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NL CHEMICALS, INC.

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H06000191172 3

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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