

Kvaerner Chemetics

836822

March 20, 1997

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314
USA

FILED
97 MAY 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

Please find enclosed an application to file an amendment and a cheque for \$43.75. The fees include \$35.00 for filing the Certificate of Amendment, and \$8.75 for a Certificate of Status.

Please mail the Certificate of Status as soon as possible via first class mail to:

Kvaerner Chemetics (U.S.) Inc.
1818 Cornwall Ave.
Vancouver BC V6J 1C7
CANADA

Tel: 604-734-1200

000002128050--8
-03/31/97--01023--004
*****43.75 *****43.75

Yours truly,

KVAERNER CHEMETICS (U.S.) INC.

E.W. Lovis
VP Finance & Treasurer

/pj
att.

Steve Chaney
5/22/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

E.W. LOVIS - KVAERNER CHEMETICS (U.S.) INC.
1818 CORNWALL AVE.
VANCOUVER BC
CANADA V6J 1C7,

SUBJECT: CHEMETICS INTERNATIONAL (U. S.), INC.
Ref. Number: 836822

We have received your document for CHEMETICS INTERNATIONAL (U. S.), INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records reflect the current name of the corporation being CHEMETICS INTERNATIONAL (U.S.), INC. The certificate attached is showing the name CHEMETICS INTERNATIONAL (U.S.) INC. as the current name for the corporation. Please submit a corrected certificate from the State of Washington.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00017213

RECEIVED
97 MAY 21 PM 1:56
DIVISION OF CORPORATIONS

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. Chemetics International (U.S.), Inc.
Name of corporation as it appears on the records of the Department of State.
2. Washington 3. August 9, 1976
Incorporated under laws of Date authorized to do business in Florida

FILED
MAY 21 PM 3:51
TALLAHASSEE, 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? November 1, 1996
5. Kvaerner Chemetics (U.S.) 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.
- unchanged
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- unchanged
New Jurisdiction


Signature

Mar 21, 1997
Date

E. W. Lewis
Typed or printed name

V.P. Finance & Treasurer
Title

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

CHEMETICS INTERNATIONAL (U.S.), INC.

a Washington corporation, whereby the corporate name is changed to

KVAERNER CHEMETICS (U.S.) INC.

was received and filed by this office on November 1, 1996.



Date: May 12, 1997

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital


RALPH MUNRO

Ralph Munro, Secretary of State
L. Tornow