



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---------------------------------------------------------------------------|
| 100                     | Common       | --            | No Par Value                                                              |

Dated February 10, , 1977

Atlas Chemical Industries, Inc.

(NAME OF CORPORATION)

By



Its Assistant Treasurer

ATLAS CHEMICAL INDUSTRIES, INC.

OFFICERS

|                     |               |                                               |
|---------------------|---------------|-----------------------------------------------|
| President           | R. P. Barnett | 100 Granite Rd., Wilmington, Delaware 19803   |
| Vice Pres. & Treas. | T. J. Maloney | 402 Foulkstone Rd., Wilmington, Delaware 1980 |
| Secretary           | G. K. Burns   | 3308 Englewood Rd., Wilmington, Delaware 1980 |
| Assistant Treasurer | J. O. Laursen | 715 Halstead Rd., Wilmington, Delaware 19803  |

DIRECTORS

|               |                                                |
|---------------|------------------------------------------------|
| R. P. Barnett | 100 Granite Rd., Wilmington, Delaware 19803    |
| T. J. Maloney | 402 Foulkstone Rd., Wilmington, Delaware 19803 |
| G. K. Burns   | 3308 Englewood Rd., Wilmington, Delaware 19803 |