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ACCOUNT NO. : 072100000032

REFERENCE : 898357 4301746

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pzyto

ORDER DATE : November 14, 2000

ORDER TIME : 11:02 AM

ORDER NO. : 898357-015

CUSTOMER NO: 4301746

700003464437--0

CUSTOMER: Oanh Tran, Paralegal
O'sullivan, Graev & Karabell
30 Rockefeller Plaza
24th Floor
New York, NY 10112

FOREIGN FILINGS

NAME: SHELL EPOXY RESINS LLC

☒ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Lawhon -- EXT# 1155

EXAMINER: 11/15/00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 NOV 15 AM 11:28

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 15 PM 2:34

APPROVED
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Shell Epoxy Resins LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 18, 1999

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? November 14, 2000
5. New name of the limited liability company: Resolution Performance Products 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.

David T. Preston

Signature of a member or the authorized
representative of a member

Shell Epoxy Resins Inc., Sole Member
David Preston, President

Typed or printed name of signee

00 NOV 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHELL EPOXY RESINS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RESOLUTION PERFORMANCE PRODUCTS LLC", THE FOURTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M. — —



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 079258

DATE: 11-14-00

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00 NOV 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED