

P39823

HUDSONTM
TECHNOLOGIES, INC.
THE REFRIGERANT LEADER

25 Torne Valley Road
Hillburn, NY 10931
Tel: (800) 953-2244 • Tel: (914) 368-4990
Fax: (914) 368-2540

March 23, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Attn: Ms. Velma Shepard
Corporate Specialist

Re: Hudson Technologies Company

400002488464--1
-04/14/98--01003--022
*****35.00 *****35.00

400002488464--1
-04/14/98--01003--023
*****8.75 *****8.75

Dear Ms. Shepard;

Enclosed please find our Applications by a Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida. These applications are for the change in corporate name from Refrigerant Reclamation Corporation of America to Hudson Technologies of TN, Inc. and from Hudson Technologies of TN, Inc. to Hudson Technologies Company. An original Certification from the Secretary of State of Tennessee is enclosed. I am forwarding the check for \$35.00 that was returned to us. An additional check in the sum of \$35.00 was previously sent to you. Your March 17, 1998 letter is also enclosed.

Should you have any questions, do not hesitate to contact the undersigned.

Sincerely,

Thomas V. Blaber
Thomas V. Blaber
TVB/bev

Enc.

FILED

98 APR 10 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFS 4-15-98

RECEIVED
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:48

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)

FILED
APR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HUDSON TECHNOLOGIES of TN, Inc.
Name of corporation as it appears on the records of the Department of State.
2. TENNESSEE 3. 7/28/92
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? August 7, 1996
5. HUDSON TECHNOLOGIES COMPANY
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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature

March 23, 1998
Date

Stephen Mandracchia
Typed or printed name

Vice-President
Title

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/19/1998
REQUEST NUMBER: 3454-3124

CHARTER/QUALIFICATION DATE: 09/23/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0245124
JURISDICTION: TENNESSEE

TO:
HUDSON TECHNOLOGIES COMPANY
25 TORNE VALLEY RD
HILLBURN, NY 10931

REQUESTED BY:
HUDSON TECHNOLOGIES COMPANY
25 TORNE VALLEY RD
HILLBURN, NY 10931

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"HUDSON TECHNOLOGIES COMPANY"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

| REFERENCE NUMBER | DATE FILED | FILING TYPE | NAM | DUR | STK | PRN | OFC | AGT | INC | MAL | FYC |
|---------------------|------------|---------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 3187-1684 | 06/26/1996 | AMEND-CHARTER | X | | | | | | | | |
| 3202-3424 | 08/09/1996 | AMEND-CHARTER | X | | | | | | | | |

FOR: REQUEST FOR COPIES

ON DATE: 02/19/98

FEEs

FROM:
HUDSON TECHNOLOGIES COMPANY
25 TORNE VALLEY RD.

RECEIVED: \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

HILLBURN, NY 10931-0000

RECEIPT NUMBER: 00002252304
ACCOUNT NUMBER: 00265843



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

RECEIVED
1996 AUG 13 12 13 14
95 AUG - 9
ARTICLES OF AMENDMENT TO THE CHARTER OF
HUDSON TECHNOLOGIES OF TN, INC.

RILEY D. HILL
SECRETARY OF STATE

The undersigned corporation submits these Articles of Amendment to the Secretary of State of the State of Tennessee for filing pursuant to Section 48-20-106 of the Tennessee Business Corporation Act, as amended:

1. The name of the Corporation is Hudson Technologies of TN, Inc.
2. The corporation is for profit.
3. The text of the amendments adopted are as follows:

Paragraph 1 of the charter shall be deleted in its entirety and the following language substituted therefor:

1. The name of the corporation is Hudson Technologies Company.

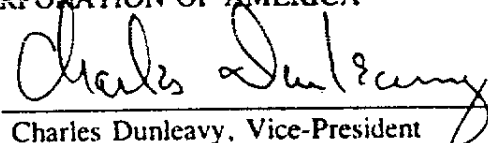
4. The amendment was duly adopted by a resolution of the board of directors of the corporation on August 7, 1996.

5. These Articles of Amendment shall be effective upon filing with the Secretary of State.

DATED: August 7, 1996.

REFRIGERANT RECLAMATION
CORPORATION OF AMERICA

By:

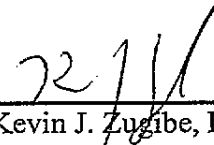

Charles Dunleavy, Vice-President

UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
HUDSON TECHNOLOGIES COMPANY

The Board of Directors of Hudson Technologies (the "Company") hereby take the following action by unanimous consent pursuant to Section 48-18-202 of the Tennessee Business Corporation Act, as amended, and Article IV Section 12 of the Company's by-laws:

RESOLVED by the Board of Directors that the Corporation hereby adopts, and is hereby authorized to conduct business under fictitious name "Hudson Technologies of Tennessee" in the State of Florida and any an all other Jurisdictions in which the Corporate name is unavailable.

This action is taken on and is effective as of the 18th day of February, 1998.




Kevin J. Zugibe, Director



Thomas P. Zugibe, Director



Vincent Abbatecola, Director



Otto Morch, Director

Dominic Monetta, Director

Stephen J. Cole-Hatchard, Director

Robert Johnson, Director

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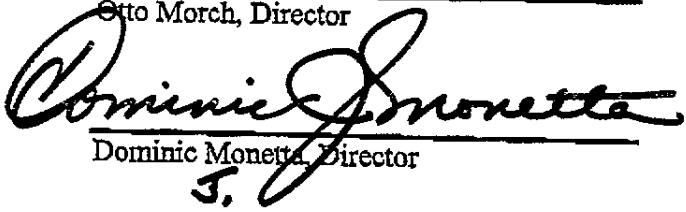
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