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Lyondell Chemical Company
One Houston Center, Suite 700
1221 McKinney Street
Houston, TX 77010
P.O. Box 3646 (77253-3646)

Phone: 713.652.7200

March 17, 2008

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Dear Sir or Madam :

Effective December 20, 2007, Lyondell Chemical Company was purchased by Basell, a privately owned company. Therefore the number of shares of common stock was reduced to 1,000 with the par value of \$0.01. Enclosed with this letter is a check in the amount of \$10.00 in payment of the fee for changing the authorized number of stock.

If you have any questions, please call me at the above number.

Sincerely,

A handwritten signature in dark ink, appearing to read "Joan K. Pike", written over a horizontal line.

Joan K. Pike
Assistant Secretary

Enclosure

/mcs

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By 053575
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