Additional

PLAINTIFF'S EXHIBIT

CC-307

PROCESS DIVISION
30 ALGONQUIN ROAD • DES PLAINES, ILLINOIS 60016

January 24, 1968

Coastal States Petrochemical Company
Lincoln Liberty Life Building
Houston, Texas

Dear Sirs:

In accordance with recent discussions between representatives of our companies with respect to the certain agreement, dated August 1, 1966, between our companies, we propose to amend such agreement by deleting the period at the end of paragraph 2 and adding the following thereto:

"and a royalty-free license and shop right reserved by seller for it and its subsidiaries."

Except as otherwise herein provided, all the terms and provisions of said agreement shall remain in full force and effect.

Please indicate your agreement to the foregoing by signing and returning duplicate originals hereof, whereupon we will complete the execution and return one fully executed agreement to you.

Very truly yours,

UOP PROCESS DIVISION,
(a division of Universal
Oil Products Company)

By_____,
President.

AGREED:

COASTAL STATES PETROCHEMICAL COMPANY,

By_____,
(Title)

Date:_____.



CED0007000