Filing Fee: \$70.00

ID Number: 4070



Form No. 102 Revised 12/05

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

SEGRETARY OF STATE CORPORATIONS DIV

### **BUSINESS CORPORATION**

### RESTATED ARTICLES OF INCORPORATION

P: ur	ursuant to the provisions of Section 7-1.2-906 of the General Laws of Rhode Island, 1956, as amended, the adersigned corporation adopts the following Restated Articles of Incorporation:				
1	The name of the corporation is Chemart Company				
2	The shareholders of the corporation (or where no shares have been issued, the board of directors of the corporation) on December 22, 2009, in the manner prescribed by Chapter 7-1 2-903 of the General Laws, 1956 as amended, adopted the following amendment(s) to the Articles of Incorporation:				
	(Bnefly describe amendments in space below. If there are no such amendments, state "None")				
	See Amended and Restated Articles of Incorporation of Chemart Company attached hereto.				
3.	The attached restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation, as previously amended, and that the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.				
4	As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.				
These Restated Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90 <sup>th</sup> day after the date of this filing					
	Under penalty of perjury. I declare and affirm that I have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.				
Da	The same of the sa				
	Signature of Authorized Officer of the Corporation  Richard E. Beaupre, President				
	Type or Print Name of Authorized Offices				
	DEC 2 2 2009				

Filing and License Fee: \$230.00 minimum

ID Number: 4070



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

### **BUSINESS CORPORATION**

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island. 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1	The name of the corporation is Chemart Compan	у				
	The state of the s	***************************************	(*************************************			
	(This is a close corporation pursuant to § 7-11	2 1701	of the General La	vs. 1956, as amended.) (Strike if inapplicable.)		
2	The total number of shares which the corporation has authority to issue is:					
	(a) If only one class. Total number of shares					
			<u>or</u>			
	(b) If more than one class. Total number of shares of	each -	class 44.000			
	A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications imitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, it respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and at express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles.					
3	See Schodule A attached hereto.					
	The address of the initial registered office of the corporation is  One Financial Plaza, Suite 1800					
	- moderate of the Li	מיטקיני	mort is	(Street Address not PO Box)		
	Providence	. RI	02903	· .		
		, 151	····· •	i co		
	(City/Town)		(Zip Code)	and the name of its initial registered agent		
	(City/Town) at such address is Michael F. Sweeney, Esq.		(Zip Code)	and the name of its initial registered agent		

- The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1 2
- 5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

<b></b>					
See Schedule A attached hereto.					
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A section of the sect	The state of the s				
Secretary Special Productions and Association Special					
The name and address of each incorporator is					
<u>Name</u>	Autotoon				
Not applicable.	<u>Address</u>				
White the control of					
These Articles of Incorporation shall be effective	upon filing unless a specified date is provided which shall be no la				
These Articles of Incorporation shall be effective than the 90 <sup>th</sup> day after the date of this filing	upon filing unless a specified date is provided which shall be no la				
hese Articles of Incorporation shall be effective than the 90 <sup>th</sup> day after the date of this filing					
hese Articles of Incorporation shall be effective than the 90 <sup>th</sup> day after the date of this filing	Under penalty of periury. I/we declare and affirm that has be				
hese Articles of Incorporation shall be effective han the 90° day after the date of this filing	Under penalty of perjury, I/we declare and affirm that I/we hat examined these Articles of Incorporation, including a accompanying attachments, and that all statements controls				
<b>1</b> ~	Under penalty of perjury, I/we declare and affirm that I/we hat examined these Articles of Incompration applications				
22	Under penalty of perjury, I/we declare and affirm that I/we hat examined these Articles of Incorporation, including a accompanying attachments, and that all statements contain herein are true and correct.				
22	Under penalty of perjury, I/we declare and affirm that I/we hat examined these Articles of Incorporation, including a accompanying attachments, and that all statements contain herein are true and correct.  Chemant Company				
•	Under penalty of perjury, I/we declare and affirm that I/we hat examined these Articles of Incorporation, including a accompanying attachments, and that all statements contain herein are true and correct.  Chemart Company				

#### SCHEDULE A

### AMENDED AND RESTATED ARTICLES OF INCORPORATION

#### OF

### CHEMART COMPANY (the "Corporation")

- The total number of shares which the Corporation has authority to issue is:
  - (a) Four Thousand (4,000) Class A common shares; and
  - (b) Forty Thousand (40,000) Class B common shares.

Except as required by law, all voting power shall be vested solely and exclusively in the Class A common shares at the rate of one vote per share so long as any Class A common shares are issued and outstanding. If, and only if, there are no Class A common shares issued and outstanding, then all voting power shall be vested in the Class B common stock at the rate of one vote per share.

Except as otherwise provided herein, Class A common shares and Class B common shares shall have identical powers, preferences, rights, qualifications, limitations and restrictions, including but without limiting the foregoing, rights to dividends, including stock dividends and rights in liquidation; provided, however, that if any Class B common shares are issued and outstanding then stock dividends declared with respect to common shares shall be distributable as to Class B common shares only in Class B common shares.

- 6. Provisions for the regulation of the internal affairs of the Corporation:
- Fixcept as otherwise provided by the Rhode Island Business Corporation Act, as has been or may hereafter be amended (the "Act"), any action required or permitted to be taken at a meeting of shareholders by the Act, by these articles of incorporation or by the by-laws of the Corporation may be taken without a meeting upon the written consent of less than all of the shareholders entitled to vote thereon if the shareholders who so consent would be entitled to cast at least the minimum number of votes which would be required to take such action at a meeting at which all shareholders entitled to vote thereon are present.
- II. (A) A Director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of the Director's duty as a Director, except for (i) liability for any breach of the Director's duty of loyalty to the Corporation or its shareholders, (ii) liability for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) liability imposed pursuant to the provisions of Section 811 of the Act, or (iv) liability for any transaction (other than transactions approved in accordance with Section 807 of the Act) from which the Director

derived an improper personal benefit. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of Directors, then the liability of a Director of the Corporation shall be eliminated or limited to the fullest extent so permitted. Any repeal or modification of this provision by the Corporation shall not adversely affect any right or protection of a Director of the Corporation existing prior to such repeal or modification.

(B) The Directors of the Corporation may include provisions in the Corporation's bylaws, or may authorize agreements to be entered into with each Director, officer, employee or other agent of the Corporation (an "Indemnified Person"), for the purpose of indemnifying an Indemnified Person in the manner and to the extent permitted by the Act.

in addition to the authority conferred upon the Directors of the Corporation by the foregoing paragraph, the Directors of the Corporation may include provisions in its bylaws, or may authorize agreements to be entered into with each Indemnified Person, for the purpose of indemnifying such person in the manner and to the extent provided herein:

- (i) The by-law provisions or agreements authorized hereby may provide that the Corporation shall, subject to the provisions of this Article, pay, on behalf of an Indomnified Person any Loss or Expenses arising from any claim or claims which are made against the Indemnified Person (whether individually or jointly with other Indemnified Persons) by reason of any Covered Act of the Indemnified Person.
- (ii) For the purposes of this Article, when used herein
- (1) "Directors" or "officer" means any individual who is or was a director or officer of the Corporation or those one or more shareholders or other persons who are exercising any powers normally vested in the board of directors. Director or officer includes, unless the context otherwise requires, the estate or personal representative of the director or officer:
- (2) "Loss" means any amount which an Indemnified Person is legally obligated to pay for any claim for Covered Acts and shall include, without being limited to, damages, judgments, settlements, fines (including an excise tax assessed with respect to employee benefit plans), penalties, or, reasonable expenses actually incurred;
- (3) "Expenses" means any expenses incurred in connection with the defense against any claim for Covered Acts, including, without being limited to, legal, accounting or investigative fees and expenses or bonds necessary to pursue an appeal of an adverse judgment; and
- (4) "Covered Act" means any act or omission of an Indemnified Person in the Indemnified Person's official capacity with the Corporation and while serving as such or while serving at the request of the Corporation as a director, officer, partner, trustee,

employee, or agent of another foreign or domestic corporation, limited liability company, partnership, joint venture, trust, other enterprise, employee benefit plan or other entity

- (iii) The by-law provisions or agreements authorized hereby may cover Loss or Expenses arising from any claims made against a retired Indemnified Person, the estate, heirs or legal representative of a deceased Indemnified Person or the legal representative of an incompetent, insolvent or bankrupt Indemnified Person, where the Indemnified Person was an Indemnified Person at the time the Covered Act upon which such claims are based occurred.
- (ii) an undertaking by or on behalf of such Indemnified Person to repay the same to the Corporation if the Covered Act involves a claim for which indemnification is not permitted under clause (v), below, and the final disposition of such Indemnification of such Indemnification of permitted under clause (v), below, and the final disposition of such Indemnification of such Indemnification is not permitted under clause (v), below, and the final disposition of such Indemnification, suit, proceeding or appeal results in an adjudication adverse to such Indemnificat Person.
- (v) The by-law provisions or agreements authorized hereby may not indemnify an Indemnified Person from and against any Loss, and the Corporation shall not reimburse for any Expenses, in connection with any claim or claims made against an Indemnified Person which the Corporation has determined to have resulted from: (1) any breach of the Indemnified Person's duty of loyalty to the Corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law; (3) action contravening Section 811 of the Act; or (4) a transaction (other than a transaction approved in accordance with Section 807 of the Act) from which the person seeking indemnification derived an improper personal benefit.