

Commonwealth of Kentucky

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

OFFICE OF
SECRETARY OF STATE

OCT 1 1979
DREWELL R. DAVIS
Secretary

Drewell R. Davis
SECRETARY OF STATE



SECRETARY OF STATE
FRANKFORT,
KENTUCKY

SECRETARY OF STATE
OFFICE
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COM. FOR THE STATE OF KENTUCKY

STATEMENT OF ASSUMED NAME

Hercules Incorporated and
The Boots Company (USA) Inc.

General Partnership
~~incorporations~~

both organized and existing in the State of Delaware and whose addresses are * 910 Market Street, Wilmington, Delaware 19899 and c/o The Corporation Trust Company, 100 W. 10th Street, Wilmington, DE 19899 intends to conduct and transact business in the assumed name of Boots Hercules Agrochemicals Co. respectively

This Statement of Assumed Name has been executed by the business entity by: HERCULES INCORPORATED THE BOOTS COMPANY (USA) INC.
By: *D. E. M. Appleby*
Title: President

By: *S. R. Clarke*
Title Senior Vice President

By: *J. D. Bryer*
Title: Secretary

Title _____
By: *P. D. Saxon*
Title Secretary

ACKNOWLEDGMENT

State of Delaware)
County of New Castle) SS

The foregoing instrument was acknowledged before me this 24th day of September, 19 79, by S. R. Clarke, Senior Vice President
P. D. Saxon, Secretary

(Name and Title)
on behalf of Hercules Incorporated and The Boots Company (USA) Inc.
(Real Name of Business)

Regina C. Aludzie
Notary Public

My commission expires 2-16-80

THE CORPORATION TRUST COMPANY



Associated with C.T. Corporation System
100 WEST TENTH ST. WILMINGTON, DEL. 19801 • (302) 658-7581
MAILING ADDRESS P.O. BOX 631, WILMINGTON, DEL. 19899

September 26, 1979

RE: BOOTS HERCULES AGROCHEMICALS CO.

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

COUNSEL: Beth Brown, Senior Legal Assistant
Legal Department
Hercules Incorporated
Hercules Tower
910 Market Street
Wilmington, Delaware 19899

Dear Sir:

Pursuant to instructions of counsel as indicated above and in order to file an assumed name in your jurisdiction, we enclose the following:

1. Two executed copies of Statement of Assumed Name.
2. Our check in the amount of \$10.00 covering filing fees.

Please proceed to file the enclosures at once returning all evidence of filing to this office.

If for any reason the above cannot be accomplished, we shall appreciate you notifying us of the details.

Very truly yours,

THE CORPORATION TRUST COMPANY


William J. Reif
Service Representative

WJR:vak
Enc.