All equity owners of the resulting business entity have limited liability protection and therefore the written consent statement identified in Section 10-15-4(f)(4), Ala. Code (2002 Supp.) is not required and/or applicable.

**NINTH:** This Certificate of Merger complies and was executed in accordance with the laws of each party=s applicable jurisdiction.

**TENTH:** No amendments to the articles of organization of the Surviving Party are desired to be effected by the Merger, and the articles of organization of INEOS Americas LLC in effect on the date of the merger shall be the articles of organization of the Surviving Party.

**ELEVENTH:** Authorized Signature for Each Party to the Merger:

INEOS, L.L.C., by its Sole Member,  
INEOS US Intermediate Holding Company LLC  
By: David T. Copps  
Its: Secretary and Treasurer

INEOS Silicas Americas LLC, by its Sole Member,  
INEOS HS Intermediate Holding Company LLC  
By: David T. Copps  
Its: Secretary and Treasurer

INEOS Americas LLC, by its Sole Member,  
INEOS US Intermediate Holding Company LLC

By: *Paul A. Capuzzi*  
Its: Secretary and Treasurer