

F060000006993

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAMINCO METHYLAMINES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

N.C.
C.COULLIETTE

JAN 25 2011

EXAMINER

RECEIVED
11 JAN 24 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 AM 9:46

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAMINCO METHYLAMINES, INC.
Name of Corporation

DOCUMENT NUMBER: F06000006993

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESSICA FEATHER BOWMAN
Name of Contact Person

TAMINCO INC
Firm/Company

7540 WINDSOR DRIVE, SUITE 411
Address

ALLENTOWN PA 18195
City/State and Zip Code

JESSICA.FEATHER-BOWMAN@TAMINCO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA FEATHER BOWMAN at (610) 366-6746
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
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)

F06000006993

(Document number of corporation (if known))

1. TAMINCO METHYLAMINES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 11/08/2008
(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? 01/14/2011

5. TAMINCO 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

JESSICA FEATHER BOWMAN
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 AM 9:48

Delaware

PAGE 1

The First State

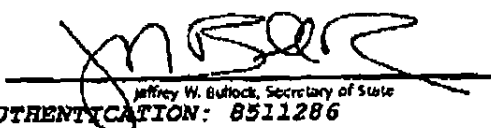
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TAMINCO METHYLANINES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAMINCO INC.", THE FOURTEENTH DAY OF JANUARY, A.D. 2011, AT 10:24 O'CLOCK A.M.



4214563 8320

110068563

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8511286

DATE: 01-21-11