

FORM PTO-1584

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

TRADEMARKS ONLY

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Vantico A&T US Inc.

Vantico Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporations - Delaware
- Other:

Additional name(s) of conveying parties attached? Yes No

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

Name: **Huntsman Advanced Materials Americas Inc.**

Address: **2190 Executive Hills Blvd.**

Auburn Hills, Michigan 48326

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Delaware
- 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(s) attached: Yes No

3. Nature of conveyance:

- Assignment
- Merger - Vantico A&T US Inc. into Vantico Inc.**
Effective Date: **December 31, 2003**
- Change of Name - Vantico Inc. to Huntsman Advanced Materials Americas Inc.**
Effective Date: **December 31, 2003**
- Other:
- Security Agreement

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

A. Trademark Application No.(s)

76/136,078
75/603,950
78/195,197
78/195,207

Trademark Registration No.(s)

2,166,077	2,208,182	612,844	1,463,201
437,125	2,433,986	2,481,643	
442,493	2,077,435	710,081	
613,707	1,463,200	2,200,608	
2,116,814	250,736	707,695	
678,703	2,187,502	1,004,156	
781,908	1,235,949	1,967,928	

Additional Numbers attached? Yes No

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

Name: **Howard J. Shire, Esq.**
Address: **KENYON & KENYON**
One Broadway
New York, New York 10004

6. Total number of applications and registrations involved: **26**

7. Total fee (37 C.F.R. 3.41) **\$665.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: **11-0600**

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.

Asiyah McCarthy
Name of Person Signing


Signature

3/10/04
Date

Total number of pages comprising cover sheet: 4

CH \$665.00 110600 76136078

FROM CORPORATION TRUST WILL TEAM #2

(TUE) 12/15/03 11:42/ST. 11:40/NO. 4863796160 P 2

Delaware

PAGE 1

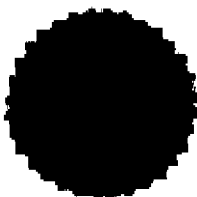
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGERS:

"VANTRICO AET US INC.", A DELAWARE CORPORATION,
WITH AND INTO "VANTRICO INC." UNDER THE NAME OF "HUNTINGTON
ADVANCED MATERIALS AMERICAS INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D.
2003, AT 9:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2003.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3129077 81004
030807304

AUTHENTICATION: 2814850
DATE: 12-16-03

REV 10-03 10:11:30 AM HUNTSMAN CHEMICAL

FAX NO. 801 584 5782

P. 03

FROM CORPORATION TRUST WILM TEAM #2

(TUE) 12.16'03 11:42/ST. 11:40/NO. 4863796160 P 3

FROM CORPORATION TRUST WILM TEAM #2

(MON) 12.15'03 29:02/ST. 29:02/NO. 4863796160 P 2

State of Delaware
Division of Corporations
Delivered 09:38 AM 12/16/2003
FILED 09:38 PM 12/16/2003
REV 039007306 - 8401610 FILE

**CERTIFICATE OF MERGER
OF
VANTICO A&T US INC.
INTO
VANTICO INC.**

**(INCLUDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF
VANTICO INC.)**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY THAT:

FIRST: The name of the surviving corporation is Vantico Inc. (which on the effective date of this merger will change its name to Huntsman Advanced Materials Americas Inc.) and the name of the corporation being merged into this surviving corporation is Vantico A&T US Inc., a corporation organized and existing under the General Corporation Law of Delaware.

SECOND: An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation is Vantico Inc., which shall hereinafter be changed to Huntsman Advanced Materials Americas Inc.

FOURTH: The Certificate of Incorporation of Vantico Inc. shall be the Certificate of Incorporation of the surviving corporation, and such Certificate shall be amended as follows:

AMENDMENT OF ARTICLE 1:

Article 1 shall be amended to change the legal name of the corporation so that, as amended, said Article shall read as follows:

"1. The name of the corporation is Huntsman Advanced Materials Americas Inc."

AMENDMENT OF ARTICLE 4:

Article 4 shall be amended to increase the total number of shares of authorized capital stock so that, as amended, said Article shall read as follows:

"4. The total number of shares of stock which the corporation shall have authority to issue is 3,000 shares of common stock, par value \$0.01."

FIFTH: The executed Agreement and Plan of Merger is on file at 281 Fields Lane, Brewster, New York, an office of the surviving corporation.

FROM CORPORATION TRUST WILL TEAM #2

(TUE) 12.16' 03 11:42/ST. 11:40/NO. 4863796160 P 4

FROM CORPORATION TRUST WILL TEAM #2

(MON) 12.15' 03 23:09/ST. 23:01/NO. 4863796131 P 3

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, upon request and without cost, to any stockholder of the constituent corporations.

SEVENTH: This Certificate of Merger shall become effective on December 31, 2003.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by its authorized officer on this 11th day of December, 2003.

VANTICO INC.

By: [Signature]
Authorized Officer

Name: [Redacted]
Print or Type

Title: [Redacted]

4863796131/23:01/12.15.03

KENYON & KENYON
One Broadway
New York, NY 10004-1050

Voice: 212-425-7200
Fax: 212-425-5288

FROM: Asiyah A. McCarthy
PHONE: 212-908-6077

DATE: March 10, 2004
CLIENT MATTER: 11754/999

PLEASE DELIVER AS SOON AS POSSIBLE TO:

RECIPIENT	COMPANY	FAX NO.	PHONE NO.
Patent and Trademark Office/ Assignment Branch Division		703-306-5995	

Total number of pages including this page: 4
If you do not receive all the pages, please call (212) 908-6077.

Re: Vantico A&T US Inc., Vantico Inc. Merger and Change of Name to Huntsman Advanced Materials Americas Inc.

Dear Sir or Madam:

PLEASE SEND THE RECORDATION NOTICE TO THE ABOVE FAX NUMBER TO THE ATTENTION OF ASIYAH A. MCCARTHY.

THIS TRANSMISSION IS INTENDED ONLY FOR THE PARTY TO WHOM IT IS ADDRESSED AND MAY CONTAIN PRIVILEGED AND CONFIDENTIAL INFORMATION. If you are not the intended recipient, you are hereby notified that any use, dissemination or copying of this transmission is prohibited. If you have received this transmission in error, please notify us immediately by telephone and return this transmission and any copies to us by mail. Thank you.