

Dec 26
1951

Certificate of Amendment

VOL 925 PAGE 132

OF

Certificate of Incorporation

CHEMICAL & INDUSTRIAL LABORATORIES, INC.

....., a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware entitled "An Act Providing a General Corporation Law," approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the Certificate of Incorporation of which was filed in the office of the Secretary of State of Delaware on March 29, 1947,

and recorded in the office of the Recorder of Deeds for New Castle County, State of Delaware, on March 29, 1947, DOES HEREBY CERTIFY:

That, it appearing by the Certificate of the Judges appointed for the purpose of conducting, the special meeting of the stockholders of the above corporation held on the 28th day of December A. D. 1950 in the City of Greenville State of South Carolina at 10:00 o'clock in the fore noon for the consideration of the amendment hereinafter set forth, and the vote of the stockholders for and against the adoption of said amendment, that the persons or bodies corporate holding the majority of the issued and outstanding voting stock of said corporation have voted in favor thereof, the following amendment to the Certificate of Incorporation of the above was duly adopted in accordance with the provisions of Section 26 of the General Corporation Law of the State of Delaware as amended:

"BE IT RESOLVED That paragraph First of the Certificate of Incorporation of this Corporation be amended by changing the name or title of the Corporation from Chemical & Industrial Laboratories, Inc. to Polymer Southern, Inc., in accordance with the recommendations of the Board of Directors."

(Continued on Next Page)