

State of Idaho

Department of State

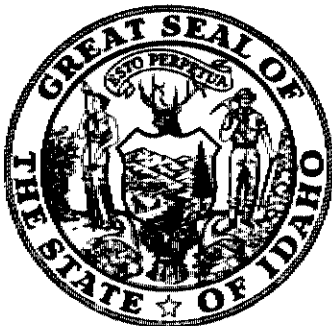
AMENDED CERTIFICATE OF AUTHORITY OF

UNITED STATES BORAX & CHEMICAL CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNITED STATES BORAX & CHEMICAL CORPORATION 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 U.S. BORAX INC. to transact business in this State under the name U.S. BORAX INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 1, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley Davis

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 October 26, 1987, authorizing it to transact business in the State of Idaho under the name of BORAX & CHEMICAL CORPORATION

2. Its corporate name has been changed to U.S. BORAX 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 U.S. BORAX INC.

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 MARCH 9, 1993

By

Kenneth R. McCann

Its Vice President

And

Alan L. Fox

Its Secretary

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

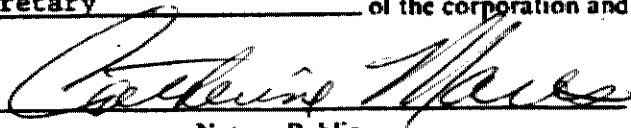
I, CATHERINE MARES, a notary public, do hereby certify that on this 9th day of MARCH, 1993, personally appeared

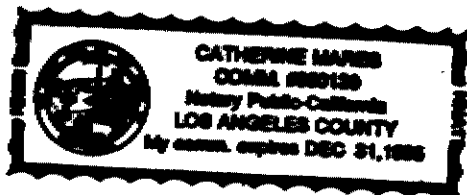
(continued on reverse)

before me Alan L. Fox , who being by me first duly sworn.

declared that he is the Secretary of U.S. BORAX INC.

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


Notary Public



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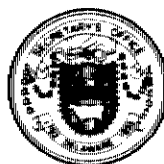
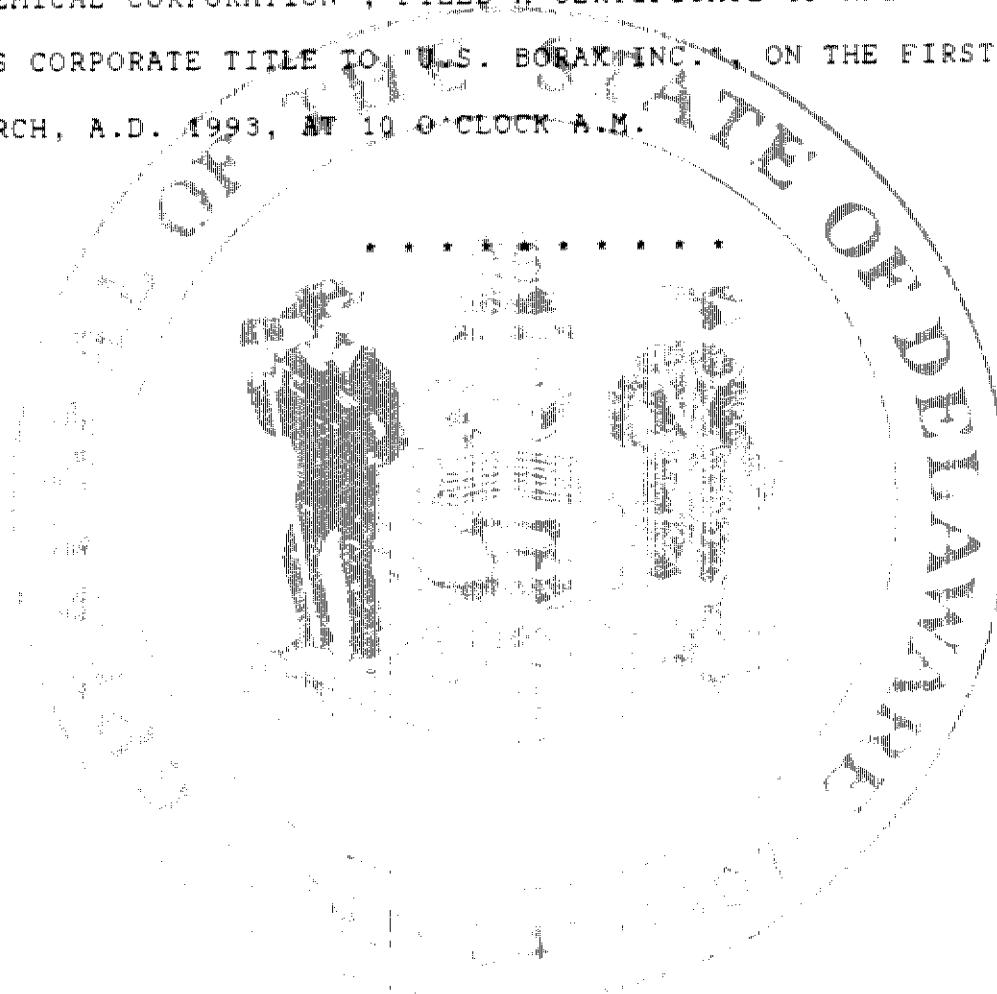
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State of Delaware
Office of the Secretary of State

RECEIVED
SECRETARY OF STATE

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITED STATES BORAX & CHEMICAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "U.S. BORAX INC.", ON THE FIRST DAY OF MARCH, A.D. 1993, AT 10 O'CLOCK A.M.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION:

*3834649

DATE:

03/25/1993

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