

Date:

04/22/2009

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "MACDERMID GRAPHIC ARTS, LLC", CHANGING ITS NAME FROM "MACDERMID GRAPHIC ARTS, LLC" TO "MACDERMID PRINTING SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5717258

DATE: 05-31-07

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MACDERMID GRAPHIC ARTS, LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "Company") is MacDermid Graphic Arts, LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company is MacDermid
Printing Solutions, LLC."
3. The foregoing amendment shall be effective upon its filing with the Delaware Secretary of State.

Dated as of August 2, 2002.

By: _____

John Corjani
Authorized Person

.W1219706]

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/02/2002
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