

State of Idaho

Department of State

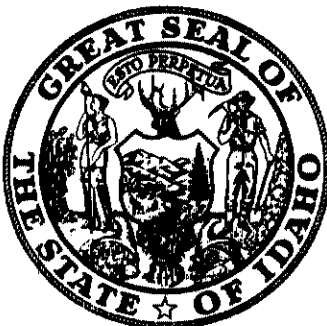
AMENDED CERTIFICATE OF AUTHORITY OF

ICI CHEMICALS INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ICI CHEMICALS INC. for an Amended 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 Amended Certificate of Authority to ICI AMERICAS INC. to transact business in this State under the name ICI AMERICAS INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 19, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Reeves*

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on December 17

19 92, authorizing it to transact business in the State of Idaho under the name of _____

ICI Chemicals Inc.

2. Its corporate name has been changed to ICI Americas Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

NO CHANGE

(Note: If no additional purposes are proposed, insert "No change.")

Dated January 7, 19 93

By [Signature]
H. Radder, Vice President
Its _____ President

And [Signature]
B. S. Curran, Secretary
Its _____ Secretary

STATE OF Delaware)
COUNTY OF New Castle) ss:

I, JANE Y. EISLEY, a notary public, do hereby certify that ICI Americas Inc. personally appeared
7th day of January, 19 93

IDAHO SECRETARY OF STATE
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2691-6003
CORPORATIO 10 20.00= 20.00
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(continued on reverse)

before me B. S. Curran, who being by me first duly sworn,

declared that ^{she} ~~he~~ is the Secretary of ICI Americas Inc.

she
that ~~he~~ signed the foregoing document as Secretary of the corporation and
that the statements therein contained are true.

June Y. Eisley
Notary Public

JUNE Y. EISLEY
NOTARY PUBLIC OF DELAWARE
My commission expires 11/02/04

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CK #: 6004 CUST# 1
CORPORATIO 10 10.00= 10.00

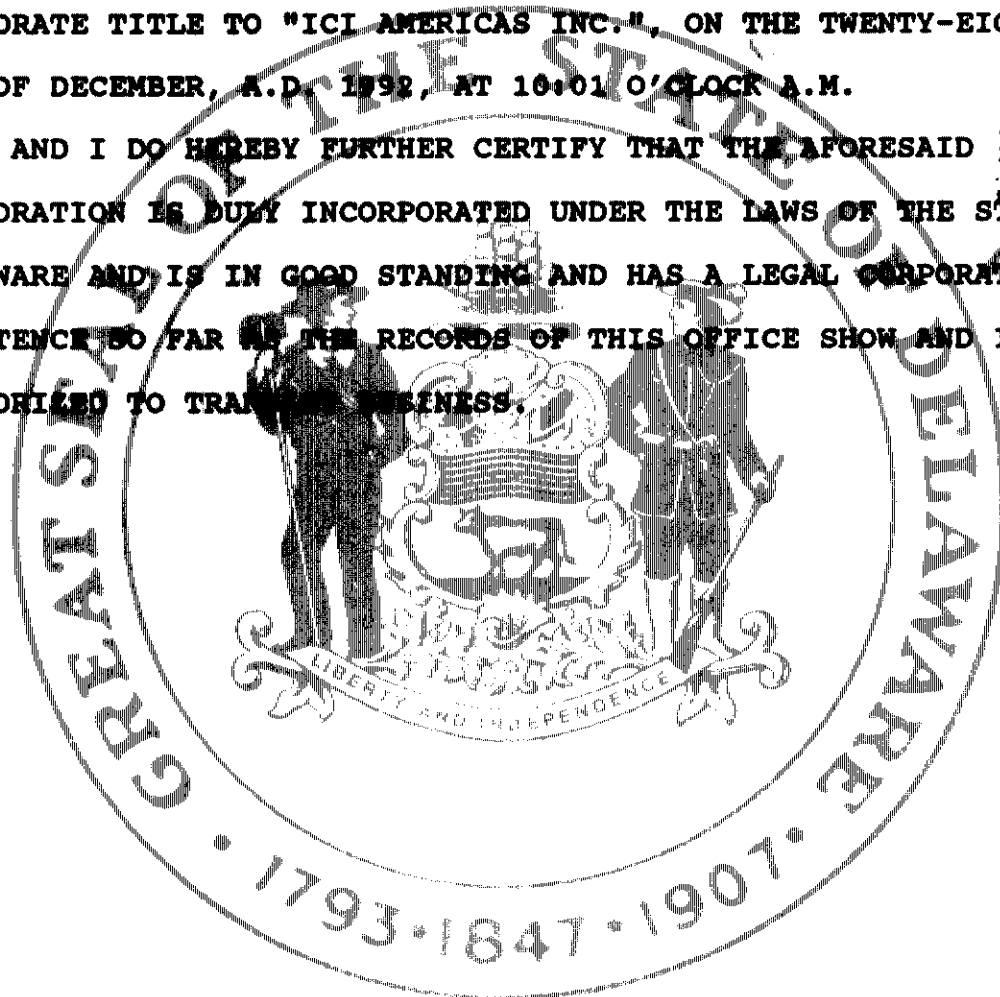
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State of Delaware

Office of the Secretary of State

I, DANIEL R. GRIFFITH, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ICI CHEMICALS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "ICI AMERICAS INC.", ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1992, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID 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 AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Daniel R. Griffith

ACTING SECRETARY OF STATE

AUTHENTICATION: 3740892

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DATE: 01/12/1993