

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Huntsman Ethyleneamines Ltd.

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other Limited
- Association
- Limited Partnership

Citizenship (see guidelines) Texas

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Huntsman Ethyleneamines LLC

Internal Address: Legal Department

Street Address: 10003 Woodloch Forest Drive

City: The Woodlands

State: Texas

Country: United States Zip: 77,380

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other Limited Liability Corporation Citizenship United States

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) September 1, 2009

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

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

CASTMATE, Reg. No. 2311880

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Nicole Graham

Internal Address: Huntsman Corporation

Street Address: 10003 Woodloch Forest Drive

City: The Woodlands

State: Texas Zip: 77,380

Phone Number: 281-719-4803

Fax Number: 281-719-4045

Email Address: Nicole_Graham@Huntsman.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 08-3442

Authorized User Name Amber Collins

9. Signature:

Signature

Nicole Graham, Reg. No. 47,852

Name of Person Signing

1-20-2010

Date

Total number of pages including cover sheet, attachments, and document: 9



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 black ink, 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

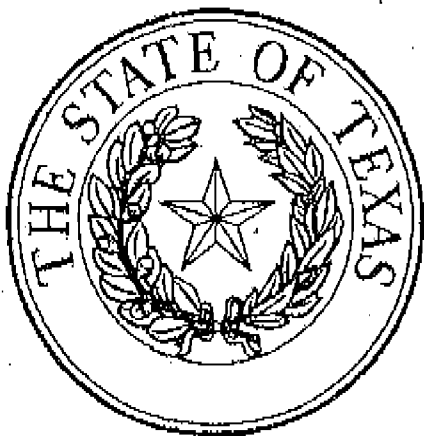
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

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 black ink, 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

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

OF

HUNTSMAN ETHYLENEAMINES LTD. Corporations Section

FROM LIMITED PARTNERSHIP TO LIMITED LIABILITY COMPANY

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 BA 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