

F98000001223



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 239686 4812909

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 MAY 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Piguet

ORDER DATE : May 13, 1999

ORDER TIME : 9:51 AM

ORDER NO. : 239686-015

CUSTOMER NO: 4812909

900002875369--8

CUSTOMER: Ms. Christine Didomizio
Degussa-huls Corporation
65 Challenger Road

Ridgefield Park, NJ 07660

FOREIGN FILINGS

NAME: NEY DENTAL, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

FILED
99 MAY 14 AM 10:38
DIVISION OF CORPORATION

CONTACT PERSON: Tamara Odom

N.C.
5-14-99
CC

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. Ney Dental, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 3, 1998
Incorporated under the laws of Date authorized to do business in Florida

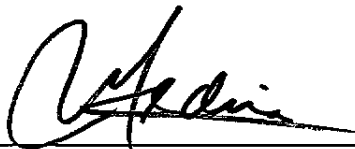
SECTION II

(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? April 16, 1999
5. Degussa-Ney Dental, 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.
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

John Medina

Typed or printed name

May 12, 1999

Date

President

Title

FILED
99 MAY 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEY DENTAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEGUSSA-NEY DENTAL, INC.", THE SIXTEENTH DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.

2805215 8320

991186089

9736311

05-11-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: