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2002 NOV 13 PM 2:29

**ARTICLES OF AMENDMENT
CONSTAB-SILIX NORTH AMERICA, INC.**

(FSS607.001, 607.1003, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of CONSTAB-SILIX NORTH AMERICA, INC., a Florida corporation, filed in Tallahassee on April 30, 2001, be and they hereby are amended in the following particulars:

ARTICLE I. CONSTAB-SILIX NORTH AMERICA, INC. be and it hereby is amended to read as follows:

"ARTICLE I. Name

The name of the corporation is CSI-ChemSilane, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 1 day of October, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1 day of October, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Constab-Silix North America, Inc.

By: [Signature]
President

By: [Signature]
Secretary

The foregoing instrument was acknowledged before me this 23 day of October, 2002, by Claus P. Kirchner, President and Secretary of Constab-Silix North America, Inc., a Florida corporation on behalf of the corporation.



[Signature]
Notary Public

Beglaubigung

Der unterzeichnete Notar des Kantons Luzern bescheinigt, dass Herr Claus P. Kirchner die obige Unterschrift als die seine anerkannt. Herr Claus P. Kirchner hat sich mit dem Führerausweis ausgewiesen.

Wolhusen, den 23. Oktober 2002

Der Notar:

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