

07-23-2004

Form PTO 1594 (Rev. 06/04)
OMB Collection 0551-0027 (exp. 6/30)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

102753749

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

MRD-7-23-04

1. Name of conveying party(ies)/Execution Date(s):

Ineos Acrylic, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other Public Limited Company
- Association
- Limited Partnership

Citizenship (see guidelines)

Execution Date(s) 04/25/2002

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other See Attached
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Lucite International Inc.

Internal

Address:

Street Address: 7275 Goodler Farms Parkway

City: Cordova

State: Tennessee

Country: USA Zip: 38018

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Missouri
- Other Citizenship

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)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 350,093; 611,278; and 825,583

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Pillsbury Winthrop LLP

Internal Address:

Street Address: P.O. Box 10500

City: McLean

State: Virginia Zip: 22102

Phone Number: 703-905-2000

Fax Number: 703-905-2500

Email Address: va-logocops@pillsburywinthrop.com Authorized User Name Patrick J. Jennings

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____ Expiration Date _____

b. Deposit Account Number 03-3975

9. Signature:

Signature

7/13/04

Date

Patrick J. Jennings

Name of Person Signing

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

2

Documents to be recorded (including cover sheet) should be faxed to (703) 305-5885, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

07/23/2004 LMUeller 00000135 033975 350093

01 FC:8521 40.00 DA
02 FC:8522 50.00 DA

SCHEDULE A

Corrective assignment to correct previous recorded document at Reel/Frame 2526/0612,
recorded on May 29, 2002, to remove Reg. Nos. 555,324; 572,276; and 1,824,403.

30455134v1

No. 00070100

STATE OF MISSOURI



Matt Blunt
Secretary of State

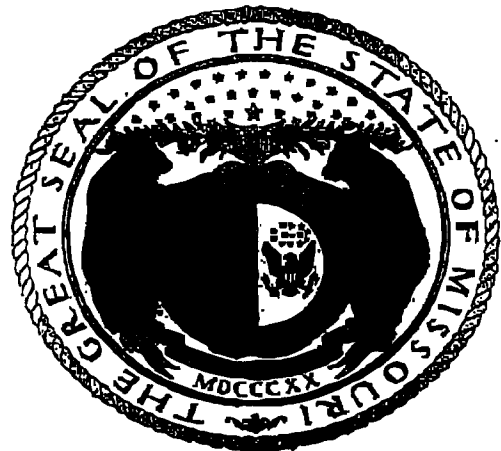
CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

LUCITE INTERNATIONAL, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 25th day of APRIL, 2002.


Secretary of State



INEOS ACRYLICS, INC.

Action of the Board of Directors Without a Meeting

The undersigned, being all of the Directors of Ineos Acrylics, a Missouri corporation, do hereby take the following action and adopt the following resolutions by written consent and without a meeting pursuant to the General and Business Corporation Law of Missouri:

RESOLVED that ARTICLE ONE of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

ARTICLE ONE

The name of the corporation is Lucite International, Inc.

and it is

FURTHER RESOLVED that such amendment be presented to the sole stockholder of the Corporation with the recommendation that it is approved, and upon approval of the amendment by the stockholder of the Corporation, the proper officers of the Corporation be and they hereby are authorized and directed to prepare and execute An Amendment of Articles of Incorporation of the Corporation and to file said Amendment in the Office of the Secretary of State of Missouri.

Dated: April 23, 2002



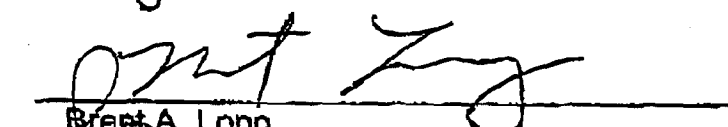
J. Jefferson Davis

Dated: April 23, 2002




Andy V. Ananthakrishnan

Dated: April 23, 2002



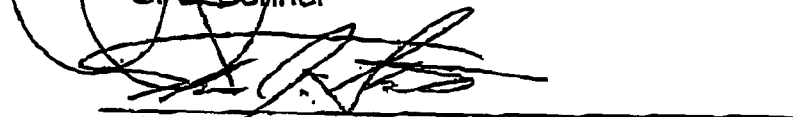
Brent A. Long

Dated: April 23, 2002



G. S. Bonner

Dated: April 23, 2002



Thomas J. Skinta

INEOS ACRYLICS, INC.**Action of the Sole Stockholder Without a Meeting**

The undersigned, being the sole stockholder of Ineos Acrylics, a Missouri corporation, does hereby take the following action and adopt the following resolution by written consent and without a meeting pursuant to the General and Business Corporation Law of Missouri:

RESOLVED that ARTICLE ONE of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

ARTICLE ONE

The name of the corporation is Lucite International, Inc.

INEOS ACRYLICS HOLDCO, INC.By: 

Name: Andy V. Ananthakrishnan
Title: Secretary and Treasurer

Dated: April 19, 2002