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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003049556--2

-11/19/99--01055--007

*****35.00 *****35.00

600003049556--2

-11/19/99--01055--008

*****8.75 *****8.75

Norton Performance Plastics Corporation

Changing name to:

Saint-Gobain Performance Plastics Corporation

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company
☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
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THANK YOU
CHRIS AVERNA

N.C.

C. COULLIETTE NOV 19 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Norton Performance Plastics Corporation
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: January 2, 1992

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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 12, 1999

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

Saint-Gobain Performance Plastics Corporation

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.

Mark V. Barter

Signature
Name and Title

Mark V. Barter, Vice President

November 2, 1999

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 THAT THE SAID "NORTON PERFORMANCE
PLASTICS CORPORATION", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "SAINT-GOBAIN PERFORMANCE PLASTICS
CORPORATION", THE TWELFTH DAY OF NOVEMBER, A.D. 1999, AT 9
O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0928196 8320

AUTHENTICATION:

0084973

991488401

DATE:

11-16-99