

815301

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATOFINA Chemicals, Inc.
(Name of corporation)

DOCUMENT NUMBER: 815301

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha J. Smith
(Name of person)

Arkema Inc.
(Name of firm/company)

2000 Market Street
(Address)

Philadelphia, PA 19103-3222
(City/state and zip code)

For further information concerning this matter, please call:

Marsha J. Smith at (215) 419-7691
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



Writer's E-mail: marsha.smith@arkemagroup.com
Writer's Phone: (215) 419-7691
Writer's Fax: (215) 419-7075

Via Express Mail

November 3, 2004

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: Application by Foreign Profit Corporation to
File Amendment to Application for
Authorization to Transact Business in Florida**

Dear Sir or Madam:

We enclose is a duplicate original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for ATOFINA Chemicals, Inc. The corporation desires to change its corporate name in Florida to Arkema Inc. Further, we enclose an original certificate, as issued by the Commonwealth of Pennsylvania, our state of incorporation, evidencing the name change.

To cover your fee for this service, we enclose Arkema check number 000377347 dated October 21, 2004 in the amount of \$43.75. Should you have any questions, please contact me at (215) 419-7691.

Very truly yours,
Arkema Inc.

A handwritten signature in cursive script that reads "Marsha J. Smith".

Marsha J. Smith
Assistant Secretary

/mjs

• Enclosures

Arkema Inc.
2000 Market Street
Philadelphia, PA 19103

Tel. : 215 419 7000
www.arkemagroup.com

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
OCT 18 2004
HON - 8 PM 4:57

SECTION I
(1-3 MUST BE COMPLETED)

815301
(Document number of corporation (if known))

1. ATOFINA Chemicals, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania (Incorporated under laws of) 3. May 27, 1961 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 4, 2004
5. Arkema Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
No change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
(New jurisdiction)

Marsha J. Smith
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Marsha J. Smith
(Typed or printed name of person signing)

October 18, 2004
(Date)
Assistant Secretary
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 01, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on October 4, 2004 for ATOFINA CHEMICALS, INC., a Pennsylvania corporation, incorporated September 25, 1850, whereby the corporate name was changed to ARKEMA INC.



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Peches C. Conte's

Secretary of the Commonwealth

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