

Filing fee: \$75.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

New Morton International, Inc.

To the Secretary of State
of the State of Rhode Island

94799
FILED

MAY 13 1997

184132

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 April 29, 1997, authorizing it to transact business in Rhode Island under the name of New Morton International, Inc.

SECOND: The corporate name of the corporation has changed to Morton International, Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is Morton International, Inc.

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

No Change

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$1,525,000,000.
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$654,000.
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$1,533,225,000.
- (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 \$8,536,000.

Dated May 2, 19 97.

Morton International, Inc.

By

T. F. McDevitt
Its Vice President

and

R. L. Ellis
Its Assistant Secretary

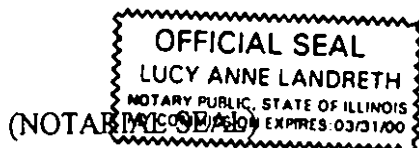
STATE OF Illinois

COUNTY OF Cook

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At Chicago, in said County on the 2nd day
of May, 19 97, before me personally appeared

T. F. McDevitt, who being by me first duly sworn, declared that he is the
Vice President of Morton International, Inc.,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.



Lucy Anne Landreth
Notary Public
Lucy Anne Landreth

1997030671

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

NEW MORTON INTERNATIONAL, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

MORTON INTERNATIONAL, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is May 01, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of May, 1997.


Deputy



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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R7 / 4-95)

Approved by State Board of Accounts 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:	
Name of Corporation	
NEW MORTON INTERNATIONAL, INC.	
undersigned officers of:	
NEW MORTON INTERNATIONAL, INC.	
(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act)	
☒ Indiana Business Corporation Law	☐ Indiana Professional Corporation Act of 1983
as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment to certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
SECTION 1 The date of incorporation of the Corporation is:	March 11, 1997
SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is:	MORTON INTERNATIONAL, INC.
SECTION 3	
The exact text of Article(s) _____ Article One _____ of the Articles of Incorporation is now as follows:	
The name of the corporation is MORTON INTERNATIONAL, INC.	
SECTION 4 Date of each amendment's adoption:	
April 30, 1997	

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ARTICLE II Manner of Adoption and Vote

Strike inapplicable section:

☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

XX	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Written consent executed on 04/01/1997, 1997 and signed by all such shareholders.

ARTICLE II Manner of Adoption and Vote

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 30th day of April, 1997.

Signature of current officer

R. L. Ellis

Printed name of officer

R. L. Ellis

Officer's title

Assistant Secretary

APR

STATE OF INDIANA
Office of the Secretary of State



I hereby certify that this is a true and complete copy of the
Three (3) page document(s)
as filed in this office.

DATED May 12 1997

Eric D. ...
Secretary of State

BY D. P. Halachar

This Certification Stamp replaces our previous Certification
System.