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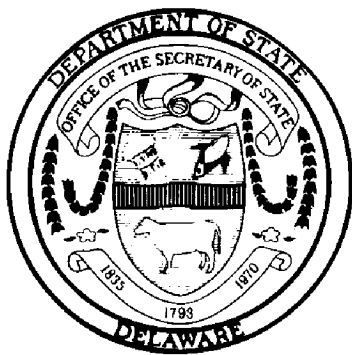


BOOK 339 PAGE 503

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 AMENDMENT BEFORE PAYMENT FOR STOCK OF DIAMOND SHAMROCK PROCESS CHEMICALS, INC. FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 1986, AT 10 O'CLOCK A.M.

|||||



736192063

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 10883560

DATE: 07/14/1986

736192063

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

FILED

JUN 11 1986

[Signature]
SECRETARY OF STATE

DIAMOND SHAMROCK PROCESS CHEMICALS INC. BOOK 339 PAGE 504

DIAMOND SHAMROCK PROCESS CHEMICALS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY THAT:

1. The name of the corporation is DIAMOND SHAMROCK PROCESS CHEMICALS INC. (the "Corporation").
2. An original Certificate of Incorporation was filed in the office of the Secretary of State of Delaware on March 21, 1986 and recorded in the office of the Recorder of Deeds of New Castle County of March 21, 1986.
3. The Certificate of Incorporation of the Corporation is hereby amended by deleting in its entirety the present section one of the Certificate of Incorporation of the Corporation and replacing it with the following:

FIRST: The name of the corporation (hereinafter called the Corporation) is Diamond Shamrock Chemical Land Holdings Inc.

4. The Corporation has not received any payment for any capital stock, and the foregoing amendment has been duly adopted by the unanimous actions of the Board of Directors of the Corporation in accordance with section 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said DIAMOND SHAMROCK PROCESS CHEMICALS INC. has caused this certificate to be signed by J. W. McConnell, its Vice President, and attested to by MARCEL J. DUMENY, its Secretary, this 26th day of June, 1986.

By *J. W. McConnell*
Vice President

ATTEST:

By *Marcel J. Dumeny*
Secretary

RECEIVED FOR RECORD
JUL 16 1986

LEO J. DUGAN, Jr., Recorder

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