

P23534

CORPORATION SYSTEM

FILED
01 JUN 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Huron Tech Corp. Changed Name To: Finnchem USA, Inc.

0

name
change
amended

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
01 JUN 27 AM 11:13
DIVISION OF CORPORATION

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

6/27/01

Order#: 4618332

400004447774--9

-06/27/01--01018--027

Ref#:

*****35.00 *****35.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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. HURON TECH CORP.
Name of corporation as it appears on the records of the Department of State

2. DELAWARE
Incorporated under laws of

3. 3/22/1989
Date authorized to do business in Florida

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SECRETARY OF STATE
TALLAHASSEE, 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? June 13, 2001

5. FINNCHEM USA 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

Allen R. Ecklof
Signature

May 31, 2001

Date

Allen R. Ecklof

Typed or printed name

Secretary

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HURON TECH CORP.", CHANGING ITS NAME FROM "HURON TECH CORP." TO "FINNCHEM USA INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1186711

0629722 8100

010283702

DATE: 06-13-01

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
HURON TECH CORP.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is HURON TECH CORP.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is

FINNCHEM USA INC."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on this 9th day of June, 2001


Stephen R. Smith, Chairman

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/13/2001
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