

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion from a limited partnership to a LLC		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Huntsman Ethyleneamines Ltd.		09/01/2009	LIMITED PARTNERSHIP: TEXAS
RECEIVING PARTY DATA			
Name:	Huntsman Ethyleneamines LLC		
Street Address:	500 Huntsman Way		
City:	Salt Lake City		
State/Country:	UTAH		
Postal Code:	84108		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2497221	MORMATE	
CORRESPONDENCE DATA			
Fax Number:	(281)719-4045		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	281-719-4803		
Email:	nicole_graham@huntsman.com		
Correspondent Name:	Nicole Graham		
Address Line 1:	10003 Woodloch Forest Drive		
Address Line 4:	The Woodlands, TEXAS 77380		
ATTORNEY DOCKET NUMBER:	MORMATE		
NAME OF SUBMITTER:	Nicole Graham		
Signature:	/npg/		
Date:	06/29/2011		

CH \$40.00 2497221

Total Attachments: 7

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Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

HUNTSMAN ETHYLENEAMINES LTD.

File Number: 14519810

Converting it to

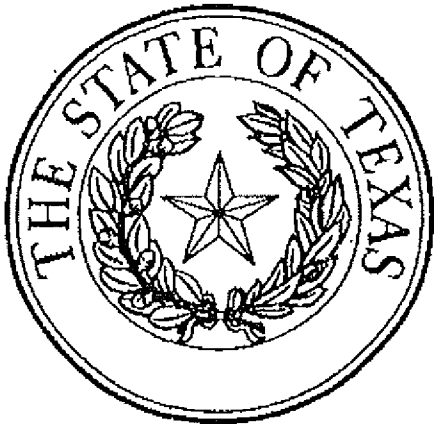
Huntsman Ethyleneamines LLC

File Number: 801165596

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 09/01/2009

Effective: 09/02/2009 @ 11:00 a.m.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



Office of the Secretary of State

CERTIFICATE OF FILING OF

Huntsman Ethyleneamines LLC
File Number: 801165596

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 09/01/2009

Effective: 09/02/2009



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

TO BE EFFECTIVE AS OF 11:00 a.m. (Central Time) on September 2, 2009

ARTICLES OF CONVERSION

OF

HUNTSMAN ETHYLENEAMINES LTD. Corporations Section

FROM LIMITED PARTNERSHIP TO LIMITED LIABILITY COMPANY

FILED
In the Office of the
Secretary of State of Texas
SEP 01 2009

Pursuant to the provisions of Section 2.15 of the Texas Revised Limited Partnership Act, Huntsman Ethyleneamines Ltd., a Texas limited partnership (the "Converting Entity"), hereby executes these Articles of Conversion (these "Articles") for the purpose of converting to a limited liability company (the "Converted Company") effective as of the 2nd day of September, 2009 (the "Conversion") and, in connection therewith, certifies as follows:


1. The Converting Entity is Huntsman Ethyleneamines Ltd., and is currently organized as a limited partnership under the laws of the State of Texas.
2. The partners of the Converting Entity have approved a plan of conversion with respect to the Conversion (the "Plan of Conversion"). The executed Plan of Conversion is on file at the principal place of business of the Converting Entity, which is located at 500 Huntsman Way, Salt Lake City, Utah 84108, and an executed Plan of Conversion will be on file, from and after the Conversion, at the same address, which will be the principal place of business of the Converted Company. A copy of the Plan of Conversion will be furnished by the Converting Entity (prior to the Conversion) or the Converted Company (after the Conversion), on written request and without cost, to any person holding an interest in the Converting Entity or the Converted Company.
3. The approval of the Plan of Conversion was duly authorized by all action required by the laws under which the Converting Entity was organized and by its constituent documents.
4. Following the Conversion, the Converted Company shall be responsible for the payment of all fees and franchise taxes of the Converting Entity and will be obligated to pay such fees and taxes if they are not otherwise timely paid.
5. The effective time and date of the Conversion shall be 11:00 a.m. (Central Time) on September 2, 2009.

* * * * *

IN WITNESS WHEREOF, the undersigned hereby executes and delivers these Articles of Conversion as of the date first written above.

HUNTSMAN ETHYLENEAMINES LTD.

By: HUNTSMAN EA HOLDINGS LLC
Its General Partner

By: 
Name: Sean Douglas
Title: Vice President and Treasurer

TO BE EFFECTIVE AS OF 11:00 a.m. (Central Time) on September 2, 2009

CERTIFICATE OF FORMATION

OF

HUNTSMAN ETHYLENEAMINES LLC

FILED
In the Office of the
Secretary of State of Texas

SEP 01 2009

Corporations Section

The undersigned individual, acting pursuant to the Texas Business Organizations Code (the "BOC"), hereby adopts the following Certificate of Formation in connection with the conversion (the "Conversion") of Huntsman Ethyleneamines Ltd., a Texas limited partnership (the "Subject Entity"), to a Texas limited liability company (the "Company"):

ARTICLE I

NAME AND TYPE

The name of the Company is Huntsman Ethyleneamines LLC. The Company is being formed as a limited liability company.

ARTICLE II

REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Company's initial registered office in the State of Texas is 350 North St. Paul Street, Dallas, Texas 75201, and the name of the Company's initial registered agent at such address is CT Corporation System.

ARTICLE III

BOARD OF MANAGERS

The Company is to be managed by a Board of Managers. The number of Managers which shall constitute the Board of Managers may vary from two (2) to twelve (12) as prescribed by the Company's limited liability company agreement or by the Board of Managers. The number of Managers constituting the initial Board of Managers of the company shall be two (2), and the names and street addresses of the individuals who are to serve as the initial Managers until their resignation, removal, or death are as follows:

Name	Street Address
1. Duncan Emerson	10003 Woodloch Forest Dr. The Woodlands, TX 77380
2. Stephen E. Milkowski	10003 Woodloch Forest Dr. The Woodlands, TX 77380

ARTICLE IV

PURPOSE

The purpose for which the Company is organized is to engage in any lawful act or activity for which limited liability companies may be organized under the BOC, as amended, supplemented or replaced from time to time.

ARTICLE V

CAPITALIZATION

The capital structure of the Company shall consist of one class of interests (collectively, the "Common Units"). Each Common Unit shall have one vote and shall otherwise be identical with each other Common Unit in every respect. Upon the effectiveness of the Conversion, all outstanding partnership interests of the Subject Entity shall be converted automatically to membership interests in the Company, on the basis of one percentage point ownership in the Subject Entity for one Common Unit of the Company.

ARTICLE VI

PURSUANT TO PLAN OF CONVERSION

The Company is being formed pursuant to a plan of conversion adopted in connection with the Conversion. The Subject Entity was organized as a Texas limited partnership on January 8, 2001 under the Texas Revised Limited Partnership Act. The address of the Subject Entity prior to the Conversion was 500 Huntsman Way, Salt Lake City, Utah 84108.

* * * * *

IN WITNESS WHEREOF, the organizer has executed this Certificate of Formation as of the first date written above.

ORGANIZER:



Troy M. Keller