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Insilco Technologies, Inc.  
Attn: Fred L. Stewart  
425 Metro Place North, Suite 555  
Dublin, OH 43017  
(614) 791-3125

November 2, 2000

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-11/07/00--01145--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

As an officer of Insilco Technologies, Inc., I am submitting this Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida reflecting the name change from Insilco Corporation to Insilco Technologies, Inc. while retaining the FEIN of 06-0635844.

Sincerely,

*Fred Stewart*  
Fred L. Stewart  
Vice President

AK  
11-20-00  
PMS

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -7 AM 9:28

FILED

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**VICE PRESIDENT - CORPORATE TAXES**

FILED  
NOV -7 AM 9:28  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, 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 "INSILCO CORPORATION", CHANGING ITS NAME FROM "INSILCO CORPORATION" TO "INSILCO TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 0753098

DATE: 10-25-00

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
INSILCO CORPORATION**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Insilco Corporation.
2. The Certificate of Incorporation of the corporation is hereby amended by deleting therefrom in its entirety Article FIRST as presently in effect and by substituting in lieu thereof a new Article FIRST to be read as follows:  
  
"FIRST: The name of the corporation (hereinafter called the "corporation") is Insilco Technologies, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. The effective time of the amendment herein certified shall be August 25 2000.

By: Michael R. Eba  
Name: Michael R. Eba  
Title: Secretary

## INSILCO CORPORATION

### Consent in Lieu of Meeting of Stockholders

The undersigned, being the sole stockholder of Insilco Corporation, a Delaware corporation (the "Corporation"), hereby consents to and adopts, pursuant to Sections 228 and 251 of the General Corporation Law of the State of Delaware, the following resolutions:

Resolved, that the name of the Corporation shall be amended to Insilco Technologies, Inc.

The action taken by this consent shall have the same force and effect as if taken at a meeting of stockholders of the Corporation, duly called and constituted pursuant to the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Insilco Holding Corporation, the sole stockholder of the Corporation, has signed this consent on this 25 day of August, 2000.

By: Michael R. Etna  
Name: Michael R. Etna  
Title: Secretary