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

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/04/2007

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Noveon, Inc.		05/15/2007	CORPORATION: DELAWARE

#### RECEIVING PARTY DATA

Name:	Lubrizol Advanced Materials, Inc.
Street Address:	9911 Brecksville Road
City:	Cleveland
State/Country:	ОНЮ
Postal Code:	44141-3247
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 83

Property Type	Number	Word Mark
Registration Number:	2460266	ALGAN
Registration Number:	1545943	AQUAFEED
Registration Number:	2307759	AVALURE
Registration Number:	1365092	BLAZEMASTER
Registration Number:	2211583	BLAZEMASTER
Registration Number:	2611336	BLAZEMASTER
Serial Number:	78625940	
Registration Number:	2735451	BLAZEMASTER
Serial Number:	78531536	
Registration Number:	1739317	CARBOBOND
Registration Number:	1544086	CARBOFLOW
Registration Number:	0599247	CARBOPOL
Registration Number:	0711668	CARBOSET

TRADEMARK
REEL: 003556 FRAME: 0988

900078777

Registration Number:	1737861	CARBOTAC
Registration Number:	2834068	CARBOTHANE
Registration Number:	2213321	CAULK & WALK
Registration Number:	2443204	CLEAN STATIC CONTROL BY STAT-RITE
Registration Number:	2556369	CORZAN
Registration Number:	1973241	CORZAN
Registration Number:	2610025	ECOSEAL
Serial Number:	78242219	ESDEX
Registration Number:	2902421	ESDEX
Registration Number:	2600716	ESTAGRIP
Registration Number:	2688149	ESTAGRIP
Registration Number:	2311874	ESTALOC
Registration Number:	1603249	ESTALOC
Registration Number:	2912743	ESTALOC
Registration Number:	0610870	ESTANE
Registration Number:	2533691	ESTANE
Registration Number:	2168321	FGG
Registration Number:	2720419	FGG
Serial Number:	77054184	FGG =BM= CZ
Registration Number:	2748209	FGG SYSTEM COMPATIBLE
Registration Number:	2841285	FGG =BM=
Registration Number:	2841284	FGG =BM=
Registration Number:	2863203	FIXATE
Registration Number:	1393656	FLOWGUARD
Registration Number:	1889280	FLOWGUARD GOLD
Registration Number:	2109574	FLOWGUARD GOLD
Registration Number:	2410604	FLOWGUARD GOLD
Serial Number:	78403998	FLOWGUARD GOLD
Registration Number:	2027327	
Registration Number:	0566925	
Registration Number:	1906527	FLOWGUARD GOLD
Registration Number:	0385478	HYCAR
Registration Number:	1785063	HYCAR
Registration Number:	1697253	HYSTRETCH
Registration Number:	1546944	MT

Registration Number:	2646241	MYFLAM
Registration Number:	3093992	NOVEGUM
Registration Number:	2730519	NOVEMER
Registration Number:	1800370	NOVEON
Registration Number:	2839143	NOVEON
Registration Number:	2696568	NOVEON
Serial Number:	78940849	NOVERITE
Serial Number:	78940841	NOVERITE
Registration Number:	2451344	OXY-RITE
Registration Number:	1626490	PEMULEN
Registration Number:	2598501	PERFORMAX
Registration Number:	1981368	PERMAX
Registration Number:	3112292	PERMAX
Registration Number:	1835074	PRINTRITE
Registration Number:	1322804	SANCURE
Registration Number:	1330338	SANRES
Registration Number:	2285976	SLABGUARD
Registration Number:	1842579	STAT-RITE
Registration Number:	2309635	STAT-RITE
Registration Number:	2443205	STAT RITE
Registration Number:	1521415	STAT-RITE STATIC DISSIPATIVE POLYMERS
Registration Number:	2618619	STELOMER
Registration Number:	1534690	TEC-RO
Registration Number:	1368980	TECOFLEX
Registration Number:	1256471	TECOFLEX
Registration Number:	2092186	TECOPHILIC
Registration Number:	2088372	TECOPLAST
Registration Number:	1738878	TECOTHANE
Registration Number:	2778553	TEMPRITE
Registration Number:	1258086	TEMPRITE
Serial Number:	78373077	TURBOSET
Registration Number:	2333121	ULTRABEE
Registration Number:	2463082	ULTRACAS
Registration Number:	1924377	VYCAR
Registration Number:	1327794	ZINPOL
		TRADEMARK

REEL: 003556 FRAME: 0990

#### **CORRESPONDENCE DATA**

Fax Number: (440)347-1110

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

Phone: (440) 347-1848

Email: andrea.zwegat@lubrizol.com

Correspondent Name: Andrea A. Zwegat

Address Line 1: 29400 Lakeland Boulevard Address Line 4: Wickliffe, OHIO 44092

ATTORNEY DOCKET NUMBER:	NAME CHANGE
NAME OF SUBMITTER:	Andrea A. Zwegat
Signature:	/a/Andrea A. Zwegat
Date:	06/07/2007

Total Attachments: 3

source=Noveon-Lubrizol#page1.tif source=Noveon-Lubrizol#page2.tif source=Noveon-Lubrizol#page3.tif

# Delaware

### 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 RESTATED CERTIFICATE OF "NOVEON, INC.", CHANGING ITS NAME FROM "NOVEON, INC." TO "LUBRIZOL ADVANCED MATERIALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2007, AT 11:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FOURTH DAY OF JUNE, A.D. 2007.

8100 070612497



Varriet Smith Him

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5703730

DATE: 05-24-07

State of Delaware Secretary of State Division of Corporations Delivered 12:07 PM 05/24/2007 FILED 11:18 AM 05/24/2007 SRV 070612497 - 3311450 FILE

# RESTATED CERTIFICATE OF INCORPORATION OF NOVEON, INC.

Noveon, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is Noveon, Inc. and the name under which the Corporation was originally incorporated is PMD Group Inc. The date of filing of its original Certificate of Incorporation with the Secretary of State was November 3, 2000.
- 2. This Restated Certificate of Incorporation restates and integrates and further amends the Restated Certificate of Incorporation of the Corporation by changing the name of the Corporation to "Lubrizol Advanced Materials, Inc." and deleting Article EIGHTH regarding potential competitive opportunities.
- 3. The text of the Restated Certificate of Incorporation as amended or supplemented heretofore is further amended hereby to read as herein set forth in full:

FIRST: The name of the Corporation is:

Lubrizol Advanced Materials, Inc.

SECOND: The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

<u>THIRD</u>: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, and the par value of each such share is One Cent (\$0.01).

<u>FIFTH</u>: Elections of directors need not be by ballot unless the By-Laws of the Corporation shall so provide.

<u>SIXTH</u>: The Board of Directors of the Corporation may make By-Laws and from time to time may alter, amend or repeal By-Laws.

<u>SEVENTH</u>: To the fullest extent permitted by the Delaware General Corporation Law as the same exists or may hereafter be amended, a Director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director.

- 4. This Restated Certificate of Incorporation was duly adopted by written consent of the sole stockholder in accordance with the applicable provisions of Section 228, 242 and 245 of the General Corporation Law of the State of Delaware.
- 5. This Restated Certificate of Incorporation shall be effective on June 4, 2007.

IN WITNESS WHEREOF, said Noveon, Inc. has caused this Certificate to be signed by Donald W. Bogus, its President, this 15th day of May, 2007.

NOVEON, INC.

Bv:

Donald W. Bogus, President

TRADEMARK REEL: 003556 FRAME: 0994

**RECORDED: 06/07/2007**