

06-12-2001

FOI 4 PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

REC



HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101746278

Tab settings ⇄⇄⇄ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 6601

CK Witco GmbH
Postfach 1620
D-59180 Bergkamen
Germany

- Individual(s)
 - General Partnership
 - Corporation-State
 - Other Corporation of Germany
- Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving partie(ies):

Name: Crompton GmbH
Internal Address: Postfach 1620
Street Address: D-59180 Bergkamen
City: _____, State: Germany ZIP: _____

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Corporation of Germany

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 26, 2000

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)		
1,285,682	1,775,659	1,207,688
1,182,589	1,422,413	1,561,767
1,628,846	1,767,834	1,919,233

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Marilyn Matthes Brogan
Internal Address: Frommer Lawrence & Haug LLP
Street Address: 745 Fifth Avenue
City: New York, State: New York ZIP: 10151

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$240.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-0320
(attached duplicate copy of this page if paying by deposit account)

06/12/2001 TDIAZ1 00000005 1285682
01 FC:481 40.00 DP
02 FC:482 200.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Marilyn M. Brogan
Name of Person Signing

Marilyn M. Brogan
Signature

6/6/01
Date

Total number of pages including cover sheet, attachments, and documents:

10

Amtsgericht

K a m e r n

In der Handelsregister Abteilung B ist unter Nr. 0731 eingetragen worden:

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
		3	4	5	6	7
1						
	a) Mitco GmbH b) Bergkamen Geschäftsräume: Ernst-Scherzing-Str. 14					
2	a) CK Wilco GmbH				Durch Beschluß der Gesellschafterversammlung vom 17.12.1999 ist die Firma von Witco GmbH in die jetzige Firma und § 1 des Gesellschaftsvertrages entsprechend geändert worden.	25. Jan. 2000 Amrhein

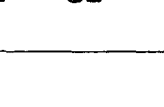
Auf Anordnung
Pa. Lorenzen
 (Markmann)
 Justizangestellte

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
14	a) Crompton GmbH				Durch Beschluß der Gesellschafterversammlung vom 16.09.2000 ist die Firma von CK Witco GmbH in die jetzige Firma geändert worden. Entsprechend wurde § 1 der Satzung geändert.	a) 4. Dezember 2000 Strock b) Gesellschaftsvertrag Bl. 234 ff SdBl.
	früher: CK Witco GmbH jetzt: Crompton GmbH Ernst-Schering-Str. 14 59192 Bergkamen				Auf Anordnung <i>Schaefer</i> (Gebel) Justizangestellte	

Amtsgericht

K a m e r n

In der Handelsregister Abteilung B ist unter Nr. 0731 eingetragen worden:

1 Nr. der Ein- tra- gung	2 a) Firma b) Sitz c) Gegenstand des Unternehmens	3 Grund- oder Stammkapital	4 Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	5 Prokura	6 Rechtsverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
1						
	a) Mitco GmbH b) Bergkamen Geschäftsräume: Ernst-Scherling-Str. 14					
2	a) CK Witco GmbH				Durch Beschluß der Generalversammlung vom 17.12.1999 ist die Firma von Witco GmbH in die jetzige Firma und § 1 des Gesellschaftsvertrages entsprechend geändert worden.	25. Jan. 2000 Amrhein
					Auf Anordnung  (Markmann) Justizangestellte	

Certified Photocopy

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District court of KAMEN						Page 1
No. of Entry	a) Company name b) Registered office c) Object of the enterprise	Initial or share capital DM	Board General partners Managers Liquidators	Procura holders	Legal constitution	HRB 0731 a) Date of entry and signature b) Notes
1	a) <u>Mitco GmbH</u> b) <u>Bergkamen</u> c) The object of the enterprise is the manufacture and the sale of chemical products. The company is allowed to conduct any business capable of directly or indirectly serving the purpose of the company. The company may set up branches and participate in identical or similar companies.	50,000.00	Dr. Bernd Brinkmann, chemist, Nordkirchen. Paul Joseph Müller, chemist, Berne Klaus Nommensen, certified engineer, Münster Edgar Reich, businessman, Frankfurt am Main	Heinz-Jürgen Koltter, certified business manager, Fröndenberg Karl-Heinz Schönmaegel, certified business manager, Berne Helmut Hillen, industrial businessman, Berne Uwe Hofmeister, lawyer, Badlin Holger Leukert, certified engineer, Berne Harry Vogel, businessman, Berne Karl-Heinz Mallbrecht, businessman, Schlichtern	Company with limited liability. The agreement among shareholders was concluded on 15 October 1993 and amended on 22 November 1993 with respect to the company name in § 1 (1). As a result of a further resolution of the shareholders of 16 December 1993, the registered office of the company was moved from Eppstein to Bergkamen and § 1 (2) of the agreement among shareholders amended accordingly. In addition, the entire agreement among shareholders was revised. The company has one or more managers. The company is represented by one manager alone, if he is the only manager or if the company has authorized him to represent the company alone. Otherwise the company is represented by two managers jointly or by one manager together with a procura holder. Managers: Dr. Bernd Brinkmann, Paul Jovardi Müller, Klaus Nommensen and Edgar Reich each represent the company together with another manager or with a procura holder. On 14 December 1993 the company concluded a control and profit and loss transfer agreement. The controlling company (dominant enterprise) is Mitco GmbH Frankfurt am Main, soon to be operating under the name of "Mitco Deutschland GmbH" (HRB 35417 Frankfurt am Main).	7 a) 7 March 1994 (signature) b) Agreement among shareholders p. 93 et seq. Special Volume Formerly HRB 3889 (Königsstein (Taunus)) The name of the manager is: Müller officially corrected on 21 March 1994 (signature)
2				The right of procura of Harry Vogel has been cancelled.	Paul Joseph Miller is no longer a manager.	a) 4 August 1994 (signature)

District Court						HRB 0731	
No. of Entry	a) Company name b) Registered office c) Object of the enterprise	Initial or share capital DM	Board General partners Managers Liquidators	Procurators	Legal constitution	(reverse of page 1)	
1	2	3	4	5	6	7	
3		25,000,000.00			As a result of a shareholders' resolution of 14.12.1993, the company's share capital has been increased from DM 50,000.00 by DM 24,950,000.00 to DM 25,000,000.00 and § 3 of the agreement among shareholders amended accordingly.	a) 27.12.94 (signature)	
4			Karlheinz Schönengel, certified business manager, Weine Karl-Heinz Wallbrecht, Businessman, Schlichtern	The rights of procura of Uwe Hofmeister, Karlheinz Schönengel and Karl-Heinz Wallbrecht have been cancelled.	Edgar Reich is no longer a manager. Karlheinz Schönengel, certified business manager, Werner Karl-Heinz Wallbrecht, Businessman, Schlichtern have been appointed managers.	a) 8 June 1995 (signature)	
5				Dr. Thomas Wolfgang Maciel, Herne; Klaus Uwe Meier, Bergkamen; they each represent the company together with a manager or another procura holder.		a) 29 May 1996 (signature)	
6					Klaus Hommsen is no longer a manager.	a) 13 February 1997 (signature)	
7				The right of procura of Dr Thomas Wolfgang Maciel has been cancelled.		a) 30 March 1998 (signature)	

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District court of Kamen						Page 2
No. of Entry	a) Company name b) Registered office c) Object of the enterprise	Initial or share capital DN	Board General partners Managers Liquidators	Procurators	Legal constitution	HRB 0731 a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
8					<p>Agreement among shareholders of 15.10.93 - subsequently amended several times.</p> <p>As a result of a resolution of the shareholders of 18.05.98 the rules concerning the Supervisory Board (§ 6) have been deleted and the Supervisory Board has been dissolved. Accordingly § 7 old version has become § 6 new version, § 8 old version § 7 new version and § 9 old version § 8 new version, § 6 (2) new version has been revised.</p> <p>Karlheinz Schönagel is no longer a manager.</p>	<p>a) 27 August 1998 (signature)</p> <p>b) Agreement among shareholders p. 208 at seq. Special Volume</p>
9			Holger Laukert, born on 06.11.1947, Werne	The right of procura of Holger Laukert has been cancelled.	Dr. Bernd Brithmann is no longer a manager. Holger Laukert, born on 06.11.1947, Werne, has been appointed manager.	a) 19 February 1999 (signature)
10				The rights of procura of Helmut Killen and Klaus-Dieter Walter have been cancelled.		a) 26 April 1999 (signature)
11	a) CK Wilco GmbH				As a result of the shareholders' meeting of 17.12.1998 the company name has been changed from Wilco GmbH to the present company name and § 1 of the agreement among shareholders has been amended accordingly.	a) 25 Jan. 2000 (signature)

District Court of Kamen						Reverse of page 2	HRB 0731
No. of Entry	a) Company name b) Registered office c) Object of the enterprise	Initial or share capital DM	Board General partners Managers Liquidators	Procura holders	Legal constitution	a) Date of entry and signature b) Dates	
1		3	4	5	6	7	
12			Pierre Boury, born 19.10.1959, London, England		Karl-Heinz Wollbrecht is no longer a manager. Pierre Boury, born 19.10.1959, London, England, has been appointed manager. He has been granted the authority to represent the company in drafting a shareholders' resolution at the subsidiary CK Witco Vinyl Additives GmbH in Lampertheim, of which he is also a manager; in this respect he is exempted from the restrictions of Section 181 BGB [German Civil Code].	a) 5 April 2000 [signature]	
13				Ulrike Stauch, born 30.08.1963, Seim; she represents the company together with a manager or another procura holder.		a) 31 May 2000 [signature]	
14	a) Crompton GmbH				As a result of the shareholders' meeting of 26.08.2000 the company name has been changed from CK Witco GmbH to the present company name. § 1 of the agreement among shareholders has been amended accordingly.	a) 4 December 2000 [signature] b) Agreement among shareholders p. 254 et seq. Special Volume	
					Attention is drawn to the fact that the underlined parts of the entry have been cancelled.		