

Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

**PLATT ENERGY CORPORATION**

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 November 2 , 1988 , authorizing it to transact business in Rhode Island under the name of PLATT ENERGY CORPORATION

SECOND: The corporate name of the corporation has been changed to  
UNITED STATES BORAX & CHEMICAL CORPORATION  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is  
UNITED STATES BORAX & CHEMICAL CORPORATION

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:  
[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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
11,000	Common	-	\$.10
250,000	Preferred	-	\$1,000.

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 449,943,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ None
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 293,677,000
- (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 \$770,000

Dated February 24, 1988

(Now named United  
States Borax &  
Chemical Corporation)  
PLATT ENERGY CORPORATION

By [Signature]  
R. J. Kerstetter, Jr.  
Its Sr. Vice President

and [Signature]  
Its Secretary  
W. A. Ackerman

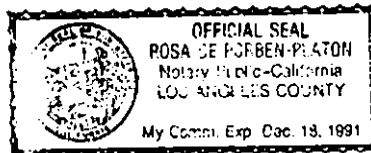
STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

} Sc.

At Los Angeles in said County on the 24th day  
of February 1988, before me personally appeared  
R. J. Kerstetter, Jr., who being by me first duly sworn, declared that he is the  
a Senior Vice President of PLATT ENERGY CORPORATION (Now named,  
United States Borax & Chemical Corporation)  
that he signed the foregoing document as such Senior Vice President  
of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

(NOTARIAL SEAL)



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Rec'd & Filed  
APR 19 1991  
447 58044

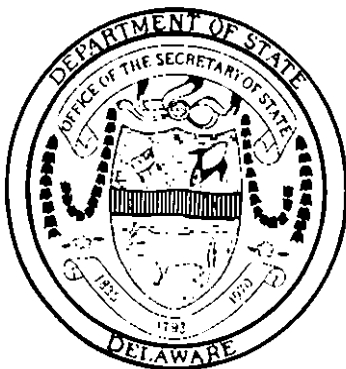
State of Delaware



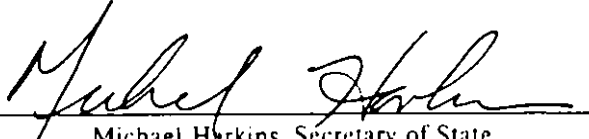
# Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER OF "UNITED STATES BORAX & CHEMICAL CORPORATION" MERGING WITH AND INTO "PLATT ENERGY CORPORATION" UNDER THE NAME OF "UNITED STATES BORAX & CHEMICAL CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF NOVEMBER, A.D. 1987, AT 2:01 O'CLOCK P.M.

\* \* \* \* \*



721099032

  
 Michael Harkins, Secretary of State  
 \*3011580

AUTHENTICATION:

DATE: 04/09/1991