

Form PTO-1594 (Rev. 12-11)  
OMB Collection 0651-0027 (exp. 04/30/2015)

U.S. DEPARTMENT OF COMMERCE  
UNITED STATES PATENT AND TRADEMARK OFFICE

### 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):**

Innospec Active Chemicals LLC

- Individual(s)
- Partnership
- Corporation- State: \_\_\_\_\_
- Other Limited Liability Company ("LLC")
- Association
- Limited Partnership

Citizenship (see guidelines) Georgia

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) 11/09/12

- Assignment
- Security Agreement
- Other Notification by Declaration
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Innospec Active Chemicals LLC  
 Street Address: 560 West Grimes Avenue  
 City: Rose Hill  
 State: North Carolina  
 Country: USA Zip: 27260

- Individual(s) Citizenship \_\_\_\_\_
- Association Citizenship \_\_\_\_\_
- Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship \_\_\_\_\_
- Other LLC Citizenship Georgia

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)

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

A. Trademark Application No.(s) \_\_\_\_\_ Text \_\_\_\_\_

B. Trademark Registration No.(s)  
1685884 (AMINOL) and 1730483 (FINSOLV)

**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: Catherine M. Clayton

Internal Address: Gibbons P.C.

Street Address: One Penn Plaza, 37th Floor

City: New York

State: NEW YORK Zip: 10119

Phone Number: 212.613.2071

Docket Number: 106001.59541

Email Address: cclayton@gibbonslaw.com

**6. Total number of applications and registrations involved:**

2

**7. Total fee (37 CFR 2.6(b)(6) & 3.41)**

- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

Deposit Account Number: 033839

Authorized User Name: Catherine M. Clayton

**9. Signature:**

Signature

November 9, 2012

Date

Catherine M. Clayton

Name of Person Signing

Two copies of this cover sheet, attachments, and documents.

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0146, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
ASSIGNMENTS DIVISION

In the Matter of Reg. Nos. 1685884 and 1730483  
Marks: AMINOL and FINSOLV  
USPTO Document ID No.: 90073129

DECLARATION OF CATHERINE M. CLAYTON IN SUPPORT OF  
NULLIFICATION OF INVALID ASSIGNMENT

Catherine M. Clayton hereby declares under the penalties of perjury as follows:

1. I am a member of the bar of the State of New York and a Director of the firm of Gibbons P.C., attorneys of record for registrant Innospec Active Chemicals LLC ("IAC"), and in that capacity have personal knowledge of the facts set forth below.

2. This Declaration is submitted in support of IAC's request for correction of the assignment recorded with the USPTO at Recd/Frame No. 2511/0428 on March 30, 2007 (the "Invalid Assignment").

3. The Invalid Assignment is not a valid assignment and does not accurately reflect the chain of title of the trademarks cited therein (the "Trademarks").

4. On March 22, 2007, the date of the Invalid Assignment, Fintex, Inc. no longer existed and was no longer the owner of the Trademarks. That is because Fintex, Inc. merged into Innospec Holdings Inc., a Georgia corporation, on December 31, 2006. On that same day, Innospec Holdings Inc. changed its name to Innospec Performance Chemicals U.S. Co. A copy of the corporate documents showing the merger and name change is annexed hereto as Exhibit

A

5. By virtue of the merger and name change, IAC was the owner of the Trademarks and all goodwill associated therewith as of December 21, 2005.

6. In view of the foregoing, the Invalid Assignment could not have conveyed, and did not convey any ownership in or to the trademarks to any New Jersey corporation named "Innospec Performance Chemicals US Co."

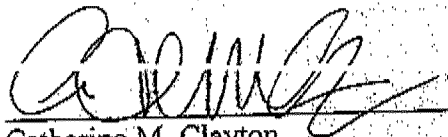
7. The Invalid Assignment should not have been entered or recorded with the USPTO because, at the time it was made, Fintex, Inc. no longer existed and no longer owned any rights in or to the Trademarks.

8. On September 26, 2007, Innospec Performance Chemicals U.S. Co. became IAC through a corporate conversion. The Certificate of Conversion is on record with the USPTO and has been recorded against the subject marks of U.S. Reg. Nos. 1,685,884 and 1,730,483, AMINOL and FINSOLVE.

9. On information and belief, IAC is the current owner of all right, title and interest in and to the subject marks of U.S. Reg. Nos. 1,685,884 and 1,730,483, AMINOL and FINSOLVE.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: November 9, 2012

  
Catherine M. Clayton

**EXHIBIT A**

Control No. K213902

**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

**Non-surviving 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



*Cathy Cox*

Cathy Cox  
 Secretary of State

TRADEMARK

REEL: 004972 FRAME: 0684

Control No: K213902  
 Date Filed: 12/31/2006 12:00 AM  
 Cathy Cox  
 Secretary of State

**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.

State of Georgia  
 Secretary of State



T0536223006

SIXTH: The Agreement and Plan of Merger is on file at 125 Peachtree Court, Bell County, 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.

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

Induspec Holdings Inc., a Georgia corporation

By:   
Paul Jennings  
Chairman and Chief Executive Officer

CORPORATIONS DIVISION  
DEC 21 P 4:38  
SECRETARY OF STATE