

Form PTO 1594 (Rev 10/02)
 Attorney Docket: WJLJ005US01

U.S. Department of Commerce
 U.S. Patent and Trademark Office

**RECORDATION FORM COVER SHEET
 TRADEMARKS ONLY**


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

Name of Conveying Party(ies): Crosfield B.V. <input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Netherlands <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? Yes <input checked="" type="checkbox"/> No	Name and Address of Receiving Party(ies): Name: Ineos Silicas Netherlands B.V. Address: Ingenieur Rocourstraat 28 City: Eijsden State: Zip: 6245 AD Country: Netherlands <input type="checkbox"/> Individual Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Netherlands <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional names(s) & address(es) attached? Yes <input checked="" type="checkbox"/> No
Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>May 15, 2001</u>	

Application Number(s) or Registration Number(s):	
Trademark Application Number(s): _____	Trademark Registration Number(s): <u>999,442</u>
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Name & Address of Party to Whom Correspondence Concerning Document Should Be Mailed: Name: Thomas S. Baker, Jr. Address: Thomas S. Baker, Jr., Attorney at Law, LLC. 1371 West 3 rd Avenue City: Columbus State: Ohio Zip: 43212	Total Number of Applications & Registrations Involved: <u>1</u> Total Fee (37 CFR 3.41): \$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be Charged to Deposit Account Deposit Account Number: <u>020413</u>
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DO NOT USE THIS SPACE

Signature:		
<u>Thomas S. Baker, Jr.</u> Name of Person Signing	 Signature	<u>13 Dec 04</u> Date
Total number of pages including cover sheet, attachments and documents: _____		

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Van Heeswijk Notarissen

OH/sj/53024

The undersigned:

I, Oscar Willem Jan Hoefnagels, civil law notary in Rotterdam, the Netherlands.

herewith declare that, according to information, given by the Trade register held by the Chamber of Commerce and Industry for Zuid-Limburg, the Netherlands:

- that the private company with limited liability: **Crosfield B.V.**, having its registered office in Eijsden, the Netherlands, and its principal place of business at 6245 AD Eijsden, Ingenieur Rocourstraat 28, the Netherlands, was incorporated on the 29th day of December 1972;
- that the Articles of Association of the aforesaid company have been amended for the last time, by deed of amendment executed the 15th day of May 2001, by which deed the name of **Crosfield B.V.** changed in **INEOS Silicas Netherlands B.V.**, having its registered office in Eijsden, the Netherlands, and its principal place of business at 6245 AD Eijsden, Ingenieur Rocourstraat 28, the Netherlands;
- that the Articles of Association have not been changed since that date;
- that Mr Willem Christiaan Petrus Trienekens is the managing director of the company and fully entitled to represent the company;
- that the company is registered with the Trade register held by the Chamber of Commerce and Industry for Zuid-Limburg, the Netherlands, under number 14623024;
- that the attached copy of the Articles of Association contains the current Articles of Association of **INEOS Silicas Netherlands B.V** (formerly known as **Crosfield B.V.**)

Signed in Rotterdam on 1 September 2004

