

F05000002691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

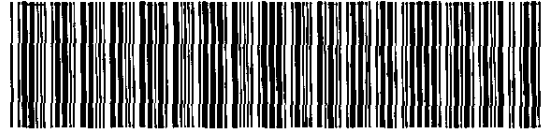
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700057578477

*Name Change*  
*Amended*

07/25/05--01024--023 \*\*35.00

FILED  
05 JUL 25 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JUL 25 AM 11:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*OK*  
*7/26/05*

**CT CORPORATION**

July 25, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6244157 WO  
Customer Reference 1: New Ashland  
Customer Reference 2: New Ashland

Dear Department of State, Florida:

Please obtain the following:

Ashland Inc. (KY)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

1203 Governors Square Boulevard  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7615

*File  
First  
Please*

**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)**

F05000002691

(Document number of corporation (if known))

FILED  
JUL 25 PM 3 24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. New EXM Inc.

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

2. Kentucky

(Incorporated under laws of)

3. 05/04/2005

(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? 06/30/2005

5. Ashland 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)

Ashland Distribution, a division of Ashland Inc.

(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)

David L. Hausrath

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

David L. Hausrath

(Typed or printed name of person signing)

June 30, 2005

(Date)

Senior Vice President


(Title of person signing)



**TREY GRAYSON  
SECRETARY OF STATE  
CERTIFICATE OF MERGER**

I, TREY GRAYSON, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State, EXM LLC, a limited liability company organized and existing under the laws of the Commonwealth of Kentucky, merged on JUNE 30, 2005 with and into NEW EXM INC., a corporation organized and existing under the laws of the Commonwealth of Kentucky and changing its name within the merger to ASHLAND INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8TH day of JULY, 2005.

  
TREY GRAYSON  
Secretary of State  
Commonwealth of Kentucky

TM