

P39823

HUDSON™
TECHNOLOGIES, INC.
THE REFRIGERANT LEADER

25 Torne Valley Road
Hillburn, NY 10931
Tel: (800) 953-2244 • Tel: (914) 368-4990
Fax: (914) 368-2540

February 27, 1998

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

600002488466--4
-04/14/98--01003--024
*****35.00 *****35.00

Attn: Velma Shepard

Re: Refrigerant Recovery Corporation of America
Ref. Number: P39823

Dear Ms. Shepard;

Enclosed is an Original certificate from the Tennessee Secretary of State evidencing the change of Corporate name to Hudson Technologies Company. I have also enclosed copies of the Unanimous Written Consent of the Board of Directors of Hudson Technologies Company authorizing the Company to conduct business in the State of Florida under the fictitious name "Hudson Technologies of Tennessee". A copy of your February 4, 1998 letter is enclosed for your reference.

Should you have any questions, please contact the undersigned.

Sincerely,

Thomas V. Blaber

Thomas V. Blaber
TVB/bev

Enc.

FILED
98 APR 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFB 4-15-98

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
98 APR 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. REFRIGERANT RECLAMATION CORPORATION of AMERICA
Name of corporation as it appears on the records of the Department of State.
2. TENNESSEE 3. 7/28/92
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? June 25, 1996
5. HUDSON TECHNOLOGIES of TN, 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.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction


Signature

Stephen Mandracchia

Typed or printed name

March 23, 1998
Date

Vice-President

Title

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/19/1998
REQUEST NUMBER: 3454-3124

CHARTER/QUALIFICATION DATE: 09/23/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0245124
JURISDICTION: TENNESSEE

TO:
HUDSON TECHNOLOGIES COMPANY
25 TORNE VALLEY RD
HILLBURN, NY 10931

REQUESTED BY:
HUDSON TECHNOLOGIES COMPANY
25 TORNE VALLEY RD
HILLBURN, NY 10931

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"HUDSON TECHNOLOGIES COMPANY"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3187-1684	06/26/1996	AMEND-CHARTER	NAM DUR STK PRN OFC AGT INC MAL FYC X
3202-3424	08/09/1996	AMEND-CHARTER	X

FILED
98 APR 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR COPIES

ON DATE: 02/19/98

FEES

FROM:
HUDSON TECHNOLOGIES COMPANY
25 TORNE VALLEY RD.
HILLBURN, NY 10931-0000

RECEIVED: \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002252304
ACCOUNT NUMBER: 00265843



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER OF
REFRIGERANT RECLAMATION CORPORATION OF AMERICA

SECRET
The undersigned corporation submits these Articles of Amendment to the Secretary of State of the State of Tennessee for filing pursuant to Section 48-20-106 of the Tennessee Business Corporation Act, as amended:

1. The name of the corporation is Refrigerant Reclamation Corporation of America
2. The corporation is for profit.
3. The text of the amendments adopted are as follows:

Paragraph 1 of the charter shall be deleted in its entirety
and the following language substituted therefor:

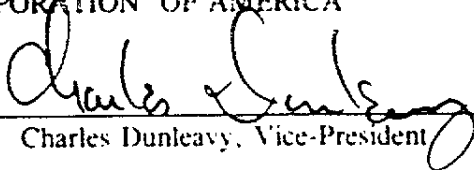
1. The name of the corporation is Hudson
Technologies of TN, Inc.

4. The amendment was duly adopted by a resolution of the board of directors of the corporation on June 25, 1996.
5. These Articles of Amendment shall be effective upon filing with the Secretary of State.

DATED: June 25, 1996

REFRIGERANT RECLAMATION
CORPORATION OF AMERICA

By:


Charles Dunleavy, Vice-President