

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Resolution Performance Products LLC		05/31/2005	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Resolution Performance Products Corp		
Street Address:	180 East Broad Street		
City:	Columbis		
State/Country:	OHIO		
Postal Code:	43215		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	625682	EPON	
CORRESPONDENCE DATA			
Fax Number:	(817)375-2768		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	8323662571		
Email:	lisa.jones@hexionchem.com		
Correspondent Name:	Hexion Specialty Chemicals, Inc.		
Address Line 1:	1600 Smith Street, 24th Floor		
Address Line 2:	Attn: Lisa Kimes Jones		
Address Line 4:	Houston, TEXAS 77210-4500		
ATTORNEY DOCKET NUMBER:	EPON		
NAME OF SUBMITTER:	Lisa Kimes Jones		
Signature:	/Lisa Kimes Jones/		

CH \$40.00 625682

Date:

02/27/2006

Total Attachments: 3

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "RESOLUTION PERFORMANCE PRODUCTS LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "RESOLUTION PERFORMANCE PRODUCTS LLC" TO "RESOLUTION PERFORMANCE PRODUCTS CORP.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2005, AT 9:53 O'CLOCK A.M.

3040880 8100V

060146402



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4528028

DATE: 02-16-06

TRADEMARK
REEL: 003254 FRAME: 0732

**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO
SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW**

Dated as of May 31, 2005

Resolution Performance Products LLC, a Delaware limited liability company (the "Company"), does hereby certify:

1. The date the Company was first formed is May 10, 1999.
2. The name of the Company immediately prior to the filing of this Certificate is Resolution Performance Products LLC.
3. The name of the corporation as set forth in its certificate of incorporation is Resolution Performance Products Corp.
4. The Company is a limited liability company formed under the jurisdiction of the State of Delaware.

* * * * *

NY1:1580391.1

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion as of the date first written above.

**RESOLUTION PERFORMANCE PRODUCTS
LLC**

By: William W. Guff
Name: William Guff
Title: Vice-President

[CERTIFICATE OF CONVERSION - RPP LLC]