



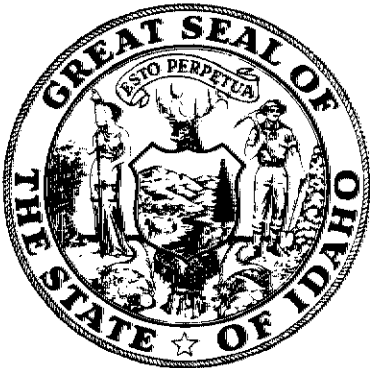
CERTIFICATE OF AUTHORITY  
OF

INMONT CORPORATION

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

Dated **December 30, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is INMONT CORPORATION

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

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is August 11, 1977 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1209 Orange Street, Wilmington, Delaware 19801

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

1255 Broad Street, Clifton, New Jersey 07015

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Sale of chemical specialty products.

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

Name	Office	Address
	"SEE ATTACHED RIDER"	

(continued on reverse)

**Address:**

**NOTARY PUBLIC OF NEW JERSEY**  
My Commission Expires January 24, 1989

INMONT CORPORATION

R I D E R

DIRECTORS

\* \* \* \* \*

<u>NAME</u>	<u>ADDRESS</u>
- F. W. Bernthal	Nine Campus Drive Parsippany, NJ 07054
E. M. Irving	UTC - UTBuilding Hartford, CT 06101
J. L. Jameson	2600 Telegraph Road Bloomfield Hills, MI 48013
D. J. Stein	1255 Broad Street Clifton, NJ 07015
J. Strube	Nine Campus Drive Parsippany, NJ 07054

INMONT CORPORATION

R I D E R

OFFICERS

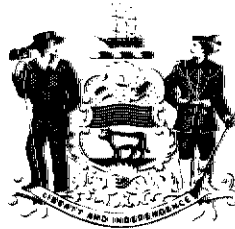
\* \* \* \* \*

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Juergen Strube	Chairman of the Board	BASF America Corporation Nine Campus Drive Parsippany, NJ 07054
Dieter J. Stein	Pres. & Chf. Executive Officer	1255 Broad Street Clifton, NJ 07015-6001
Bohdan V. Burachinski	Sr. Vice-President	1255 Broad Street Clifton, NJ 07015-6001
Roland C. Gravenkemper	Sr. Vice-President	150 Wagaraw Road Hawthorne, NJ 07506
J. Larry Jameson	Sr. Vice-President	3221 West Big Beaver Rd. Troy, MI 48007-3065
Kennard A. Kinzler	Sr. Vice-President	Glasurit America, Inc. 2600 Telegraph Road Bloomfield Hills, MI 48013
Heinrich C. Meyer	Sr. Vice-President	150 Wagaraw Road Hawthorne, NJ 07506
Walter F. O'Keefe	Sr. Vice-President	1255 Broad Street Clifton, NJ 07015-6001
Geoffrey V. R. Watson	Sr. Vice-President	Inmont Europe Star House - 5th Floor 69/71 Clarendon Road Watford, Herts England WD1 1DB
Philip R. Arvidson	Vice-President	1255 Broad Street Clifton, NJ 07015-6001
Benito C. Benedini	Vice-President	Inmont Italiana S.p.A. Via Margherita de Vizzi 51/A 20092 Cinisello Balsamo Milan, Italy
James L. Blackketter	Vice-President	L-5 Factory Lane Bound Brook, NJ 08805
Joseph E. Blouin	Vice-President	1255 Broad Street Clifton, NJ 07015-6001

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jerry H. Buchanan	Vice-President	1255 Broad Street Clifton, NJ 07015-6001
Donald R. Bushell	Vice-President	1255 Broad Street Clifton, NJ 07015-6001
Francis X. de Sostoa	Vice-President	Inmont Corporation Latin America Regional Hdqtrs. Ernesto Pugibet No. 6 Xalostoc, 55000 Edo. de Mexico, Mexico
Michael C. Freeman	Vice-President	1255 Broad Street Clifton, NJ 07015-6001
Robert G. Gasson	Vice-President	150 Wagaraw Road Hawthorne, NJ 07506
Richard A. Heitz	Vice-President	1720 Dana Avenue Cincinnati, OH 45207
John B. Henwall	Vice-President	150 Wagaraw Road Hawthorne, NJ 07506
William J. Hoffman, Jr.	Vice-President	Inmont Corporation Far East Regional Office 904 Loke Yew Building 50-52 Queen's Road Central, Hong Kong
Sam G. Houston	Vice-Pres. & Controller	1255 Broad Street Clifton, NJ 07015-6001
Frank J. Iannuzzi	Vice-President	200 Gregg Street Lodi, NJ 07644
Roger H. Kissam	Vice-Pres., Gen. Csl. & Secretary	1255 Broad Street Clifton, NJ 07015-6001
Herman Kumm	Vice-President	1255 Broad Street Clifton, NJ 07015-6001
Neil F. McDonald	Vice-President	Inmont Europe Star House - 5th Floor 69/71 Clarendon Road Watford, Herts England WD1 1DB

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Brian D. McMahon	Vice-President	Inmont Europe Star House - 5th Floor 69/71 Clarendon Road Watford, Herts England WD1 1DB
Anthony W. Pipari	Vice-President	26701 Telegraph Road Southfield, MI 48086-5009
Russell L. Sears	Vice-President	6125 Industrial Parkway Whitehouse, OH 43571-2757
Gary G. Winters	Vice-President	150 Wagaraw Road Hawthorne, NJ 07506
Charles C. Easton, Jr.	Treasurer	1255 Broad Street Clifton, NJ 07015-6001
Howard Beiderman	Asst. Treasurer	1255 Broad Street Clifton, NJ 07015-6001
Anthony J. Cavallaro	Asst. Treasurer	1255 Broad Street Clifton, NJ 07015-6001
Joseph T. Baer	Asst. Controller	1720 Dana Avenue Cincinnati, OH 45207
Albert L. Beers	Asst. Controller	3221 West Big Beaver Road Troy, MI 48007-3065
Paul J. Czarnecki	Asst. Controller	L-5 Factory Lane Bound Brook, NJ 08805
Charles F. Donati	Asst. Controller	1255 Broad Street Clifton, NJ 07015-6001
Manfred J. Eidher	Asst. Controller	1255 Broad Street Clifton, NJ 07015-6001
Arthur F. Matzinger	Asst. Controller	150 Wagaraw Road Hawthorne, NJ 07506
Thomas F. Pye	Asst. Controller	200 Gregg Street Lodi, NJ 07644
Jeannette C. Cornish	Asst. Secretary	1255 Broad Street Clifton, NJ 07015-6001
George T. Hill	Asst. Secretary	1255 Broad Street Clifton, NJ 07015-6001
Rochelle F. McNeeley	Asst. Secretary	1255 Broad Street Clifton, NJ 07015-6001

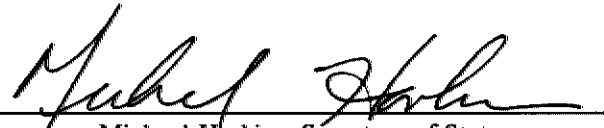
State of Delaware

DEC 30 9 02 AM '85  
SECRETARY OF STATE

## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY INMONT 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 DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10683129

725350094

DATE: 12/16/1985