

F98000000628



ACCOUNT NO. : 072100000032

REFERENCE : 150387 4326591

AUTHORIZATION

COST LIMIT : \$35.00

Petition Profit

ORDER DATE : February 26, 1999

ORDER TIME : 9:56 AM

ORDER NO. : 150387-010

300002790243--3

CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

FILED
99 MAR - 1 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NORSK HYDRO USA, INC.

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT *n/c*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

RECEIVED
99 MAR - 1 AM 11:25
DIVISION OF CORPORATION

see 3/2

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.)

SECTION I

(1-3 must be completed)

1. NORSK HYDRO USA, INC.

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under the laws of

3. FEBRUARY 2, 1998

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? February 26, 1999

5. NORSK HYDRO AMERICAS, 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.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Kendrick T. Wallace
Signature

Kendrick T. Wallace
Typed or printed name

Date

Vice President

Title

FILED
99 MAR -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORSK HYDRO USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORSK HYDRO AMERICAS, INC.", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

2817906 8320

991076174



9599494

02-26-99

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: