

## CELANESE CORP

# Reported by ONEILL PAUL H

### FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 01/25/05 for the Period Ending 01/21/05

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IRVING, TX, 75039-5421

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CIK 0001306830

Symbol CE

Fiscal Year 12/31





[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				2.	2. Issuer Name <b>and</b> Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
ONEILL PA	UL H			C	elan	iese (	ORP [ C	CE ]								
(Last) (First) (Middle)				3.	3. Date of Earliest Transaction (MM/DD/YYYY)							X Director10% Owner  Officer (give title below) Other (specify below)				
C/O THE D			DOUD	2.45			1/2	1/200	0.5			Officer (giv	e title belov	")	ther (specify	below)
C/O THE BI PARK AVE		ONE G	ROUP,	345			1/2	21/200	บอ							
	(Stre	eet)		4.	If Aı	mendm	ent, Date C	Origina	al Fil	led (MM/I	DD/YYYY)	6. Individual o	or Joint/G	roup Filing	(Check Appl	icable Line)
NEW YORI	K, NY 101	154										_X _ Form filed by	y One Repo	orting Person One Reporting F	Person	
(C	City) (Sta	ite) (Zi	p)									roini incd by	Wiore man	one Reporting I	CISOII	
			Table I -	Non-De	erivat	tive Se	curities Ac	equire	d, D	isposed	of, or Bene	eficially Own	ed			
1.Title of Security (Instr. 3) 2. Trans. D			Trans. Date	Exec	Deemed oution , if any	3. Trans. Code (Instr. 8)		or Disposed of (D) Fo		nstr. 3 and 4) Form: Direct			Ownership Form: Direct (D)			
							Code	v	Amou	(A) o unt (D)					or Indirect (I) (Instr. 4)	(Instr. 4)
	Tab	le II - Deri	ivative Se	curities	Bene	eficiall	y Owned (	e.g. ,	puts	s, calls, v	varrants, o	ptions, conve	rtible sec	curities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deeme Execution Date, if any	Code		Acquire Dispose	ber of ive Securities ed (A) or ed of (D) , 4 and 5)				7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned	Form of Derivative Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercis		Expiration Date	Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	
Non-Qualified Stock Option (right to buy)	\$16.00	1/21/2005		A			24622	<u>(1</u>	)	1/21/2015	Series A Common Stock	24622	\$0	24622	D	

#### **Explanation of Responses:**

(1) Granted pursuant to the Company's 2004 Stock Incentive Plan. The options vest with respect to 25% of the Option Shares on January 21, 2005, and subject to continued service as a director, with respect to 25% on each of December 31, 2005, December 31, 2006, and December 31, 2007.

#### **Reporting Owners**

reporting owners									
Reporting Owner Name / Address	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
ONEILL PAUL H C/O THE BLACKSTONE GROUP 345 PARK AVENUE NEW YORK, NY 10154	X								

#### **Signatures**

 Mai-Anh Nguyen as Attorney in Fact
 1/25/2005

 \*\* Signature of Reporting Person
 Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

#### LIMITED POWER OF ATTORNEY FOR

#### SECTION 16 REPORTING OBLIGATIONS

Know all by these presents, that the undersigned hereby makes, constitutes and appoints Julie Chapin and Mai-Anh Nguyen, each of them, as the undersigned's true and lawful attorneys-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Celanese Corporation, a Delaware corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges, as considered necessary or advisable under
- Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in Celanese's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney- in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;
- (3) neither Celanese nor such attorney-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 7th day of January, 2005.

Signature: /s/ Paul H. O'Neill

Name: Paul H. O'Neill
Dated: January 7, 2005

#### Witness:

Signature: /s/ Linda K. Murray

Name: Linda K. Murray

Dated: January 7, 2005