

# State of Idaho

Office of the Secretary of State

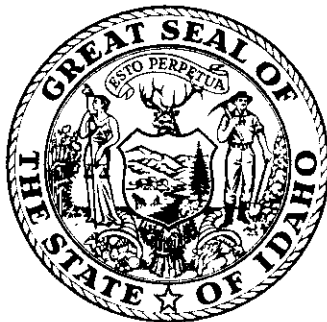
**CERTIFICATE OF AUTHORITY  
OF  
LANXESS CORPORATION**

File Number C 155333

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 30 June 2004



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

2004 JUN 30 A 11: 32

The undersigned Corporation applies for a Certificate of Authority and states as follows: BY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

LANXESS Corporation

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: March 22, 2004

5. The address of its principal office is: c/o Bayer Chemicals Corporation

100 Bayer Road, Pittsburgh, PA 15205

6. The address to which correspondence should be addressed, if different from item 5, is:

1401 Shoreline Drive, Suite 2

7. The street address of its registered office in Idaho is: Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name

Office

Address

See attached officers/directors rider

Dated: June 1, 2004

Signature: Marcy L. Tenaglia

Typed Name: Marcy L. Tenaglia

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp  
forms\appforauthority\_profit.pmf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
06/30/2004 05:00  
CK: 159188 CT: 18991 BH: 753196  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 155-333

**Attachment to  
Lanxess Corporation  
List of Officers and Directors Addresses**

<b>Office Held</b>	<b>Name</b>	<b>Business Address</b>
Director	Randall S. Dearth	LANXESS Corporation 100 Bayer Road Pittsburgh, PA 15205
President and Chief Executive Officer	Randall S. Dearth	LANXESS Corporation 100 Bayer Road Pittsburgh, PA 15205
Vice President and Chief Financial Officer	Guy S. Kingwill	LANXESS Corporation 100 Bayer Road Pittsburgh, PA 15205
Vice President and Secretary	Marcy L. Tenaglia	LANXESS Corporation 100 Bayer Road Pittsburgh, PA 15205
Treasurer	Bruce Davis	LANXESS Corporation 100 Bayer Road Pittsburgh, PA 15205

# Delaware

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*The First State*

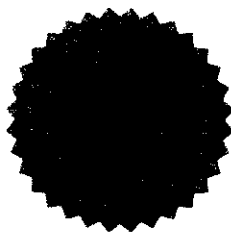
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANXESS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANXESS CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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040412291



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3148888

DATE: 06-03-04