



Great Lakes
Chemical Corporation

P06543

P.O. BOX 2200 • ONE GREAT LAKES BOULEVARD • WEST LAFAYETTE, IN 47906 • PHONE: 317-497-6100 • FAX: 317-497-6123

August 28, 1997

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

RE: E/M Lubricants, Inc.

Dear Sir or Madam:

Enclosed for filing is E/M Lubricants, Inc.'s Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and the Company's Annual Report for 1997. Also enclosed is a check in the amount of \$585 for the filing fees. Please process the Application to File Amendment first so that the Annual Report may be filed under the Company's new name.

If you have any questions relating to these filings, please telephone me.

Sincerely,

Diane Rae Hurtt

Diane Rae Hurtt
Attorney

DRH:tg

Attachments

cc: Louis T. Bolognini
Robert Capparrelli

FILED
97 NOV -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00-CF

RECEIVED
97 SEP 22 AM 9:16
DIVISION OF CORPORATIONS

300002350943--0
-11/18/97--01084--001
N/c
****585.00 *****35.00

VS NOV 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

DIANE RAE HURTT
GREAT LAKES CHEMICAL CORP.
P.O. BOX 2200
WEST LAFAYETTE, IN 47906

SUBJECT: E/M LUBRICANTS, INC.
Ref. Number: P06543

RECEIVED
OCT 03 1997
LEGAL DEPT.

We have received your document for E/M LUBRICANTS, INC. and check(s) totaling \$585.00. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00048050



P.O. BOX 2200 • ONE GREAT LAKES BOULEVARD • WEST LAFAYETTE, IN 47906 • PHONE: 765-497-6100 • FAX: 765-497-6123

November 4, 1997

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

RE: E/M Lubricants Inc.

Dear Sir or Madam:

Enclosed for filing is E/M Lubricants, Inc.'s Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, the company's Annual Report for 1997 and a certified copy of the Certificate of Amendment changing the company's name from E/M Corporation to West Lafayette Corporation. Also enclosed is a check in the amount of \$585.00 for the filing fees. Please process the Application to File Amendment first so that the Annual Report may be filed under the Company's new name.

If you have any questions relating to these filings, please advise me.

Sincerely,

A handwritten signature in cursive script that reads "Diane Rae Hurtt".

Diane Rae Hurtt
Attorney

DRH:tg

Enclosures

cc: Louis T. Bolognini
Robert Capporelli

RECEIVED
97 NOV - 7 PM 1:56
DIVISION OF CORPORATIONS

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)

FILED
97 NOV -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. E/M Lubricants, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. June 25, 1985
Incorporated under laws of 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? November 20, 1996
5. West Lafayette Corporation
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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Mary P. McClanahan
Signature

August 22, 1997
Date

Mary P. McClanahan
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "E/M CORPORATION", CHANGING ITS NAME FROM "E/M CORPORATION" TO "WEST LAFAYETTE CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 1996, AT 1:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0725310 8100

DATE: 8716960

971356614

10-22-97

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
E/M CORPORATION**

The under signed does hereby certify:

FIRST: That the Board of Directors of E/M Corporation (the "Corporation"), by unanimous written consent in lieu of a meeting, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation; and declaring that the proposed amendment be submitted to the stockholders of the Corporation at a special meeting to be held as soon as practicable for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Certificate of Incorporation of the Corporation be amended so that, as amended, it shall read in its entirety as follows:

FIRST: The name of the corporation shall be West Lafayette Corporation.

SECOND: That thereafter, pursuant to a resolution of the Board of Directors, the sole stockholder approved and adopted the amendment.

THIRD: That the said amendment was adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, E/M Corporation has caused this Certificate to be signed by Mark Sweval, its President and M. Patricia McClanahan, its Secretary, this 19th day of November, 1996.

By: Mark A. Sweval

President

Attest:

Mary P. McClanahan
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 11/20/1996
960339356 - 0725310