Document Number Only 810470

C T CORPORATION SYSTEM				
660 East Jefferson Str	reet _			
Requestor's Name				
Tallahassee, Florida 3	32301			
Address (850) 222-1092		- I	-05/06/98	35370. 01071020
City State Zip	Phone		*****35.	00. *****35.00
CORPOR	RATION(S) NAME		•	
			₹	
				486
	Reichhold Chemir	ds Ic	美量	
	0/-	1.	SS	0
	Reichholl, I-		m's	7
	Neichholl, I-c			
() Profit	Λ		PRICE NATIONAL PRICE	03
() NonProfit () Limited Liability C	Åmendm	ent	() Merger	
() Foreign		on/Withdrawal	() Mark	
				,
() Limited Partnership	() Annual R	•	() Other	D A
() Reinstatement	() Fict. F	iling	() Change of () UCC-1	UCC-3
() Limited Liability P () Certified Copy	() Photo Co	opies	() CUS	
		·		
() Call When Ready	() Call if Problem		() After 4:30	
Walk In () Mail Out	() Will Wait		Pick Up	
Name			Please Return	n Extra Copy(s)
Availability		<u></u> .	Filed Stamp	
Document Examiner	51098		Thanks, Medar	
Updater	5,		1810	98 MAY
Verifier	50	1) don		
Acknowledgment		1		(-5 PM(2:
W.P. Verifier	corrected late in #3		VISION OF CORPORATION	PM 12: 02
CR2E031 (1-89)	late in malarie		HOL	

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

98 MAY -6 PN 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

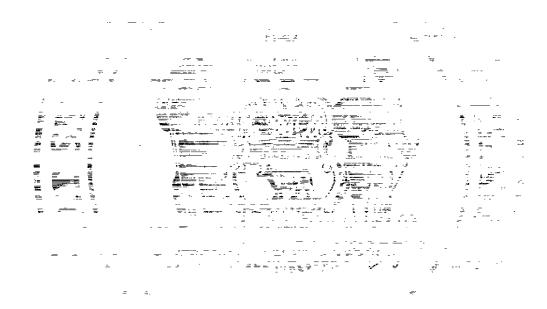
1	
١.	Name of corporation as it appears within the records of the Department of State.
	Name of corporation as it appears within the records of the Department of State.
2.	Incorporated under laws of: Delaware
3.	Date authorized to do business in Florida: July 30, 1955
S	ECTION II (4-7 complete only the applicable changes)
4. ef	. If the amendment changes the name of the corporation, when was the change ffected under the laws of its jurisdiction of incorporation?
	March 4, 1998
5. cc	. Name of corporation after the amendment, adding suffix "corporation," "company," "in orporated," or appropriate abbreviation, if not contained in new name of the corporation
	REICHHOLD, INC.
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.
	• • • •
	(Llishbeth) 4/28/98
	Signature Date
	Name and Title

Phillip D. Ashkettle, President

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REICHHOLD CHEMICALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REICHHOLD, INC.", THE FOURTH DAY OF MARCH, A.D. 1998, AT 3:01 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9060302

DATE:

05-04-98