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

SECTION I (1-3 must be completed)		
 Olin Microelectronic Chemicals, Inc. Name of corporation as it appears within the 	records of the Depa	rtment of State.
2. Incorporated under laws of: Delaware		99 FEB SECRETA
3. Date authorized to do business in Florida: April	25, 1966	ILED 12 PN SSEE, FL
SECTION II (4-7 complete only the applica	ble changes)	2: 32 TATE ORIDA
4. If the amendment changes the name of the effected under the laws of its jurisdiction of incorporate	corporation, when oration?	was the change
February 9, 1999		
5. Name of corporation after the amendment, add corporated," or appropriate abbreviation, if not cor	ling suffix "corporati ntained in new name	on," "company," "in- e of the corporation:
Arch Specialty Chemicals, Inc.		
6. If the amendment changes the period of duration	n, indicate new perio	od of duration.
No Change 7. If the amendment changes the jurisdiction of inc	corporation, indicate	new jurisdiction.
Anel a. O' Connor	February 9,	1999
Signature Name and Title	Date	· · · · · · · · · · · · · · · · · · ·
Sarah A. O'Connor, Vice President		

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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 "OLIN MICROELECTRONIC

CHEMICALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "ARCH SPECIALTY CHEMICALS, INC.", THE NINTH DAY OF

FEBRUARY, A.D. 1999, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9567547

DATE:

02-10-99

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