

F990000004946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

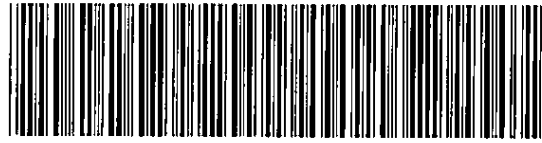
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500417581995

NIC & Amend

FILED
2023 OCT 25 AM 9:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY
OCT 26 2023

RECEIVED
OCT 25 AM 11:22
Director's Office
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 071566 7265963

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : October 18, 2023

ORDER TIME : 8:23 AM

ORDER NO. : 071566-020

CUSTOMER NO: 7265963

FOREIGN FILINGS

NAME: OMNOVA SOLUTIONS INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

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)

F99000004946

(Document number of corporation (if known))

FILED
2023 OCT 25 AM 9:17
TALLAHASSEE, FLORIDA
STATE

1. OMNOVA Solutions Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. 09/24/1999
(Incorporated under 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? 09/29/2023

5. Synthomer 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.

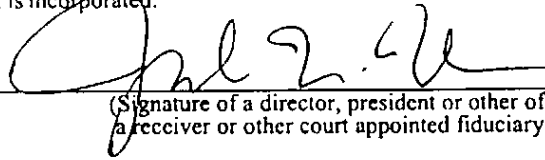
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.



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

Joseph Muska

Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Synthomer Inc. (F/K/A OMNOVA Solutions Inc.)

EXHIBIT A

Officers of Synthomer Inc. (F/K/A OMNOVA Solutions Inc.)

NAME: MARSHALL MOORE TITLE: PRESIDENT COUNTRY: UNITED STATES
ADDRESS: 25435 HARVARD ROAD CITY: BEACHWOOD STATE: OH ZIP/POSTAL CODE: 44122

NAME: GREGG GELDART TITLE: VICE PRESIDENT COUNTRY: UNITED STATES
ADDRESS: 25435 HARVARD ROAD CITY: BEACHWOOD STATE: OH ZIP/POSTAL CODE: 44122

NAME: ANA PERRONI TITLE: VICE PRESIDENT COUNTRY: UNITED KINGDOM
ADDRESS: 45 PALL MALL CITY: LONDON ZIP/POSTAL CODE: SW1Y5JG

NAME: LILY LIU TITLE: TREASURER COUNTRY: UNITED KINGDOM
ADDRESS: 45 PALL MALL CITY: LONDON ZIP/POSTAL CODE: SW1Y5JG

NAME: ANANT PRAKASH TITLE: SECRETARY COUNTRY: UNITED KINGDOM
ADDRESS: 45 PALL MALL CITY: LONDON ZIP/POSTAL CODE: SW1Y5JG

NAME: JOSEPH MUSKA TITLE: SECRETARY COUNTRY: UNITED STATES
ADDRESS: 25435 HARVARD ROAD CITY: BEACHWOOD STATE: OH ZIP/POSTAL CODE: 44122

See attached Resolution of Synthomer Inc. (F/K/A OMNOVA Solutions Inc), Dated February 15, 2023

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of October, A.D. 2023.

Ohio Secretary of State

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Validation Number:

202329703348



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
09/29/2023	202327200746	AMENDMENT TO ARTICLES (AMD)	50.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

TAFT STETTINIUS & HOLLISTER LLP
200 PUBLIC SQUARE
STE 3500
CLEVELAND, OH 44114-2302

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
1006166**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
SYNTHOMER INC.

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Document No(s):
202327200746

Effective Date: 09/29/2023



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
29th day of September, A.D. 2023.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
OMNOVA SOLUTIONS INC.

September 29, 2023

Pursuant to Section 1701.54 of the Ohio Revised Code, the undersigned, being the sole shareholder of OMNOVA Solutions Inc., an Ohio corporation (the "Corporation"), hereby adopts and enters into the permanent records of the Corporation, by this written consent in lieu of a meeting (the "Consent"), the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened meeting of the shareholder of the Corporation:

RESOLVED, that the First Article of the Second Amended and Restated Articles of Incorporation of OMNOVA Solutions Inc. as adopted and in effect on April 1, 2020 be deleted and replaced in its entirety with the following:

"FIRST: The name of the corporation is Synthomer Inc. (the "Corporation")."

RESOLVED FURTHER, that any officer of the Corporation be and hereby is authorized and empowered, for and on behalf of the Corporation, to do and perform such other acts and things and to make, execute, deliver, file and record such other agreements, instruments, certificates and documents, including amendments thereof, and to pay such fees, costs and expenses, as may in such officer's judgment be necessary or appropriate to carry out and comply with, or evidence compliance with, the terms, conditions and provisions of these resolutions, the documents referenced herein, and such other agreements, documents and instruments as may be delivered by the Corporation in connection therewith; and

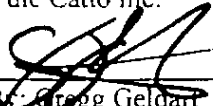
RESOLVED, FINALLY, that all of the acts performed, and the agreements, facilities, instruments, documents, schedules and certificates negotiated, executed, delivered or performed by any officer, for and on behalf of the Corporation, in connection with the actions described or referred to in these resolutions, whether heretofore or hereafter done or performed, which are in conformity with the intent and purposes of these resolutions, shall be, and the same hereby are, ratified, confirmed and approved in all respects.

This Consent may be executed in multiple counterparts each of which, when taken together, shall constitute one and the same Consent.

[Signature Follows]

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Corporation, has executed this ACTION BY UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF OMNOVA SOLUTIONS INC. effective as of the date first written above.

Yule Catto Inc.



By: Gregg Geldart
Title: President