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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

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## **BASIC AMENDMENT**

#### ATC CHEMICAL CORPORATION

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# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, P.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F02000004289	
(Document number of cor	paration (if known))
	表 一 m
I.ATC Chemical Corporation	
(Name of corporation as it appears on the	records of the Debattment of State)
W .	- anama
2. New York (Incorporated under laws of)	3. 8/22/02 (Date authorized to do business in Florida)
(	5m
	γ
SECTIO	
(4-7 COMPLETE ONLY THE A	PPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when	was the change effected under the laws of
its jurisdiction of incorporation? 8 1/05	<u></u>
5. Structural Polymer Systems (USA) Inc.	
(Name of corporation after the amendment, adding suffix "coappropriate abbreviation, if not contained in new name of the	rporation," "company," or "incorporated," or se corporation)
(If new name is unavailable in Florida, enter alternate corpora business in Florida)	te name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate ne	w period of duration.
(New durat	ion)
7. If the amendment changes the jurisdiction of incorporation, is	ndicate new jurisdiction.
(New jurisd	ction)
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary David Patrick Cripps	June 23° 2005 (Date)  President
(Typed or printed name of person signing)	(Title of person signing)

## State of New York Department of State | ss:

I hereby certify, that a diligent examination has been made of the Corporate index for documents filed with this Department by ATC CHEMICAL CORPORATION and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of ATC CHEMICAL CORPORATION was filed on 06/04/1992.

- A Biennial Statement was filed 08/04/1993.
- A Biennial Statement was filed 07/22/1996.
- A Biennial Statement was filed 06/16/1998.
- A Biennial Statement was filed 08/05/2002.
- A Biennial Statement was filed 10/07/2004.

A certificate changing name to STRUCTURAL POLYMER SYSTEMS (USA) INC. was filed on 08/01/2005.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of August two thousand and five.

Secretary of State

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