

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 Inc.**

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other:

- Association
- Limited Partnership

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
- Change of Name - Effective Date: **December 31, 2003**
- Other:
- Security Agreement

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

75/917,813  
75/901,114  
76/020,131  
76/135,238  
76/135,278  
76/135,775  
76/135,279

1,021,345    1,580,878  
1,539,906    2,286,963  
1,437,618    2,384,635  
1,773,326    1,025,999  
1,783,753    1,791,293  
1,464,111    1,341,836  
1,555,383    1,373,234

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: **21**

7. Total fee (37 C.F.R. 3.41) ..... **\$540.00**  
 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.

Howard J. Shire

Name of Person Signing

*Howard Shire*

Signature

4/5/04

Date

Total number of pages comprising cover sheet: 4

CH \$540.00 110600 76917813

03/10/2004

FORM PTO-1584 RECORDATION COVER SHEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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 General Partnership               Limited Partnership  
 Corporation - Delaware  
 Other:  
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A. Trademark Application No.(s)	Trademark Registration No.(s)
75/917,819	1,021,345    1,580,878
75/901,114	1,539,908    2,288,983
76/020,131	1,437,818    2,364,635
76/135,238	1,773,328    1,025,899
76/135,278	1,783,753    1,791,293
76/135,775	1,464,111    1,341,836
76/135,279	1,665,393    1,373,284

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: **21**

7. Total fee (37 C.F.R. 3.41) ..... **\$640.00**  
 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.

          Arivah McCarthy                                          3/10/04            
Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: **4**

(TUE) 12.15.03 11:42/ST. 11:40/NO. 4863796160 P 2

FROM CORPORATION TRUST WILL TEAM #2

# Delaware

PAGE 1

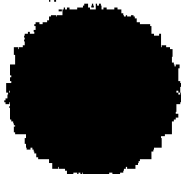
*The First State*

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 MERGES:

"VANTICO ASST US INC.", A DELAWARE CORPORATION,  
WITH AND INTO "VANTICO INC." UNDER THE NAME OF "HUNTSMAN  
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-THIRD 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 01004  
030607364

AUTHENTICATION: 2814850

DATE: 12-16-03

NEW YORK TEL 11:00 AM MUNICIPAL COUNCIL

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

STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
Delivered 03:58 PM 12/16/2003  
FILED 09:33 PM 12/16/2003  
NEW CASTLE DELE

**CERTIFICATE OF MERGER  
OF  
VANTICO ART 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 as the effective date of this merger will change its name to Huntsman Advanced Materials American Inc.) and the corporation being merged into the surviving corporation is Vantico ART US Inc. a corporation organized and existing under the General Corporation Law of Delaware.

**SECOND:** An agreement of merger has been approved, adopted, ratified, amended 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 American 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 I:**

Article I 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 American 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 to be filed at 281 Fitch Lane, Brooklyn, New York, an office of the surviving corporation.

04/05/2004 14:22 FAX  
OPR/ASSIGNMENTS  
03/10/2004 12:57 FAX

KENYON & KENYON  
3/15/04 5:59 PAGE 6/7 RightFAX  
KENYON & KENYON

006/007

005

VEN-10-03 TUE 11:30 AM PURVISOR OPERATOR

FAX NO. 501 584 5782

P. 04

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 23:03/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.

VANTCO INC.

By: 

Name: 

Title: 