

FO1000002897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CROMPTON MANUFACTURING COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000002897

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA THOMPSON
(Name of person)

UNIROYAL CHEMICAL COMPANY, INC.
(Name of firm/company)

BENSON ROAD
(Address)

MIDDLEBURY, CT 06749
(City/state and zip code)

For further information concerning this matter, please call:

MARIA THOMPSON at (203) 573-2821
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F01000002897

(Document number of corporation (if known))

1. CROMPTON MANUFACTURING COMPANY, INC.

(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

(Incorporated under laws of)

3. May 31, 2001

(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? November 18, 2002

5. UNIROYAL CHEMICAL COMPANY, 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)

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

Arthur C. Fullerton
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Arthur C. Fullerton

(Typed or printed name of person signing)

September 16, 2004
(Date)

Vice President and Secy
(Title of person signing)

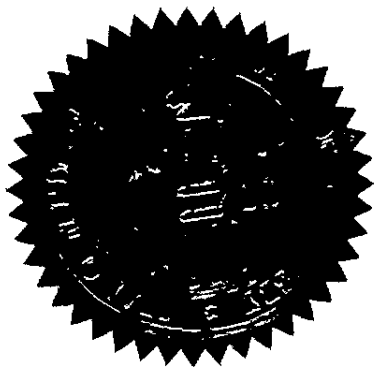
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

UNIROYAL CHEMICAL COMPANY, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on 18th day of November, 2002,
a name change certificate was duly filed in this
office, changing the business name from:
Crompton Manufacturing Company, Inc.
to:
Uniroyal Chemical Company, Inc.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of September, 2004



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
Treasurer