

F01000005015
BLACKWELL SANDERS PEPER MARTIN
LLP

2300 MAIN STREET SUITE 1000 KANSAS CITY, MO 64108
P.O. BOX 419777 KANSAS CITY, MO 64141-6777
TEL: (816) 983-8000 FAX: (816) 983-8080
WEBSITE: www.blackwellsanders.com

NORA C. JACKSON
DIRECT: (816) 983-8534

DIRECT FAX: (816) 983-9534
E-MAIL: njackson@blackwellsanders.com

November 21, 2001

VIA FEDERAL EXPRESS

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004694473--9
-11/27/01--01021--008
*****43.75 *****43.75

Re: HCI Acquisitions Inc,

Dear Secretary:

I enclose for filing the following with regard to the corporate name change of HCI Acquisitions Inc., a Kansas corporation:

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida in duplicate;
- Certificate of Fact as to Name Change and Good Standing issued by the Kansas Secretary of State; and
- Resolution of the Board of Directors of Harcros Chemicals approving the use of the name.

Also enclosed is our filing fee in the amount of \$43.75. Please return the original file stamped Application directly to my attention. Thank you in advance for your assistance.

Sincerely,

NORA JACKSON

Nora Jackson
Corporate Paralegal

Enclosures(3)

cc: Robin Foster, Esq. (w/o enc.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 18 PM 4:17

Name Change
HT
3-19-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

BLACKWELL SANDERS PEPER MARTIN LLP
ATTN: NORA JACKSON
P.O. BOX 419777
KANSAS CITY, MO 64141-6777

SUBJECT: HCI ACQUISITIONS INC.
Ref. Number: F01000005015

We have received your document for HCI ACQUISITIONS 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):

Please hold on to this name change until Harcros Chemicals , Inc. of Delaware changes its name. It is okay if it takes more than 60 days.

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 (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00066457

RECEIVED
02 MAR 18 AM 8:01
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 18 PM 4:17

1. HCI Acquisitions Inc.
Name of corporation as it appears on the records of the Department of State.
2. Kansas 3. 9/25/01
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? 10/23/01

5. Harcros Chemicals 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.

New Duration

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

New Jurisdiction


Signature

10/20/01
Date

Robert Chaney
Typed or printed name

Vice President & Secretary
Title

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that HCI ACQUISITIONS INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated on the 25th day of July, A.D. 2001.

I FURTHER CERTIFY that a certificate of amendment was filed in this office October 23, 2001 changing the corporate name from HCI ACQUISITIONS INC. to HARCROS CHEMICALS INC.

I DO FURTHER CERTIFY that HARCROS CHEMICALS INC. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand
and cause to be affixed my
official seal. Done at the
City of Topeka, this 28th
day of January, A.D. 2002

RON THORNBURGH
SECRETARY OF STATE

