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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH
MERGES:

"SPHERICAL PRODUCTS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "PQ CORPORATION" UNDER THE NAME OF "PQ CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF DECEMBER, A.D. 1993, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF

PENNSYLVANIA.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9391359

DATE:

11-05-98

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