

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2006		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Fintex, Inc.		12/21/2006
			Entity Type
			CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Innospec Performance Chemicals U.S. Co.		
Street Address:	379 Thornall Street		
Internal Address:	2nd Floor		
City:	Edison		
State/Country:	NEW JERSEY		
Postal Code:	08837		
Entity Type:	CORPORATION: GEORGIA		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	1685884	AMINOL
	Registration Number:	1730483	FINSOLV
CORRESPONDENCE DATA			
Fax Number:	2125549651		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2126132071		
Email:	cclayton@gibbonslaw.com		
Correspondent Name:	Catherine M. Clayton		
Address Line 1:	One Penn Plaza, 37th Floor		
Address Line 2:	Gibbons P.C.		
Address Line 4:	New York, NEW YORK 10119		
ATTORNEY DOCKET NUMBER:	106001.59541		

CH \$65.00 1685884

NAME OF SUBMITTER:	Catherine M. Clayton
Signature:	/cmc/
Date:	11/09/2012
Total Attachments: 4 source=FINTEX-Innospec-Merger-NameChange#page1.tif source=FINTEX-Innospec-Merger-NameChange#page2.tif source=FINTEX-Innospec-Merger-NameChange#page3.tif source=FINTEX-Innospec-Merger-NameChange#page4.tif	

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

NAME CHANGE

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 12/31/2006. Attached is a true and correct copy of the said filing.

Surviving Entity:

INNOSPEC HOLDINGS INC., a Georgia Profit Corporation

Changing its Name to:

INNOSPEC PERFORMANCE CHEMICALS U.S. CO., a Georgia Profit Corporation

Nonsurviving Entity/Entities:

FINETEX, INC., a Georgia Non-Qualifying , **PROCHEM CHEMICALS, INC.**, a Georgia Non-Qualifying

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on December 31, 2006



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

TRADEMARK

REEL: 004897 FRAME: 0445

CERTIFICATE OF MERGER

of

Finetex, Inc.
(a New Jersey corporation)

and

Prochem Chemicals, Inc.
(a North Carolina corporation)

into

Innospec Holdings Inc.
(a Georgia corporation)

Pursuant to Section 14-2-1104 of the Georgia Business Corporation Code, the undersigned corporation has executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is **Innospec Holdings Inc.**, a Georgia corporation (the "Surviving Corporation"), and the name of each corporation being merged into the Surviving Corporation is **Finetex, Inc.**, a New Jersey corporation and wholly owned subsidiary of the Surviving Corporation (the "New Jersey Terminating Corporation"), and **Prochem Chemicals, Inc.**, a North Carolina corporation and wholly owned subsidiary of the Surviving Corporation (the "North Carolina Terminating Corporation", and together with the New Jersey Terminating Corporation, the "Terminating Corporations"; the Surviving Corporation and the Terminating Corporations are collectively the "Constituent Corporations").

SECOND: The Agreement and Plan of Merger between the Surviving Corporation and the New Jersey Terminating Corporation, and the Agreement and Plan of Merger between the Surviving Corporation and the North Carolina Terminating Corporation, have each been approved, adopted, certified and executed by the Constituent Corporations party thereto pursuant to Section 14-2-1104 of the Georgia Business Corporations Code. Shareholder approval of the Surviving Corporation is required because the Surviving Corporation is amending its Articles of Incorporation as provided in this Certificate of Merger. Shareholder approval of the Terminating Corporations is not required.

THIRD: The sole shareholder of the Surviving Corporation approved the Agreement and Plan of Merger on December 21, 2006 pursuant to a duly executed Written Consent of the Sole Shareholder in Lieu of a Meeting.

FOURTH: The name of the Surviving Corporation is **Innospec Holdings Inc.**, a Georgia corporation.

FIFTH: The merger is to become effective on December 31, 2006.

v.

State of Georgia
Expedite Merger 3 Page(s)



T0636223006

SIXTH: The Agreement and Plan of Merger is on file at 125 Heather Court, Ball Ground, GA 30107-6001, the place of business of the Surviving Corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the Constituent Corporations.

EIGHTH: The Articles of Incorporation of the Surviving Corporation will continue to be the Articles of Incorporation of the Surviving Corporation as the surviving corporation after the Effective Time.

NINTH: The Articles of Incorporation of the Surviving Corporation are hereby amended by deleting Article I thereof in its entirety and substituting the following in lieu thereof:

"I.

The name of the Corporation **Innospec Performance Chemicals U.S. Co.**"

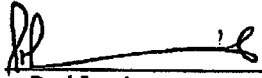
TENTH: This Certificate of Merger constitutes an undertaking by the Surviving Corporation that the request for publication of a notice of filing this Certificate of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Business Corporation Code.

The remainder of this page is intentionally blank.

v.

IN WITNESS WHEREOF, this Certificate of Merger has been signed by an authorized officer of the Surviving Corporation on December 21, 2006.

Innospec Holdings Inc., a Georgia corporation

By: 
Paul Jennings
Chairman and Chief Executive Officer

CORPORATIONS DIVISION

2006 DEC 27 P 1:38

SECRETARY OF STATE