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I, JEFFREY N. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNIQUE AMERICAS LLC", CHANGING ITS NAME FROM "UNIQUE AMERICAS LLC" TO "CRODA AMERICAS LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2008, AT 12:35 0'CLOCK P.M.



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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION OF UNIQEMA AMERICAS LLC

Pursuant to Section 18-282 of the Delaware Limited Liability Company Act, the underalgrod, being a Manager, and daty authorized to not on behalf, of Uniques Americas LLC, a Delaware limited liability company, hereby certifies as follows:

1. The name of the limited liability company prior to any changes effected by this Certificate of Amendment is Uniques Americas LLC (the "Company").

2. The first paragraph of the Certifloate of Formation, filed with the Socretery of State on December 1), 2007, as smonded, is hereby amended to read in its entircty as follows:

"First: The name of the limited liability company is Croda Americas LLC."

Executed on behalf of the Company as of May 30, 2008.

Stephen Piab, Manager

MILW_8886481.2

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RECORDED: 05/20/2010