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## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Rohm & Haas Company		04/25/1977	CORPORATION: DELAWARE

### RECEIVING PARTY DATA

Name:	Rohm and Haas Company
Street Address:	100 Independence Mall West
City:	Philadelphia
State/Country:	PENNSYLVANIA
Postal Code:	19106-2399
Entity Type:	CORPORATION: DELAWARE

### PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Registration Number:	0572711	ACRYSOL
Registration Number:	1222244	ACRYSOL
Registration Number:	0257757	AMBERLITE
Registration Number:	0390787	AMBERLITE
Registration Number:	0744807	AMBERLYST
Registration Number:	0797392	
Registration Number:	0820538	
Registration Number:	0821482	
Registration Number:	0823763	
Registration Number:	0830601	
Registration Number:	0832089	
Registration Number:	0842695	
Registration Number:	0842701	
Registration Number:	0440990	HYDRHOLAC
		TDADEMARK

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Registration Number:	0780821	KATHON
Registration Number:	0585961	PARALOID
Registration Number:	0572389	PRIMAL
Registration Number:	0435557	RHOPLEX
Registration Number:	0510723	RHOPLEX
Registration Number:	0237407	TAMOL

### **CORRESPONDENCE DATA**

Fax Number: (215)592-2682

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215-592-3678

Email: jpearlman@rohmhaas.com
Correspondent Name: Jacqueline L. Pearlman
Address Line 1: 100 Independence Mall West

Address Line 4: Philadelphia, PENNSYLVANIA 19106-2399

NAME OF SUBMITTER:	Jacqueline L. Pearlman
Signature:	/Jacqueline L. Pearlman/
Date:	05/21/2007

### Total Attachments: 3

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FILE COPY OF SECRETARY'S OFFICE

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RESTATED CERTIFICATE OF INCORPORATION

OF

ROHM & HAAS COMPANY

\* \* \* \* \*

ROHM & HAAS COMPANY, a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Rohm & Haas Company and the name under which the corporation was originally incorporated is Rohm & Haas Company.

The date of filing its original Certificate of Incorporation with the Secretary of State was April 23, 1917.

- 2. This Restated Certificate of Incorporation restates and integrates and further amends the Certificate of Incorporation of this corporation by changing the name of the corporation, eliminating preemptive rights and deleting detailed Certificate of Incorporation provisions which are generally covered by the General Corporation Law of the State of Delaware.
- 3. The text of the Certificate of Incorporation as amended or supplemented heretofore is further amended hereby to read as herein set forth in full:
  - "I. The name of the Company is Rohm and Haas Company.
- "II. The principal office of the Company in the State of
  Delaware is located at 100 West Tenth Street, in the City of Wilmington,
  County of New Castle. The name of its registered agent is The Corporation
  Trust Company, and the address of its registered agent is 100 West Tenth
  Street, in the City of Wilmington, County of New Castle.

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- "III. The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- "IV. The Company shall have authority to issue 16,000,000 shares of common stock, of the par value of \$2.50 per share.
  - "V. The Company is to have perpetual existence.
- "VI. The private property of the stockholders of the Company shall not be subject to the payment of corporate debbs to any extent whatever.
- "VII. The Board of Directors shall have the power to adopt, amend or repeal the bylaws of the Company.
- "VIII. The Company shall have the power to keep its books of account, documents and records outside of the State of Delaware at such places as the Board of Directors may determine.
- "IX. No holder of securities of any class of the Company shall be entitled as such, as a matter of right, to subscribe for or purchase any part of any new or additional issue of securities of any class of the Company, whether now or hereafter authorized. All securities of the Company shall be issued and sold to such parties as the Board of Directors in its discretion may determine."
- 4. This Restated Certificate of Incorporation was duly adopted by vote of the stockholders in accordance with Sections 242 and 245 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said ROHM & HAAS COMPANY has caused this certificate to be signed by V. L. Gregory, Jr., its President, and attested by F. J. Rarig, its Secretary, this 25th day of April, 1977.

ROHM & HAAS COMPANY

By Haloury

WILEOI:

By F. J

J. Raylig, Secretary

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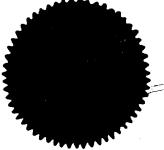
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# State

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Restated Certificate of Incorporation of the "ROHM & HAAS COMPANY", as received and filed in this office the twenty-fifth day of April, A.D. 1977, at 12 o'clock Noon.

In Testimony	Whereof, I have	hereunto set my hand
	_	twenty-fifthday
of	April	_in the year of our Lord
one thou	sand nine hundred	l andseventy-seven



WALLECORD APR 25 1977

RECORDED: