

F0500000 6935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

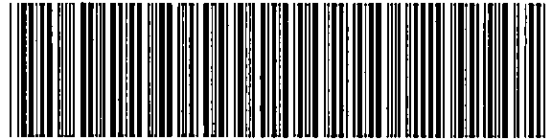
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/22/19--01003--008 **27.50

2019 OCT 22 PM 2:40

FILED

OCT 14 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICL Performance Products Inc.
Name of Corporation

DOCUMENT NUMBER: F05000006935

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Engle

Name of Contact Person

Perimeter Solutions Inc.

Firm/Company

8000 Maryland Ave. Suite 350

Address

Clayton, MO 63105

City/State and Zip Code

erin.engle@perimeter-solutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noriko Yokozuka

at (314) 396.7343

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000006935

(Document number of corporation (if known))

1. ICL Performance Products Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 11/30/2005

(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/2/2018

5. Perimeter Solutions Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

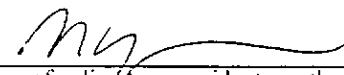
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

2019 OCT 22 PM 2:40
F...



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Noriko Yokozuka

(Typed or printed name of person signing)

Secretary, Perimeter Solutions Inc.

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "ICL PERFORMANCE PRODUCTS INC.", CHANGING ITS NAME FROM "ICL PERFORMANCE PRODUCTS INC." TO "PERIMETER SOLUTIONS INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2018, AT 2:50 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4008679 8100
SR# 20182359169

Authentication: 202434057
Date: 04-02-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICL Performance Products LP
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Erin Engle
Contact Person

Perimeter Solutions LP
Firm/Company

8000 Maryland Ave, Suite 350
Address

Clayton, MO 63105
City, State and Zip Code

erin.engle@perimeter-solutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noriko Yokozuka at (314) 396.7343
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee and Certified Copy \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314