

04-13-2004

COVER SHEET JULY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

4-8-04^F



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Part 1

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

Name of conveying party(ies):

VANTICO A&T US INC

Individual(s) Association
General Partnership Limited Partnership
X Corporation-State Delaware
Other

Additional name(s) of conveying party(ies) attached? Yes No

Nature of conveyance:

4-8-04

Assignment
 Security Agreement
 Other
 Merger
 Change of Name

Execution Date: December 31, 2003

2. Name and address of receiving party(ies)

Name: VANTICO INC

Internal Address:

Street Address: 281 Fields Lane

City: Brewster State: NY ZIP: 10509

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State 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(es) attached? Yes No

Application number(s) or patent number(s):

A. Trademark Application No.(s)

See Schedule

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Laura Konrath

Internal Address: Winston & Strawn LLP

33rd Floor

Street Address: 35 West Wacker Drive

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 44

7. Total fee (37 CFR 3.41).....\$ \$1,235 (1,115 + 120 expedite)

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

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(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Laura Konrath

Name of Person Signing

Signature

Signature

04/15/04

Date

Total number of pages including cover sheet, attachments, and documents

Mail documents to be recorded with required cover sheet information to:

Continuation Item 4 p.1

INC

Schedule A

U.S. Trademark Registration

<u>Mark Registered or Applied for</u>	<u>Registration (Application) No.</u>	<u>Registration (Application) Date</u>
ARACAST	1,021,345	September 30, 1975
ARADUR	2,713,897	May 6, 2003
ARATHANE	1,580,878	February 6, 1990
ARATHERM	(75/901,114)	January 21, 2000
ARATRONIC	(76/020,131)	April 7, 2000
AROCY	1,539,906	May 23, 1989
KERIMID	2,286,963	October 19, 1999
MATRIMID	1,437,618	April 28, 1987
OPALVA	(76/135,238)	(September 26, 2000)
OPALVA	(76/135,278)	(September 26, 2000)
PROBELEC	2,384,635	September 12, 2000
PROBIMAGE	1,773,326	May 25, 1993
PROBIMER	1,025,999	December 2, 1975
PROBIMER	1,783,753	July 27, 1993
PRO-CAST	1,464,111	November 10, 1987
QUATREX	1,341,836	June 18, 1985
SILFLEX	1,555,383	September 12, 1989
STARALIGN	(76/135,775)	(September 26, 2000)
STARALIGN	(76/135,279)	(September 26, 2000)
TACTIX	1,373,234	December 3, 1985

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Schedule A

U.S. Trademark Registration

<u>Registered-Mark Registered or Applied for</u>	<u>Registration (Application) No.</u>	<u>Registration (Application) Date</u>
		TO BE COMPLETED BY 6/30 OR 7/1
ACCUSTICK	2,166,077	June 16, 1998
ARAKOTE	1,250,736	September 13, 1983
ARALDITE	437,125	March 9, 1948
ARALDITE	2,187,502	September 8, 1998
ARALDITE	442,493	April 19, 1948
AUTOLAM	1,235,949	May 3, 1983
EPIBOND	613,707	October 11, 1955
EPOCAST	612,844	September 27, 1955
EPOSERT	(76/136,078)	(September 26, 2000)
FASTWELD	(75/603,950)	December 11, 1998
PARTS-IN-MINUTES	2,116,814	November 25, 1997
PUR-FECT TOOL	2,481,643	August 28, 2001
REN	678, 703 678, 703	May 19, 1959
REN	710,081	January 25, 1961
REN and Design	781,908	December 22, 1964
REN PATCH	2,200,608	October 27, 1998
REN SHAPE	2,208,182	December 8, 1998
REN SHAPE	707,695	November 29, 1960
REN SHAPE-EXPRESS	2,433,986	March 6, 2001
REN:C:O-THANE	1,004,156	February 11, 1975
RENSHAPE SOLUTIONS and Design	(78/195,197)	(December 17, 2002)
RENSHAPE SOLUTIONS and Design	(78/195,207)	(December 17, 2002)
REN-WELD	2,077,435	July 8, 1997
URALANE	1,967,928	April 16, 1996
WEARGUARD	1,463,200	November 3, 1987
WEARGUARD-FINE	1,463,201	November 3, 1987

26 - 2 = (24)

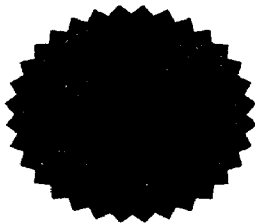
Delaware

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 OF "VANTICO INC.", CHANGING ITS NAME FROM "VANTICO INC." TO "HUNTSMAN ADVANCED MATERIALS AMERICAS INC.", FILED IN THIS OFFICE ON 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3129077 8100

AUTHENTICATION: 2852897

040008393

DATE: 01-06-04

TRADEMARK
REEL: 002827 FRAME: 0800

**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 hereinwith 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.

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:


Authorized Officer

Name: J. Kimo Esplin

Print or Type

Title: Executive Vice President and Chief Financial Officer