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(Business Entity Name)

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06 DEC -4 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kemiron-Trans, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000004854

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janeen Hicks
(Name of Contact Person)

Kemira Logistics, Inc.
(Firm/Company)

808 E. Main Street
(Address)

Lakeland, FL 33801
(City/State and Zip Code)

For further information concerning this matter, please call:

Janeen Hicks at (863) 578-1657
(Name of Contact 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 type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F03000004854

(Document number of corporation (if known))

1. Kemiron-Trans, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 9-30-2003

(Date authorized to do business in Florida)

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SECRETARY OF STATE
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? 11-21-2006

5. Kemira Logistics, 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)

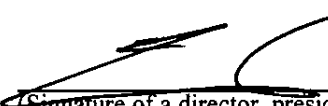
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)


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

Evin L. Netzer

(Typed or printed name of person signing)

VP / General Counsel

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KEMIRON-TRANS, INC.", CHANGING ITS NAME FROM "KEMIRON-TRANS, INC." TO "KEMIRA LOGISTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2006, AT 12:46 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2719451 8100

061068861

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5214895

DATE: 11-21-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:01 PM 11/21/2006
FILED 12:46 PM 11/21/2006
SRV 061068861 - 2719451 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KEMIRON-TRANS, INC.

I, the undersigned, being the Vice President and General Counsel of Kemiron-Trans, Inc., a Delaware corporation, hereby certify that the following Amendment to the Certificate of Incorporation was duly adopted pursuant to the procedures of 8 Del. C. §242 (b)(1):

AMENDMENT

"The Certificate of Incorporation shall be amended so that, effective upon filing of a Certificate of Amendment of the Certificate of Incorporation, the name of the corporation shall be Kemira Logistics, Inc.

In all other respects, the Certificate of Incorporation shall remain as it was prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 21st day of November, 2006.

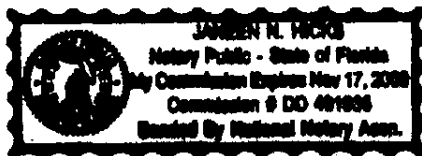
By: 

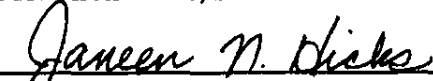
Evin Netzer, Vice President & General Counsel

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21st day of November, 2006, by Evin Netzer, as Vice President & General Counsel of Kemiron-Trans, Inc.




Notary Public, State of Florida

Print, Type or Stamp Name

Janeen N. Hicks

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____