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JUN 23 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-06/23/99--01049--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Cookson Matthey Ceramics, Inc.  
changing to: Johnson Matthey Ceramics, Inc.

\_\_\_\_\_  
\_\_\_\_\_

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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Name \_\_\_\_\_  
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Updater \_\_\_\_\_  
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Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

06/23/99

N.C.  
G. COULLETTE JUN 23 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

99 JUN 23 PM 12:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

- 1. Cookson Matthey Ceramics, Inc.  
Name of corporation as it appears within the records of the Department of State.
- 2. Incorporated under laws of: Delaware
- 3. Date authorized to do business in Florida: August 6, 1997

**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?

April 9, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

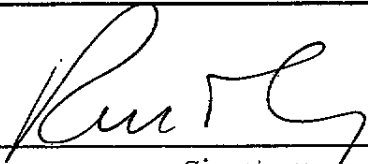
Johnson Matthey Ceramics, Inc.

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

N/A

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

N/A

  
\_\_\_\_\_  
Signature  
Name and Title

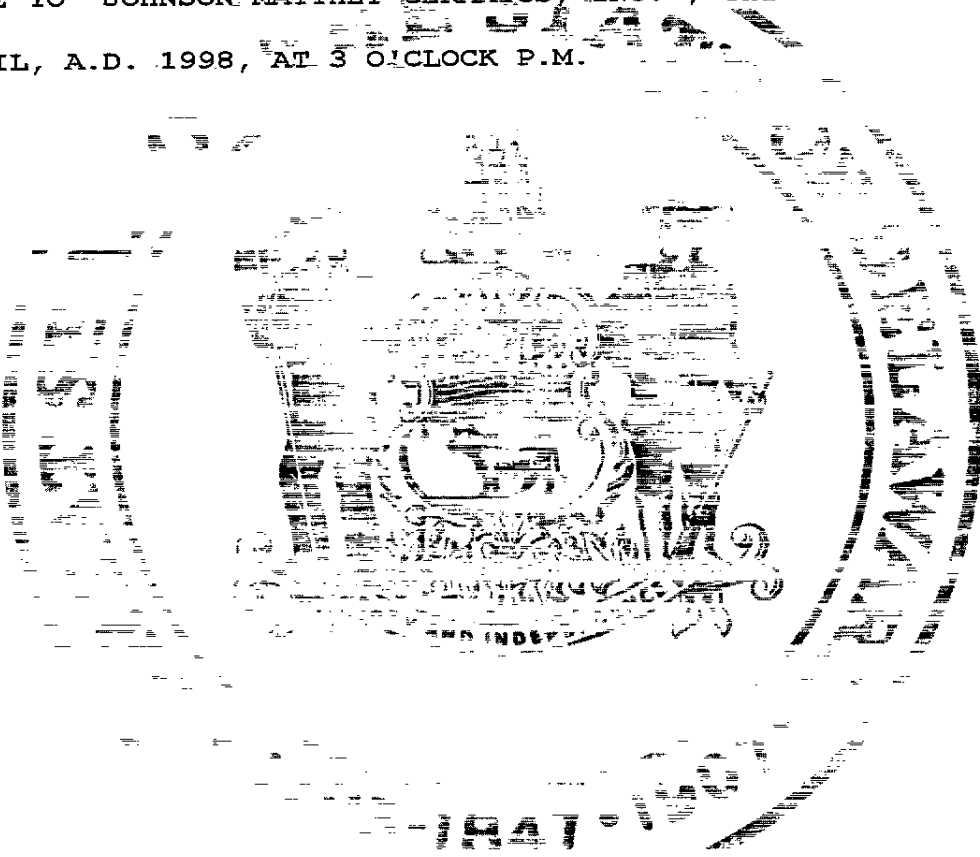
June 8, 1999  
\_\_\_\_\_  
Date

Robert M. Talley  
Secretary

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COOKSON MATTHEY CERAMICS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHNSON MATTHEY CERAMICS, INC.", THE NINTH DAY OF APRIL, A.D. 1998, AT 3 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2401544 8320

AUTHENTICATION:

9809514

991243684

DATE:

06-17-99