

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

 10 MAY 21 PM 3:57
 SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the limited liability company is:

INEOS USA LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

C T Corporation System

1111 West Jefferson, Suite 530, Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:

2600 South Shore Blvd, Suite 500, League City, Texas 77573

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange Street, Wilmington, Delaware 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Elaine Schield

2600 South Shore Blvd, Suite 500, League City, Texas 77573

8. The mailing address for future correspondence:

2600 South Shore Blvd, Suite 500, League City, Texas 77573

9. Signature of an authorized person:

Elaine Schield

Authorized Signature

Elaine Schield.

Typed Name

Secretary of State use only

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 Revised 07/2008

IDAHO SECRETARY OF STATE
 05/21/2010 05:00
 CK: 18883 CT: 20168 DN: 1223462
 1 @ 100.00 = 100.00 REEFORLLC # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

W93540

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INEOS USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2010.

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

3891455 8300

100551163

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8009470

DATE: 05-21-10