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process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to Tylon Chemicals, Inc. (Ohio) at the above address.

Adopted this 25th day of March, 1971 by the unanimous consent of all the

DIRECTORS:

/s/D. R. Hinkley
D. R. Hinkley

/s/John C. Close
John C. Close

/s/Harold G. Shelton
Harold G. Shelton

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