

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

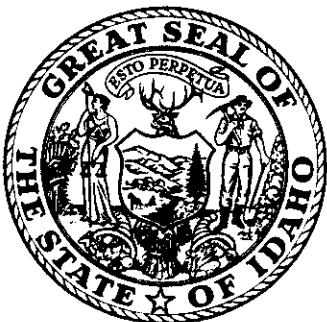
**NEW EXM INC.**

File Number C 160223

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **NEW EXM INC.** to **ASHLAND INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 11, 2005



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*

214



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**  
05 JUL 11 PM 3:40

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

SECRETARY OF STATE  
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 05/03/2005, authorizing it to transact business in the State of Idaho under the name of: New EXM Inc.
2. Its corporate name has been changed to: Ashland Inc.
3. The name which it shall use hereafter in the State of Idaho is: Ashland Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: June 30, 2005 Corporation Name: Ashland Inc.

Signature: David L. Hausrath

Typed Name: David L. Hausrath

Capacity: Senior Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

0 Unperfected  
amended certificate of authority, 065  
Revised 07/2002

C 140223

IDAHO SECRETARY OF STATE  
07/11/2005 05:00  
CK: 6839 CT: 20168 BH: 820586  
1 @ 30.00 = 30.00 AMEND CERT # 2

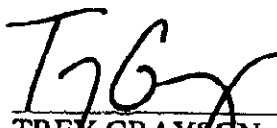
ID022 - 9/4/2002 CT Filing Manager Online



**TREY GRAYSON  
SECRETARY OF STATE  
CERTIFICATE OF MERGER**

I, TREY GRAYSON, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State, EXM LLC, a limited liability company organized and existing under the laws of the Commonwealth of Kentucky, merged on JUNE 30, 2005 with and into NEW EXM INC., a corporation organized and existing under the laws of the Commonwealth of Kentucky and changing its name within the merger to ASHLAND INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8TH day of JULY, 2005.

  
\_\_\_\_\_  
TREY GRAYSON  
Secretary of State  
Commonwealth of Kentucky

TM