

F97000006536



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 139847 5012411

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : February 18, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 139847-010

CUSTOMER NO: 5012411

CUSTOMER: Ms. Karin J. Owen
Rpm, Inc.
2628 Pearl Road
Medina, OH 44256

*Name
Change
Amend*

500002787135--4

RECEIVED

99 FEB 25 AM 11:20

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: EUCHEM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:33

FILED

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*JWR
3/31/99*

#02250, 00572, 02209, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: EUCHEM, INC.
Ref. Number: F97000006536

We have received your document for EUCHEM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00009022

RECEIVED
99 MAR 31 AM 9:54
DIVISION OF CORPORATION
Filed

YESUBMIT - can't locate w/ reinstatement
Please give original submission date as file date.
DIVISION OF CORPORATION
99 MAR 30 PM 2:23
RECEIVED

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)

1. EUCHEM, INC.
Name of corporation as it appears on the records of the Department of State.
2. OHIO 3. 12/9/97
Incorporated under the laws of Date authorized to do business in Florida

FILED
99 MAR 30 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

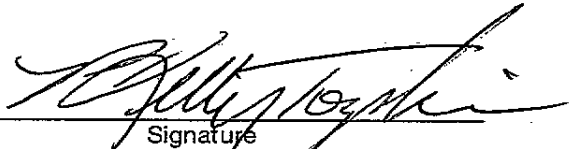
(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/1/99
5. THE EUCLID CHEMICAL COMPANY
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

P. KELLY TOMPKINS

Typed or printed name

2-11-99
Date

SECRETARY

Title

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Articles of Incorporation of EUCHEM, INC., an Ohio corporation, Charter No. 346416, changing the corporate title to: THE EUCLID CHEMICAL COMPANY, filed in this office on February 1, 1999, recorded on DIN 199903300506 of the Records of Incorporation. Said corporation, THE EUCLID CHEMICAL COMPANY, an Ohio corporation, Charter No. 346416, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 27, 1965 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official

seal at Columbus, Ohio on

February 22, 1999

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State