



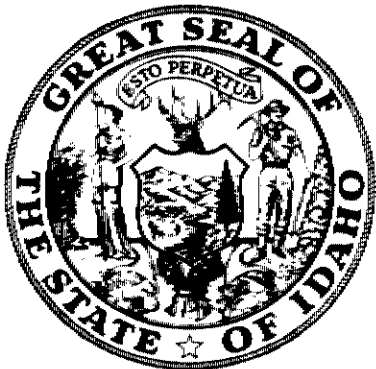
Department of State.

**AMENDED CERTIFICATE OF AUTHORITY
OF
PLATT ENERGY CORPORATION**

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

Dated February 29, 19 88.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

FEB 23 9 09 AM '88

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation of the State of Idaho has 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
19 87, authorizing it to transact business in the State of Idaho under the name of _____
PLATT ENERGY CORPORATION

2. Its corporate name has been changed to UNITED STATES BORAX & CHEMICAL CORPORATION

(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 UNITED STATES BORAX & CHEMICAL CORPORATION

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 FEBRUARY 18, 19 88

By _____

R. J. Kerstetter, Jr.
Its Senior Vice President

And _____

W. A. Ackerman, Its _____ Secretary

STATE OF CALIFORNIA)

) ss:

COUNTY OF LOS ANGELES)

I, ROSA DE PORBEN-RODRIGUEZ, a notary public, do hereby certify that on this

18th day of FEBRUARY, 19 88, personally appeared

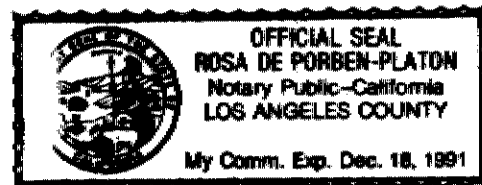
(continued on reverse)

before me R. J. Kerstetter, Jr. , who being by me first duly sworn,
declared that he is ~~the~~ a SENIOR VICE PRESIDENT of PLATT ENERGY CORPORATION (now
named United States Borax & Chemical Corporation)

that he signed the foregoing document as a Senior Vice President of the corporation and
that the statements therein contained are true.

Rosa de Porben-Platon

Notary Public



State of Delaware



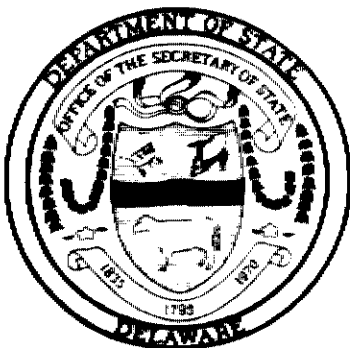
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SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE CERTIFICATE OF AGREEMENT OF MERGER OF "UNITED STATES BORAX & CHEMICAL CORPORATION" MERGING WITH AND INTO "PLATT ENERGY CORPORATION" UNDER THE NAME OF "UNITED STATES BORAX & CHEMICAL CORPORATION" WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF NOVEMBER, A.D. 1987, AT 2:01 O'CLOCK P.M.

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738022008

Michael Harkins
 Michael Harkins, Secretary of State

AUTHENTICATION: 11554668

DATE: 01/22/1988