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ID Number: 87014



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**FILED**

MAY 25 2001

By LC 2104626

**FICTITIOUS BUSINESS NAME STATEMENT**  
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: GEORGE MANN & CO., INC.
2. The fictitious business name to be used is VOPAK USA ( RHODE ISLAND ) (LC) 11/5/96 *ex. consent - the LLC*
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is 11-27-95
5. If a business corporation, the address of its registered office within Rhode Island is 175 Terminal Rd  
Providence, RI 02940
6. If a business corporation, the business in which it is engaged Chemical Distribution
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

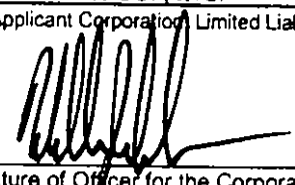
Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4-4-01

GEORGE MANN & CO., INC.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

  
Signature of Officer for the Corporation

Asst. Sec.  
Title

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

RECEIVED  
SECRETARY OF STATE  
MAY 25 2001



Vopak USA Inc.  
6100 Carillon Point  
Kirkland, WA 98037

Joel S. Summer  
Vice President, General Counsel  
& Corporate Secretary

Telephone (425) 889-3145  
Fax (425) 889-4136  
www.Vopakusa.com

April 2, 2001

To Whom It May Concern:

The following companies are affiliated with Vopak USA Inc. and over the course of the next several months each company will be merged into Vopak USA Inc. We expect the consolidation process to be completed within the next six to nine months. In the interim, however, while these companies are still separate corporations, each of them has Vopak USA Inc.'s express permission and authority to use a variant of the Vopak USA Inc. name as a fictitious name under which to conduct business.

The specific companies and specific fictitious names to be used are listed below:

| <u>Entity</u>                            | <u>Fictitious Name</u>     |
|------------------------------------------|----------------------------|
| American Industrial Chemical Corporation | Vopak USA (Atlanta)        |
| Apperson Chemicals, Inc.                 | Vopak USA (Florida)        |
| Daly-Herring Company                     | Vopak USA (North Carolina) |
| E + E (US), Inc.                         | Vopak USA (Mid-Atlantic)   |
| George Mann & Company, Inc.              | Vopak USA (Rhode Island)   |
| HVC, Inc.                                | Vopak USA (Ohio)           |
| IndChem, Inc.                            | Vopak USA (Savannah)       |
| Pioneer Chemical Inc.                    | Vopak USA (Texas)          |
| Prillaman Chemical Company               | Vopak USA (Virginia).      |

Thank you for your assistance in this matter.

Very truly yours,

Vopak USA Inc.

Joel S. Summer  
Vice President, General Counsel  
& Corporate Secretary

JSS:lh

10. MAY 11 52 AM '01  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
400 SOUTH 1000 AVENUE  
TAMPA, FL 33602