

Document Number Only

**PA1080**

C T CORPORATION SYSTEM

660 East Jefferson Street  
 Requestor's Name  
 Tallahassee, Florida 32301  
 Address  
 (850) 222-1092  
 City State Zip Phone

900002818049--6  
 -03/25/99--01041--007  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*Name Change Amend*

*Lyondell Petrochemical Company*

*changing name to:*

*Lyondell Chemical Company*

FILED  
 99 MAR 25 PM 1:22  
 TALLAHASSEE, FLORIDA  
 STATE

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
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- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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- Will Wait
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- Change of R.A.
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*ADR*

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Thanks, Melanie

99 MAR 25 AM 11:19  
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

99 MAR 25 PM 1:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. LYONDELL PETROCHEMICAL COMPANY  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: September 27, 1988

**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?

July 31, 1998

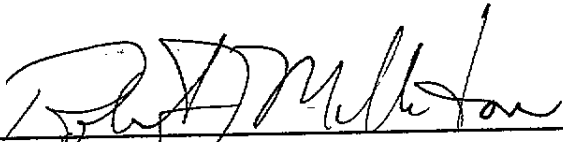
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

LYONDELL CHEMICAL COMPANY

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

No Change

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



Signature  
Name and Title

Robert J. Millstone, Secretary

3-4-99

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"LYONDELL MERGER COMPANY", A DELAWARE CORPORATION, WITH AND INTO "LYONDELL PETROCHEMICAL COMPANY" UNDER THE NAME OF "LYONDELL CHEMICAL COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 1998, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2075914 8330

AUTHENTICATION: 9644287

991112547

DATE: 03-23-99