

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Trylon Chemical Corporation, a corporation organized and existing under and by virtue of The General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

"RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered 'FIRST' so that, as amended, said Article shall be and read as follows:

'The name of the corporation is
Trylon Chemicals, Inc.' "

SECOND: That the said amendment has been consented to and authorized by the holder of all the issued and outstanding stock, entitled to vote, by a written consent given in accordance with the provisions of Section 228 of The General Corporation Law of Delaware, and filed with the corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of The General Corporation Law of Delaware.

IN WITNESS WHEREOF, said Trylon Chemical Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by Harold G. Shelton, its President, and Frederic E. Emmerich, its Secretary, this 18th day of April, 1968.

TRYLON CHEMICAL CORPORATION
CORPORATE SEAL
1965
DELAWARE

Trylon Chemical Corporation

by Harold G. Shelton
President

Attest:

by Frederic E. Emmerich
Secretary

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