

Filing Fee: \$50.00  
(See footnote below)

IE Number: 151992



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO  
APPLICATION FOR REGISTRATION

2006 JUN -7 PM 12:21  
CORPORATIONS DIVISION  
STATE OF RHODE ISLAND

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*)  corrects or  amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Innovene USA LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

The name of the company shall be changed to: INEOS USA LLC

The address of the company shall be changed to: 2600 South Shore Boulevard, League City, Texas 77573

The manager of the company is Innovene Holding Company LLC whose address is 2600 South Shore Boulevard, League City, Texas 77573

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 15, 2006

Innovene USA LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

Innovene Holding Company LLC, Member by: Robert Luiten

**Filing fee footnote**

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

CE-HUB 21 JUN 2006  
CORPORATIONS DIVISION  
STATE OF RHODE ISLAND

**FILED**  
JUN 12 2006  
By AME  
101124