

RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office			
Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): PFI Corporation <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>TETRA Agricultural Products, Inc.</u> Internal Address: _____ Street Address: <u>25025 I-45 North</u> City: <u>The Woodlands</u> State: <u>TX</u> Zip: <u>77380</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State _____ <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No				
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>08/27/1997</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ _____ _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	B. Trademark Registration No.(s) <u>1,970,434;</u> <u>2,021,812</u> _____ _____				
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Joel S. Gooch</u> Internal Address: <u>Moser, Patterson & Sheridan</u> _____ Street Address: <u>3040 Post Oak Boulevard</u> <u>Suite 1500</u> City: <u>Houston</u> State: <u>TX</u> Zip: <u>77056</u>	6. Total number of applications and registrations involved: 2				
	7. Total fee (37 CFR 3.41).....\$ 65.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account				
	8. Deposit account number: <u>20-0782/TETR/028/050/WBP</u>				
DO NOT USE THIS SPACE					
9. Signature. <table style="width:100%; border: none;"> <tr> <td style="width:33%; border: none;"> <u>William B. Patterson, Reg. 34,102</u> Name of Person Signing </td> <td style="width:33%; border: none; text-align: center;"> Signature </td> <td style="width:33%; border: none; text-align: right;"> <u>6/19/97</u> Date </td> </tr> </table> <p style="text-align: center; font-size: small;">Total number of pages including cover sheet, attachments, and document: 4</p>			<u>William B. Patterson, Reg. 34,102</u> Name of Person Signing	 Signature	<u>6/19/97</u> Date
<u>William B. Patterson, Reg. 34,102</u> Name of Person Signing	 Signature	<u>6/19/97</u> Date			

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231



The State of Texas
Secretary of State

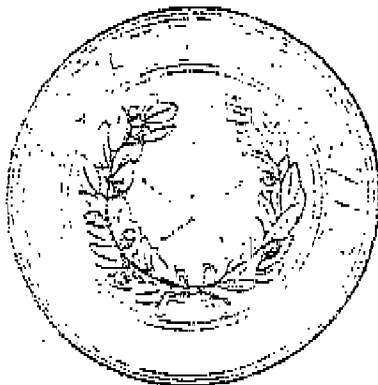
CERTIFICATE OF AMENDMENT
FOR
TETRA AGRICULTURAL PRODUCTS, INC.
FORMERLY
PFI CORPORATION
CHARTER NUMBER 01183728

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

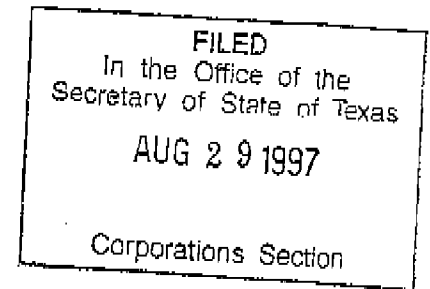
DATED AUG. 29, 1997

EFFECTIVE AUG. 29, 1997




Antonio O. Garza, Jr., Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PFI CORPORATION



Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is PFI CORPORATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the sole shareholder and the board of directors of the corporation on August 18, 1997. The amendment changes the name of the corporation to TETRA AGRICULTURAL PRODUCTS, INC. The amendment alters or changes Article 1 of the original Articles of Incorporation, and the full text of such provision as alerted is as follows:

"ARTICLE 1

The name of the corporation is TETRA Agricultural Products, Inc."

ARTICLE THREE

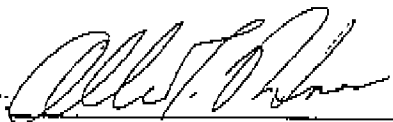
The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing adopting said amendment.

DATED August 27, 1997

PFI CORPORATION

By: 
Allen T. McInnes, President



The State of Texas

SEP 4 1997

Secretary of State

NOV. 29, 1937

STATE OF TEXAS
29025 1-43 2007, P. 1-43 73467
311 2007 13 117 1777

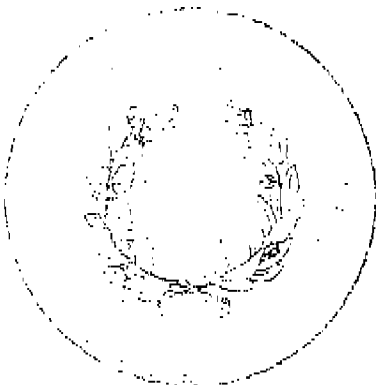
RE:
THE AGRICULTURAL MEASURES, INC.
CREDIT NUMBER 01163720-00

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT.

THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES AND THE ORIGINAL HAS BEEN FILED IN THIS OFFICE.

PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.



Antonio O. Garza, Jr., Secretary of State

TRADEMARK

REEL: 002664 FRAME: 0746

RECORDED: 06/05/2003