

AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

2004 MAY 17 P 2: 41

(Instructions on back of application)

STATE IDAHO

1.	The name of the foreign limited liability company prior to this amendment is:					
	Bay	Bayer Polymers LLC				
2.	If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:					
3. The application for registration in Idaho was filed on: 01/08/2003						
 The foreign limited liability company's registration is amended as follows: (check one or more) 						
C	X	a.	The name of the limited liability company has been changed to: Bayer Material Science LLC			
If the new name is not available or permissible in Idaho, the name to be used Idaho is:						
Ω	_	b.	Otheramendment:			
E. Signatura of a shadown						
5. Signature of authorized person. Scoretary of State use only						
Typed Name Scott G. Brown						
			Scott G. Brown	promisence Revised	IDAHO SECRETARY OF STATE 95/17/2004 95:00 CK: 91683 CT: 20168 BH: 745658	

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BAYER POLYMERS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAYER MATERIAL SCIENCE LLC", THE TWENTY-SECOND DAY OF APRIL, A.D. 2004, AT 10:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2004.



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AUTHENTICATION: 3102359

DATE: 05-11-04

TOTAL P.03

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