

RECORDING FEE
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APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

VOL 908 PAGE 389

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The
Secretary of State

File No. 2438

Fee Paid \$ 1.00

Date 5/25/66

C. B. 136

file this form in duplicate

This Space For Use by
The Secretary of State

SECRETARY OF STATE
FILED
MAY 25 1966
A.M. P.M.
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Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is CELANESE CORPORATION

c/o C.T. Corporation System
409 East North Street

Second: The registered office of the Corporation in the State of South Carolina is _____
in the City of Greenville

Third: It is incorporated under the laws of the State of DELAWARE

Fourth: The corporation was domesticated in the State of South Carolina on the 17th day of
MARCH, 1948

Fifth: The proposed amendment to its application of authority is:

To change the name of corporation from Celanese Corporation of America to Celanese Corporation and to increase authorized Common Stock from 15,000,000 to 25,000,000.

Date FEB 9 1971

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

O. Jean Johnston
SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date APRIL 14, 1966

CELANESE CORPORATION
Name of Corporation

By _____
(Secretary or Assistant)
Assistant Secretary

By L. B. Johnson
(President or Vice President)
Executive Vice President

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