

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

E. I. du Pont de Nemours and Company

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 July 19, 1979, authorizing it to transact business in Rhode Island under the name of E. I. du Pont de Nemours and Company

SECOND: The corporate name of the corporation has been changed to
No change
(If no change, so indicate)

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

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: No change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
(See §§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:

	<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>
(increased by 5,000,000)	65,000,000	Common		\$5.00 par value

- (A) An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 10,300,000,000
- (B) An estimate of the value of its property to be located within Rhode Island during such year is \$ 3,400,000
- (C) An estimate of the gross amount of business to be transacted by it during such year is \$ 9,300,000,000
- (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 \$ 41,500,000

Dated October 31, 1977

E. I. du Pont de Nemours and Company

By

R. J. Richardson

Its Vice President

and

Ray W. Armstrong

Its Asst. Secretary

STATE OF Delaware }
COUNTY OF New Castle } Sc.

At Wilmington, Delaware, in said County on the 31st day
of October, 1977, before me personally appeared

R. J. Richardson, who being by me first duly sworn, declared that he is the
Vice President of E. I. du Pont de Nemours and Company

that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Robert R. Meier
Notary Public

MY COMMISSION EXPIRES DEC. 4, 1977.

(NOTARIAL SEAL)

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107-8-77-1790

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