

230 Half Mile Road P.O. Box 7015 Red Bank, NJ 07701

Telephone (732) 933-5000 Fax (732) 933-5200 Web Address http://www.millenniumchem.com

November 3, 1998

8081

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment of

Quantum Chemical Corporation

To Whom It May Concern:

Enclosed is an Amendment of Articles of Quantum Chemical Corporation along with a check in the amount of 52.50, which covers the filing, fee and 2 certified copies of the amendment.

If you have any questions regarding this filing, please do not hesitate to call me at 732-933-5016.

Sincerely,

Diane E Burdge

Deane C. Burder

Millennium Chemicals Inc - Tax Dept.

Spoke to liare Burdge N. T. 11-23-98 about Rote-DK





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1998

DIANE E. BURDGE C/O MILLENNIUM CHEMICAL INC-TAX DEPT. P.O. BOX 7015 RED BANK, NJ 07701

SUBJECT: QUANTUM CHEMICAL CORPORATION

Ref. Number: 808111

We have received your document for QUANTUM CHEMICAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 698A00054412

SHLVZO AN 8: 18

98 NOV 20 PM 3: 55
SECKETARY OF STATE
TALLAHASSEE, FLORIDA



230 Half Mile Road P.O. Box 7015 Red Bank, NJ 07701

Telephone (732) 933-5000 Fax (732) 933-5200 Web Address http://www.millenniumchem.com

November 16, 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHSSEE FL, 32314

Re: Quantum Chemical Corporation

Ref Number: 808111 Letter #698A0054412

To Whom It May Concern:

Enclosed is the Profit Corporation Application by foreign Profit Corporation to file amendment to application for authorization to transact business in Florida as requested per your letter of November 10, 1998. If you have any further questions, please do not hesitate to contact me by phone (732) 933-5016 or e-mail at <a href="mailto:dburdge@millenniumchem.com">dburdge@millenniumchem.com</a>.

Sincerely,
Wane & Burdge

Diane E. Burdge

Millennium Chemicals Inc

Tax Dept.

98 NOV 20 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



## 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	QUANTUM CHEMICAL (		
	Name of corporation as it appears on the r	records of the Department of State	е.
2	VIRGINIA Incorporated under laws of	3. 12/30/49 Date authorized to do bu	usiness in Florida
	SECTION (4-7 COMPLETE ONLY THE A		-
4. If the a	amendment changes the name of the corporation, whis is diction of incorporation? 3-3-97	nen was the change effected t	under the laws of
5	MILLENNIUM PETROCHEMICALS IN f corporation after the amendment, adding suffix "corporation tained in new name of the corporation.	NC. " "company" or "incorporated," o	or appropriate abbreviation, if
6. If the a	amendment changes the period of duration, indicate	new period of duration.	98 14LL
	NO CHANGE New Durat	ion	AH.
7. If the a	amendment changes the jurisdiction of incorporation		20 PM 3: 55 20 PM 3: 55 ASSEE, FLORID
	NO CHANGE New Jurisdice Signature	11/16/98 Date	3:55 STATE
	Dennis W. Luddy Typed or printed name	Assistant Secreta Title	ary

# Commondaealth & Hirginia



### State Corporation Commission

### I Certify the Following from the Records of the Commission:

On March 03, 1997, by amendment of its articles of incorporation, the name of QUANTUM CHEMICAL CORPORATION was changed to MILLENNIUM PETROCHEMICALS INC..

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Pate: October 13, 1998

William J. Pridge, Clerk of the Commission

CIS20505