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**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**ORGANIC CHEMICAL CORPORATION-SOUTHERN**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is **ORGANIC CHEMICAL CORPORATION-SOUTHERN**

**SECOND:** The shareholders of the corporation on **March 1**, 1985, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

1. ARTICLE SECOND is hereby amended to read as follows:

"SECOND. Said corporation shall be known by the name of  
ORGANIC DYESTUFFS CORPORATION-SOUTHERN."

2. ARTICLE THIRD is hereby amended to read as follows:

"THIRD. The purposes for which said corporation is organized are the establishing, maintaining and conducting, in the State of Rhode Island and elsewhere, the business of compounding, buying, selling, and otherwise dealing in any and all kinds of dyestuffs and any and all components and/or ingredients thereof, and any and all materials that may be used in connection with such compounding or sale, and all related products, and the sale, utilization, disposition and/or otherwise dealing in all surplus and/or by-products arising from the conduct of said business; to purchase, own, use, and sell patents, patent rights, copyrights, inventions and processes relating to its business; to purchase, own, sell and otherwise deal in real estate."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400; and the number of shares entitled to vote thereon was 400.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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None

FIFTH: The number of shares voted for such amendment was 400; and the number of shares voted against such amendment was None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated March 13, 1985

ORGANIC CHEMICAL CORPORATION-SOUTHERN

By

Its

President

and

Its

Secretary


STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 13<sup>th</sup> day of  
March, 19 85, personally appeared before me Robert J.  
Gormley, who, being by me first duly sworn, declared that he is the  
President of ORGANIC CHEMICAL CORPORATION-SOUTHERN

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

  
Notary Public

(NOTARIAL SEAL)



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