

TRADEMARK ASSIGNMENT

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
Ciba Corporation		04/01/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BASF Performance Products LLC		
Street Address:	540 White Plains Road		
City:	Tarrytown		
State/Country:	NEW YORK		
Postal Code:	10591		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3409589	MMC MATCH MY COLOR	
Registration Number:	2972968	COLIBRI	
CORRESPONDENCE DATA			
Fax Number:	(202)600-2261		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(202) 600-2270		
Email:	aspivak@mosaiclegalgroup.com		
Correspondent Name:	Andrew N. Spivak		
Address Line 1:	5185 MacArthur Boulevard, NW, Suite 350		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20016-3341		
NAME OF SUBMITTER:	Andrew N. Spivak		
Signature:	/Andrew N. Spivak/		
Date:	10/20/2010		
Total Attachments: 3			

OP \$65.00 3409589

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**TRADEMARK
 REEL: 004301 FRAME: 0030**

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 CORPORATION UNDER THE NAME OF "CIBA CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CIBA CORPORATION" TO "BASF PERFORMANCE PRODUCTS LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2010, AT 12:48 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF APRIL, A.D. 2010, AT 12:02 O'CLOCK A.M.

2654123 8100V

100326363



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7900714

DATE: 03-30-10

TRADEMARK
REEL: 004301 FRAME: 0032

**CERTIFICATE OF CONVERSION
TO LIMITED LIABILITY COMPANY
OF
CIBA CORPORATION
TO
BASF PERFORMANCE PRODUCTS LLC**

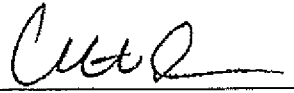
This Certificate of Conversion to Limited Liability Company, dated as of March 29, 2010, is being duly executed and filed by an authorized person, to convert Ciba Corporation (the "Corporation") to a Delaware limited liability company, under the Delaware Limited Liability Company Act (Del. Code Ann. Tit. 6, §§ 18-101 *et. seq.*) (the "Act") and the General Corporation Law of the State of Delaware (Del. Code Ann. Tit. 8, §§101, *et. seq.*) (the "DGCL").

1. The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware on August 16, 1996.
2. The name of the Corporation immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Ciba Corporation.
3. The name of the limited liability company formed into which the Corporation shall be converted as set forth in its Certificate of Formation is BASF Performance Products LLC.
4. The conversion of the Corporation to a limited liability company shall be effective on April 1, 2010 at 12:02 a.m.
5. The conversion of the Corporation to a limited liability company has been approved in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the Act.
6. For U.S. federal income tax purposes, it is intended that the conversion of the Corporation to a limited liability company qualify as a complete liquidation of the Corporation within the meaning of Section 332 of the Internal Revenue Code of 1986, as amended.
7. When the Corporation has been converted to a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act and to Section 266 of the General Corporation Law of the State of Delaware, the limited liability company will, for all purposes of the laws of the State of Delaware, be the same entity as the converting Corporation. For all purposes of the laws of the State of Delaware, the rights, privileges, powers and interest in property of the converting Corporation, as well as the debts, liabilities and duties of the Corporation, will not, as a consequence of the conversion, be transferred to the Delaware limited liability company; the converting Corporation will not wind up its affairs or pay its liabilities

and distribute its assets; the conversion will not constitute a dissolution of the Corporation; and the conversion will constitute a continuation of the existence of the converting Corporation in the form of a Delaware limited liability company.

IN WITNESS WHEREOF, the undersigned have executed and filed this Certificate of Conversion as of the date first above written.

CIBA CORPORATION

By: 
Authorized Person
Keith H. Ansbacher
Assistant Secretary