

CORPORATION(S) NAME

formerly: SKW-MBT Operations, Inc.

Name

Chase
Armen

() After 4:30
(x) Pick Up

TO AVOID THE
SUFFICIENCY OF FILING

2001 JUN - 1 AM - 07

RECEIVED
DEPARTMENT OF STATE
DIVISION OF INFORMATION

6/1/01

Order#: 4329521
800004337728--8
-06/01/01--01055--005
*****35.00 *****35.00

Ref#:

Amount: \$

6/1/01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. SKW-MBT Operations, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. January 28, 1999

Date authorized to do business in Florida

FILED
01 JUN -1 PM 3:50
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? April 17, 2001

5. Degussa Construction Chemicals Operations, 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

X 
Signature

Leonard Yappel
Typed or printed name

May 11, 2001
Date

President
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SKW-MBT OPERATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEGUSSA CONSTRUCTION CHEMICALS OPERATIONS, INC.", THE SEVENTEENTH DAY OF APRIL, A.D. 2001, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010254330

AUTHENTICATION: 1156672

DATE: 05-29-01