

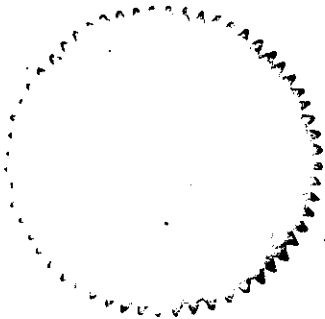
State of Delaware



Office of Secretary of State

I, Elisha C. Dukes, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of the "CELANESE CORPORATION OF AMERICA",
as received and filed in this office the thirteenth day of April,
A.D. 1966, at 3:30 o'clock P.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this thirteenth day
of April in the year of our Lord
one thousand nine hundred and sixty-six.



Elisha C. Dukes

Secretary of State

A. F. Downie

Asst. Secretary of State

FORM 121

Recorded February 12th, 1971 at 9:30 A. M. #18805