

Filing fee: \$75.00

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FILED

APR 26 1993

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

By APBtg  
160343

NOVACOR CHEMICALS, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on January 19, 1993, authorizing it to transact business in Rhode Island under the name of NOVACOR CHEMICALS, INC.

SECOND: The corporate name of the corporation has changed to NOVA CHEMICALS, INC. [ If no change, so indicate ]

THIRD: The name which it elects to use hereafter in Rhode Island is Same

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: [ If no other or additional purposes are proposed, insert "No change." ]

No Change

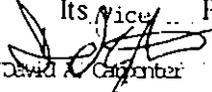
FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [sec §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

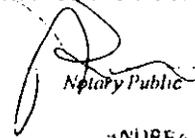
Dated March 13, 1996

NOVA CHEMICALS INC.

By   
Brian M. Turner  
Its Vice President  
and   
David A. Campbell  
Its Asst. Secretary

CITY OF CALGARY } SC.  
PROVINCE OF ALBERTA }

At Calgary in said province on the 13th day of March, 1996, before me personally appeared Brian M. Turner, who being by me first duly sworn, declared that he is the Vice President of NOVA CHEMICALS INC., that he signed the foregoing document as such Vice President of the corporation, and that the statements therein contained are true.

  
Notary Public  
ANDREA H. BOSS  
Barrister & Solicitor

(NOTARIAL SEAL)

RECEIVED  
LEGISLATIVE  
COUNCIL  
APR 26 2 30 PM '96

*State of Delaware*  
*Office of the Secretary of State*

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "A. G. PIPE LINES INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING WITH AND INTO "NOVACOR CHEMICALS INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "NOVACOR CHEMICALS INC." AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF SEPTEMBER, A.D. 1993, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



*William T. Quillen*  
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William T. Quillen, Secretary of State

AUTHENTICATION: 4165517

DATE: 11/29/1993

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