

# 816646

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SIKA CHEMICAL CORPORATION**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name change  
amend  
AOR  
10/18/10

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** SIKA CHEMICAL CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** 816646

**The enclosed Amendment and fee are submitted for filing.**

**Please return all correspondence concerning this matter to the following:**

Name of Contact Person

Firm/Company

**Address**

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

**For further information concerning this matter, please call:**

Name of Contact Person

at ( )

Area Code &amp; Daytime Telephone Number

**Enclosed is a check for the following amount:**

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

816646

(Document number of corporation (if known))

1. SIKA CHEMICAL CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. NEW JERSEY 3. 01/21/1963  
(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? 11/29/1990
5. SIKA CORPORATION  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

10/7/10  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jacqueline N. Lumley  
(Typed or printed name of person signing)

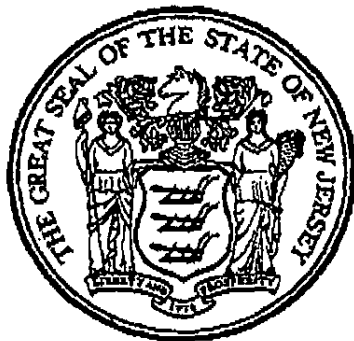
Vice President and General Counsel  
(Title of person signing)

2010 OCT 15 AM 11:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

SIKA CORPORATION  
8199801000

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Certificate of Name Change  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
13th day of October, 2010

Andrew P Sidamon-Eristoff  
State Treasurer

Certificate Number: 118445823

Verify this certificate online at

[https://www1.state.nj.us/TYTK\\_StandingCerUJSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTK_StandingCerUJSP/Verify_Cert.jsp)

NCB  
FILED

NOV 29 1990

CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION OF  
SIKA CHEMICAL CORPORATION

JOAN HABERLE  
Secretary of State

0063676

Sika Chemical Corporation, a New Jersey corporation (the "Corporation"), for the purpose of amending the Certificate of Incorporation of the Corporation, in accordance with the provisions of N.J.S. 14A:9-1, et seq., does hereby make and execute this Certificate of Amendment and does hereby certify that:

I. The present name of the Corporation is Sika Chemical Corporation.

II. Article FIRST of the Certificate of Incorporation was amended to read as follows:

The name of the Corporation is: Sika Corporation.

III. The following resolution of the shareholders was adopted by the written consent of all of the shareholders on Thursday, November 15, 1990:

RESOLVED, that Article First of the Certificate of Incorporation is hereby amended to read as follows:

FIRST: The name of the Corporation is: Sika Corporation. *OK*

IV. The number of shares entitled to vote on the amendment was nine (9) shares.

V. The foregoing amendment was adopted by the unanimous vote of the shareholders, the number of shares voting for the amendment was nine (9) and the number of voting against was zero.

SIKA CHEMICAL CORPORATION

By: *C. J. Tingen*

C. JURGEN TINGEN, President  
and Director of Sika Chemical  
Corporation

ATTEST:

*Barbara Rumpeltn*

Barbara Rumpeltn, Secretary

[Seal]

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