F99000005243

THE UNITED STATES CORPORATION COMPANY

FILED
00 NOV -3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 885189 7109162

AUTHORIZATION :

COST LIMIT : $ 35.00

Patricia Payne

ORDER DATE : November 2, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 885189-005

CUSTOMER NO: 7109162

CUSTOMER: Ms. Mara Thompson
Crompton Corporation
One American Lane

Greenwich, CT 06831-2559

200003451822--3

FOREIGN FILINGS

NAME: CK WITCO CORPORATION

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

N.C.

COULLIETTE NOV 0 6 2000

CONTACT PERSON: Janna Wilson

SUFFICIENCY OF FILING
TO ACKNOWLEDGE

00 NOV -3 AM 11:22

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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. CK WITCO CORPORATION
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE
Incorporated under laws of

3. OCTOBER 7, 1999
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 27, 2000

5. CROMPTON CORPORATION
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.

(NO CHANGE)
New Duration

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

(NO CHANGE)
New Jurisdiction

FILED
00 NOV -3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barry J. Shainman
Signature

OCTOBER 31, 2000
Date

BARRY J. SHAINMAN
Typed or printed name

SECRETARY
Title

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Barry J. Shainman (Name), do hereby certify

that this Resolution of the Board of Directors of CROMPTON CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on October 31, ~~19~~ 2000.

Be it resolved, that CROMPTON CORPORATION (Corporate Name),

organized and existing in the State of Delaware, hereby adopts the name

-- CROMPTON SPECIALTIES CORPORATION for use in Florida.

Dated: October 31, 2000.

Signature of either Chairman, Vice Chairman or any officer

TITLE:

BARRY J. SHAINMAN

Type or print name

DNHS19(4/95)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CK WITCO CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CROMPTON CORPORATION", THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Edward J. Freel, Secretary of State

3046078 8320

001537580

AUTHENTICATION: 0754312

DATE: 10-25-00