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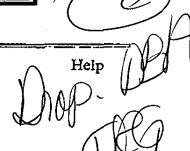
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NL CHEMICALS, INC.

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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Assistant Secretary, do hereby certify that this Resolution of the Board of Directors of Kronos (US), Inc. a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 31, 2006.

RESOLVED, that Kronos (US), Inc., organized and existing in the State of Delaware, hereby terminates the use of the fictitious name NL Chemicals, Inc. and authorizes the Corporation to transact business under its true corporate name Kronos (US), Inc. in the State of Florida.

Date: September 1, 2006

Andrew B. Nace, Assistant Secretary

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