

FUJI HUNT

FUJIFILM

FUJI HUNT PHOTOGRAPHIC CHEMICALS, INC.

40 Boroline Road, P.O. Box 320, Allendale, NJ 07401-0320

Phone: 201-995-2200 Toll Free: 877-385-4486 Fax: 201-995-2299

P 17807

FILED

02 MAY 17 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600005358556--2
-04/26/02--01033--009
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find application for authorization to transact business in Florida, an original certificate from the state of Delaware, copy of the certificate showing the name change from Olin Hunt Sub. II Corp to Fuji Hunt Photographic Chemicals, Inc., the Articles of Amendment Articles of Incorporation stating the name change, and a check of \$35.00 for fees.

Please send us a confirmation letter stating that the transaction has gone through. If you have any questions or need more information, please feel free to contact me at 201-995-2225.

Thank you.

Sincerely,

Maria Milano

Maria Milano
Senior Accountant

Reject PS 5/12/02
P 17807 PS 5/12/02
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

FUJI HUNT PHOTOGRAPHIC CHEMICALS, INC.
ATTN: MARIA MILANO
40 BOROLINE RD, P O BOX 320
ALLENDALE, NJ 07401-0320

SUBJECT: OLIN HUNT SUB. II CORP.
Ref. Number: P17807

We have received your document for OLIN HUNT SUB. II CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 202A00028505

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Olin Hunt Sub. II Corp.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. January 28, 1988
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 19, 1989
5. Fuji Hunt Photographic Chemicals, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

FILED
02 MAY 17 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Steven M. Escaravage
Signature

April 23, 2002
Date

Steven M. Escaravage
Typed or printed name

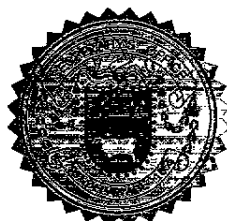
VP of Finance, MIS, Treasurer
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLIN HUNT SUB. II CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FUJI HUNT PHOTOGRAPHIC CHEMICALS, INC.", THE NINETEENTH DAY OF MAY, A.D. 1989, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1750407

020254578

DATE: 04-30-02