

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

RHONE-POULENC SPECIALTY CHEMICALS CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RHONE-POULENC SPECIALTY CHEMICALS CO. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to RHONE-POULENC SPECIALTY CHEMICALS CO. to transact business in this State under the name RHONE-POULENC SPECIALTY CHEMICALS CO. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 29, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lynette D. Dumas*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAR 29 10 34 AM '93

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is RHONE-POULENC SPECIALTY CHEMICALS CO.
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is 11/18/92 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in Item 5. c/o Rhone-Poulenc Inc. CN 5266, Princeton, N.J. 08543-5266
7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: to engage in any lawful activity for which corporations may be organized under including but not limited to the manufacture and sale of chemicals

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19930329 0900 61982 2
CK #: 5473 CUST# 1
CORPORATIO 10 60.00= 60.00

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attachment</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 24, 1993

RHONE-POULENC SPECIALTY CHEMICALS CO.

(Corporation name)

By Michael S. Leo its President (please specify)

and John P. Donahue its Assistant Secretary (please specify)

STATE OF NEW JERSEY)

COUNTY OF MIDDLESEX) ss:

I, _____, a notary public, do hereby certify that on this 24th day of March, 19 93, personally appeared before me John P. Donahue, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of RHONE-POULENC SPECIALTY CHEMICALS CO.

that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that the statements therein contained are true.

GLADYS S. LANKFORD
Notary Public, State of New Jersey
County of Middlesex
Commission Expires October 16, 1997

Gladys S. Lankford
Notary Public

RHÔNE-POULENC SPECIALTY CHEMICALS CO.

Qualification Data Sheet

SCHEDULE A

DIRECTORS/ADDRESS:

Peter J. Neff

Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
47 Dogwood Lane
Skillman, NJ 08558

Michael S. Leo

Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
25 Kilmer Road
Larchmont, NY 10538

Thomas F. Kirk

Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
9 Shadowstone Lane
Lawrenceville, NJ 08648

John Wichtrich

Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
33 Carsdale Road
Belle Mead, NJ 08052

RHONE-POULENC SPECIALTY CHEMICALS CO.

Qualification Data Sheet

SCHEDULE A

(Continued)

OFFICERS/ADDRESS:

John Wichtrich- President
Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
33 Carsdale Road
Belle Mead, NJ 08052

Richard V. Kennedy, Jr.- Senior Vice President and General
Manager of Food Ingredients
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500

(Residence)
1523 Brookfield Road
Yardley, PA 19067

John Haddock- Vice President and General Manager of Fine
Organics
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500

(Residence)
41 Washington Drive
Cranbury, NJ 08512

Peter A. Stevenson- Vice President and General Manager of
Water Soluble Polymers
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500

(Residence)
24 Priory Road
Cranbury, NJ 08512

RHÔNE-POULENC SPECIALTY CHEMICALS CO.

Qualification Data Sheet

SCHEDULE A

(Continued)

OFFICERS/ADDRESS:

**Barry W. Perry- Vice President and General Manager of Latex
and Specialty Polymers
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

**(Residence)
25 Weatherfield Drive
Newtown, PA 18940**

**Richard F. Grieb- Vice President and General Manager of
Specialty Resins
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

(Residence)

**James Knox- Vice President and General Manager of Surfactants
and Specialties
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

**(Residence)
14122 Marie Court
West Windsor, NJ 08648**

RHÔNE-POULENC SPECIALTY CHEMICALS CO.

Qualification Data Sheet

SCHEDULE A

(Continued)

OFFICERS/ADDRESS:

**Bernard West- Vice President of Specialty Chemicals Canada
Rhône-Poulenc Canada Inc.
2000 Argentia Road
Plaza 3, Suite 400
Mississauga, Ontario L5N 1V9**

**(Residence)
51 Glencairne Avenue
Toronto, Ontario M4R 1M7**

**Thomas A. Headlee- Vice President of Finance and MIS
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

**(Residence)
173 Sayre Drive
Princeton, NJ 08540**

**Rudy Shomo- Vice President of Operations and Planning
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

**(Residence)
2 Ivy Lane
Manalapan, NJ 07726**

**Michael S. Leo- Vice President
Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266**

**(Residence)
25 Kilmer Road
Larchmont, NY 10538**

RHÔNE-POULENC SPECIALTY CHEMICALS CO.

Qualification Data Sheet

SCHEDULE A

(Continued)

OFFICERS/ADDRESS:

Thomas F. Kirk- Vice President
Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
9 Shadowstone Lane
Lawrenceville, NJ 08648

Lois H. Fuchs- Treasurer & Assistant Secretary
Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
105 Waldron Avenue
Glen Rock, NJ 07452

John P. Donahue- Assistant Secretary
Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
47 Cairns Place
Belle Mead, NJ 08502

John M. Iatesta- Assistant Secretary
Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266

(Residence)
63 Dale Drive
Chatham, NJ 07928

RHONE-POULENC SPECIALTY CHEMICALS CO.

Qualification Data Sheet

SCHEDULE A

(Continued)

OFFICERS/ADDRESS:

**Anthony T. Saviano- Assistant Secretary
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

**(Residence)
4 Wexford Drive
Monmouth Junction, NJ 08852**

**Gary L. Ford- Assistant Secretary
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

**(Residence)
108 Wrangle Court, No.6
Princeton, NJ 08540**

**Paul J. Juettner- Assistant Secretary
Rhône-Poulenc Inc.
CN 7500
Prospect Plains Road
Cranbury, NJ 08512-7500**

**(Residence)
176 Thoreau Drive
Plainsboro, NJ 08536**

**Bernard Isserlis- Assistant Secretary
Rhône-Poulenc Interservices
Les Miroirs-Defense 3
18 avenue d'Alsace
92097 Paris La Defense
Paris, France**

**(Residence)
9 rue de Marnes
92410 Ville D'Avray
France**

RHONE-POULENC SPECIALTY CHEMICALS CO.

Qualification Data Sheet

SCHEDULE A

(Continued)

OFFICERS/ADDRESS:

**David Segal- Assistant Treasurer
Rhône-Poulenc Inc.
CN 5266
Princeton, NJ 08543-5266**

**(Residence)
102 Hidden Lake Drive
North Brunswick, NJ 08902**

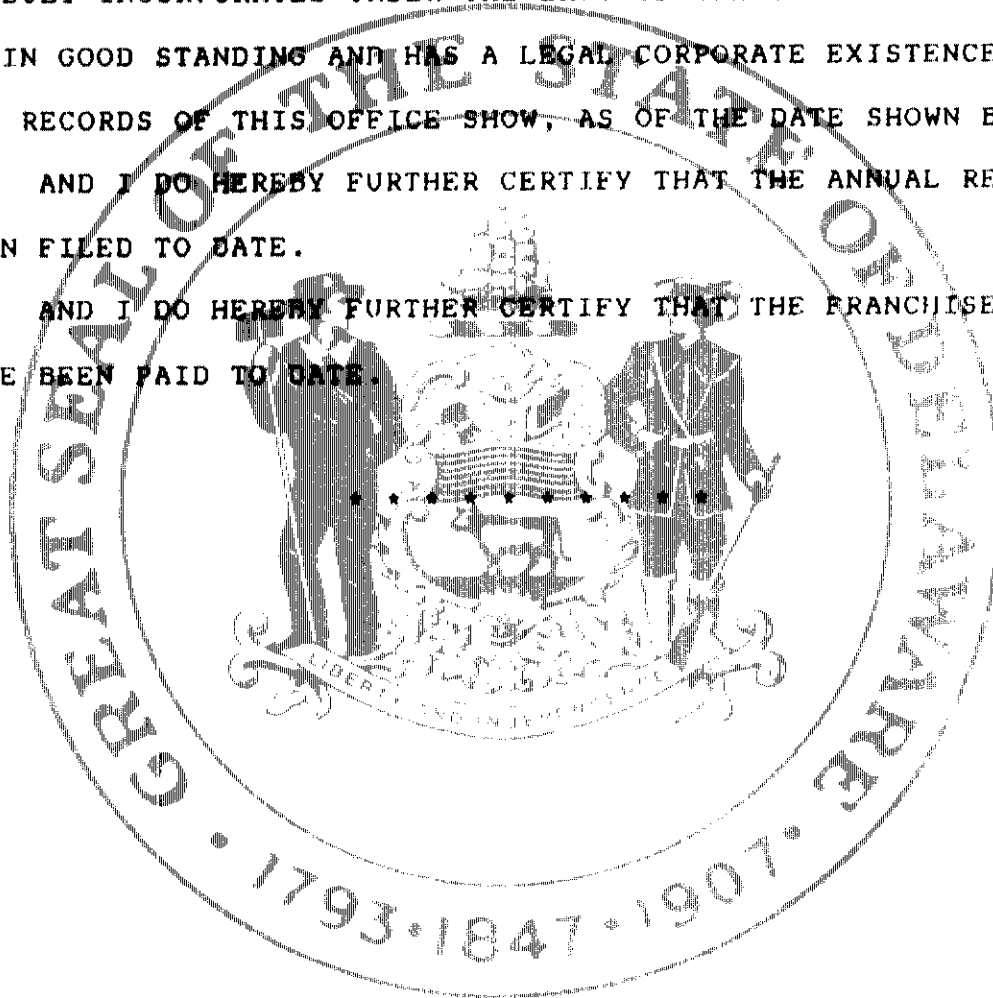
State of Delaware
Office of the Secretary of State

MAR 29 10 34 AM '93
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY RHONE-POULENC SPECIALTY CHEMICALS CO. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3834755

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DATE: 03/25/1993