

CONSENT TO USE OF NAME

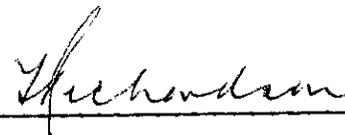
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ICI AMERICA INC., a corporation organized under the laws of the State of Delaware and duly qualified to do business in the State of Rhode Island, hereby consents to the change of corporate name of I-C-I (ORGANICS) INCORPORATED, a corporation organized under the laws of the State of Rhode Island, to ICI AMERICA CORPORATION.

IN WITNESS WHEREOF, the said ICI AMERICA INC. has caused this consent to be executed by its Senior Vice President and attested under its corporate seal by its Secretary, this 9th day of September 1969 .

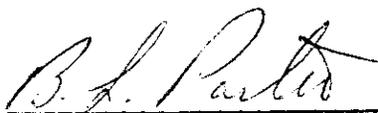
ICI AMERICA INC.

By



Senior Vice President

ATTEST:



Secretary

(SEAL)

I-C-I (ORGANICS) INCORPORATED
(a Rhode Island corporation)

* * * * *

CONSENT OF STOCKHOLDERS

* * * * *

THE UNDERSIGNED, sole stockholder of all outstanding shares of stock of the above named corporation, hereby gives its consent to an amendment to the Articles of Association of said corporation, viz:

"RESOLVED: That the name of the corporation be changed from I-C-I (ORGANICS) INCORPORATED to ICI AMERICA CORPORATION",

so that hereinafter Article "First" of said Articles of Association shall read as follows, viz:

"Article No. First: The name of the corporation shall be ICI AMERICA CORPORATION."

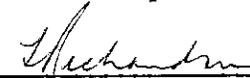
IN WITNESS WHEREOF, the undersigned has executed this Consent this 17 day of September, 1969.

(SEAL)

ICI AMERICA INC.
(a Delaware corporation)

ATTEST:



By 

Secretary

Vice President

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

L. E. Gray
 L. E. Gray President ~~XXXXXXXXXXXX~~

E. A. Moll
 E. A. Moll Secretary ~~XXXXXXXXXXXX~~

NEW YORK
 State of ~~XXXXXXXXXX~~,
 County of NEW YORK

In the City of New York
 on this 19 day of September
 A. D. 1969, subscribed and sworn to before me.

Joseph Barbera
 Notary Public.

JOSEPH BARBERA
 NOTARY PUBLIC, State of New York
 No. 52-5175715
 Qualified in Suffolk County
 Commission Expires March 30, 1970

✓ 244

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

Duly Incorporated Under the Laws of
the State of Rhode Island.

SEP 30-69 STATE SEC-OF 432 00A***20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 30 1969 19

Spencer