

09/15/2003 08:57 FAX 239 334 4100

Division of Corporations

Henderson Franklin

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LIMITED LIABILITY AMENDMENT

ENTEC POLYMERS, LLC

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**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
ENTEC POLYMERS, LLC**

**FIRST:** The date of filing of the Amended and Restated Articles of Organization was August 15, 2003.

**SECOND:** The following amendment to Article VII of the Amended and Restated Articles of Organization was adopted by the limited liability company to read as follows:

**"ARTICLE VII-OFFICERS OF THE COMPANY"**

The Company shall have a President, Secretary and a Treasurer. The Company may also have one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers and such other officers and agents as the Members may deem necessary. All Company officers shall be elected by the Members and shall hold office until their successors are chosen and qualified. Any person may hold two or more offices. It shall not be necessary for any officer, agent or factor to be a Member.

The President shall have general supervision over the affairs of the Company and over the other officers; shall sign all written contracts of and on behalf of the Company, and shall perform all such other duties as are incident to this office unless specifically curtailed by the Members. In case of the absence or disability of the President, his duties shall be performed by the Vice President.

The execution by the President, or in his absence the Vice President, of any documents or instruments shall be deemed to be conclusive approval thereof by this Company and the binding act and obligation of this Company.

The following persons are elected to their respective positions as Officers of the Company, to serve until their successors are duly qualified and elected:

President  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Secretary/Treasurer

DAVID J. DER HAGOPIAN  
W. JOHN CHUPLIS  
MICHAEL CLIFTON  
JAMES P. ASHTON  
W. JOHN CHUPLIS  
JAMES P. ASHTON"

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The undersigned, being President of the Company and an authorized representative of the Members of the Company, has executed these Articles of Amendment to the Amended and Restated Articles of Organization this 8th day of September 2003.

  
DAVID J. DER HAGOPIAN  
President and Authorized Representative

AND  
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