

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Entity Change		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Innospec Performance Chemicals U.S. Co.		09/26/2007	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Innospec Active Chemicals LLC		
Street Address:	560 West Grimes Avenue		
City:	High Point		
State/Country:	NORTH CAROLINA		
Postal Code:	27260		
Entity Type:	LIMITED LIABILITY COMPANY: GEORGIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1685884	AMINOL	
Registration Number:	1730483	FINSOLV	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	ipdocket@gibbonslaw.com		
Correspondent Name:	Gibbons P.C./Catherine M. Clayton, Esq.		
Address Line 1:	One Pennsylvania Plaza - 37th Floor		
Address Line 4:	New York, NEW YORK 10119		
ATTORNEY DOCKET NUMBER:	106001-59544		
NAME OF SUBMITTER:	Catherine M. Clayton		
Signature:	/CMC/		

Date:

05/04/2012

Total Attachments: 3

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# STATE OF GEORGIA

Secretary of State  
Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF CONVERSION

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that a certificate of conversion has been filed on 10/01/2007 converting

**INNOSPEC PERFORMANCE CHEMICALS U.S. CO.**  
a Domestic Profit Corporation

to

**INNOSPEC ACTIVE CHEMICALS LLC**  
a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on October 1, 2007



A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel  
Secretary of State

**CERTIFICATE OF CONVERSION  
OF  
INNOSPEC PERFORMANCE CHEMICALS U.S. CO.  
INTO  
INNOSPEC ACTIVE CHEMICALS LLC**

Article 1

The name of the corporation is Innospec Performance Chemicals U.S. Co. (the "Corporation"). Its jurisdiction of incorporation is the State of Georgia.

Article 2

The Corporation elects to become a limited liability company. The name of the limited liability company to be formed, as set forth in its Articles of Organization, is Innospec Active Chemicals LLC.

Article 3

This Certificate of Conversion shall be effective on October 1, 2007.

Article 4

The election to become a limited liability company was made in accordance with the provisions of Section 14-2-1109.1 of the Georgia Business Corporation Code, as amended, pursuant to the unanimous written consent of the board of directors of the Corporation and pursuant to the approval of the sole shareholder of the Corporation.

Article 5

Filed with this Certificate of Conversion are Articles of Organization that are in the form required by Section 14-11-204 of the Georgia Limited Liability Company Act, as amended, that set forth a name for the limited liability company that satisfies the requirements of Section 14-11-207 of the Georgia Limited Liability Company Act, as amended, and that shall be the Articles of Organization of the limited liability company formed pursuant to the election of the Corporation to become a limited liability company unless and until modified in accordance with the Georgia Limited Liability Company Act.

Article 6

A written operating agreement of Innospec Active Chemicals LLC (the "Operating Agreement") has been entered into among the persons who will be the members of the limited liability company formed pursuant to the election of the Corporation to become a limited liability company, which Operating Agreement will be effective immediately upon the effectiveness of such

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State of Georgia  
Expedite Conversion 4 Page(s)



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election, and which Operating Agreement sets forth the manner and basis for converting the ownership interests in the Corporation into membership interests of the limited liability company.

26<sup>th</sup> IN WITNESS WHEREOF, the Corporation has executed this Certificate of Conversion this day of September, 2007.

INNOSPEC PERFORMANCE CHEMICALS U.S. CO.

By *A. Hartley*  
Name: ANDREW HARTLEY  
Title: DIRECTOR and SECRETARY

SECRETARY OF STATE  
2007 OCT -1 P 2:01  
CORPORATIONS DIVISION

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