

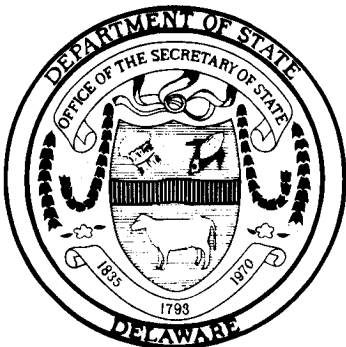
State of Delaware



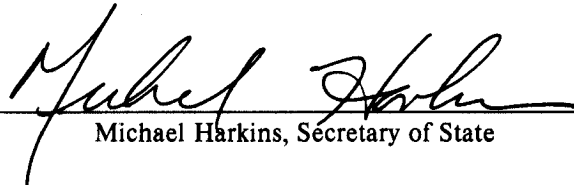
19001

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 CERTIFICATE OF
AMENDMENT OF DIAMOND SHAMROCK CHEMICALS COMPANY FILED IN THIS OFFICE THE
TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1986, AT 10 O'CLOCK A.M.



736272071


Michael Harkins, Secretary of State

AUTHENTICATION: 0959154

DATE: 09/29/1986

736272071

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CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
DIAMOND SHAMROCK CHEMICALS COMPANY

FILED

SEP 29 1986

John H. ...
SECRETARY OF STATE

Diamond Shamrock Chemicals Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Diamond Shamrock Chemicals Company be amended by changing Article First thereof so that, as amended, said Article First shall be and read as follows:

"First: The name of the corporation is Occidental Electrochemicals Corporation."

SECOND: That, in lieu of a meeting and vote of stockholders, the sole stockholder of said corporation has given written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Diamond Shamrock Chemicals Company has caused this certificate to be signed by R. B. Casriel, its Vice President and Treasurer and attested by S. P. Parise its Assistant Secretary, this 23rd day of September 1986.

DIAMOND SHAMROCK CHEMICALS COMPANY

By 
R. B. Casriel, Vice President
and Treasurer

ATTEST:

By 
S. P. Parise, Assistant Secretary

CPE-046-2

RECEIVED FOR RECORD

OCT 1 1986

LEO J. DUGAN, Jr., Recorder

