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FILED
11 JAN 27 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 28 2011

EXAMINER

RENESENZ

January 26, 2011

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am pleased to announce that LyondellBasell Flavors and Fragrances (LBFF) has been acquired by Pinova Holdings, Inc., the parent company of Pinova, Inc., a leading global supplier of wood and gum rosin and polyterpene resin specialty chemicals derived from natural and renewable raw materials.

LBFF will now take on the new corporate name *RENESENZ LLC* and will operate as an independent sister company to Pinova, Inc. We are joining a corporate family that is committed to growing the business and continuing to advance our ability to provide world class service and sustainable products to our customers.

Aside from the change in ownership and a new name, it is business as usual at *Renessenz*. *Renessenz* will continue to be led by the existing management team and there will be no change in your regular contact at *Renessenz*. In addition, there are no changes to our current business operations, including employees, products, customers and suppliers. The Federal Tax ID number (27-1191416) remains the same.

The official filing documents are included for your name change documentation and records.

If you have any further questions please feel free to contact me directly at 1-904-924-2866 or william.dias@renessenz.com.

Thank you,



W.F. Dias
Director Finance

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Renessenz LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William F. Dias
Name of Person

Renessenz LLC
Firm/Company

601 Crestwood Street
Address

Jacksonville, FL 32208-4476
City/State and Zip Code

william.dias@renessenz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Dias at (904) 924-2866
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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11 JAN 27 AM 11:42
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Lyondellbasell Flavors & Fragrances LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: October 23, 2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? December 22, 2010

5. New name of the limited liability company: Renessenz LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction
under the law of which this entity is organized.

W.F. Dias
Signature of a member or the authorized representative of a member

William F. Dias

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LYONDELLBASELL FLAVORS & FRAGRANCES, LLC", CHANGING ITS NAME FROM "LYONDELLBASELL FLAVORS & FRAGRANCES, LLC" TO "RENESENZ LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2010, AT 1:23 O'CLOCK P.M.

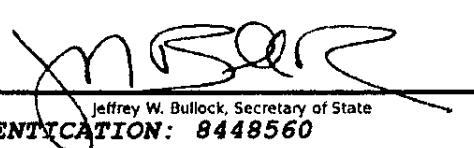
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8448560

DATE: 12-22-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:23 PM 12/22/2010
FILED 01:23 PM 12/22/2010
SRV 101222849 - 4734522 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
LYONDELLBASELL FLAVORS & FRAGRANCES, LLC**

LyondellBasell Flavors & Fragrances, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the Company is LyondellBasell Flavors & Fragrances, LLC.
2. The Certificate of Formation of the Company is hereby amended by deleting Article First thereof and substituting in lieu thereof the following Article First:

"First: The name of the Company is Renessenz LLC."

3. The amendment of the Certificate of Formation herein certified has been duly adopted in accordance with the provisions of Section 18-202 of the Limited Liability Company Act of the State of Delaware.

Executed on this 22nd day of December, 2010.

PINOVA HOLDINGS, INC., Member

By: [Signature]
Name: Matt Chapman
Title: President, Treasurer, Secretary and
Authorized Person

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11 JAN 27 AM 11:42
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TALLAHASSEE, FLORIDA