

Filing fee. \$35.00

**DUPLICATE ORIGINAL OF  
APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF  
ALLIED CHEMICAL 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 3, 1941, authorizing it to transact business in Rhode Island under the name of ALLIED CHEMICAL CORPORATION

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 Allied 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: 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>
50,000,000	Common	- - -	\$9.00
10,000,000	Preferred	- - -	No Par Value

- (A) An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,661,117,000 (As of 12/31/78)
- (B) An estimate of the value of its property to be located within Rhode Island during such year is \$ 25,000
- (C) An estimate of the gross amount of business to be transacted by it during such year is \$ 2,553,340,000
- (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 \$ 100,000

Dated May 18, 1979

ALLIED CHEMICAL CORPORATION

By Victor Futter  
Its Vice President and Secretary  
and Dennis R. Marshall  
Its Asst. Secretary

STATE OF NEW JERSEY }  
COUNTY OF MORRIS } Sc.

At Morristown in said County on the 18th day  
of May 1979, before me personally appeared Victor Futter  
and Dennis R. Marshall, who being by me first duly sworn, declared that <sup>they are</sup> ~~both~~ the  
Vice President and Secretary and Assistant Secretary respectively of ALLIED CHEMICAL CORPORATION,  
that <sup>they</sup> ~~he~~ signed the foregoing document as such Vice President and Secretary and  
Assistant Secretary of the corporation, and that the statements therein contained are true.

Dorothy C. Ozimek  
Notary Public  
DOROTHY C. OZIMEK  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 7-20-82

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
OFFICE OF THE SECRETARY OF STATE

AMENDED CERTIFICATE OF AUTHORITY  
OF

I, \_\_\_\_\_ Secretary of State of the State of  
Rhode Island, hereby certify that duplicate originals of an Application of \_\_\_\_\_  
\_\_\_\_\_ for an amended Certificate of Authority to transact  
business in this State, duly signed and verified pursuant to the provisions of Chapter 7-1.1  
of the General Laws, 1956, as amended, have been received in this office and are found  
to conform to law, and that the foregoing is a duplicate original of the Application for  
such Amended Certificate.

Witness my hand and the seal of the State  
of Rhode Island this \_\_\_\_\_ day of  
19 \_\_\_\_\_

Secretary of State

640  
rec

3500  
3500  
9579

**State of New York  
Department of State**

ss.:

4200R

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on* **SEP 27 1979**

*Bradford P. Peterson*  
Secretary of State