



Form
SCC760/922
 (Rev. 08/20)

State Corporation Commission

**APPLICATION FOR AN AMENDED CERTIFICATE
 OF AUTHORITY TO TRANACT BUSINESS IN VIRGINIA**

Commonwealth of Virginia
 State Corporation Commission
 Office of the Clerk
 Entity ID: F0012627
 Filing Number: 2302015453605
 Filing Date/Time: 02/01/2023 09:58 AM
 Effective Date/Time: 02/01/2023 09:58 AM

The undersigned, on behalf of the foreign corporation named below, pursuant to § 13.1-760 or § 13.1-922 of the Code of Virginia, hereby makes this application for an amended certificate of authority to transact business in Virginia and states as follows:

1. According to the records of the Commission (prior to the filing of this application):
 - A. The name of the corporation is
E. I. du Pont de Nemours and Company.
 - B. The corporation adopted the following designated name for use in Virginia (because its real name was not available): (Leave blank if no designated name was adopted.)
.
 - C. The name of the state or other jurisdiction under whose law the corporation is incorporated is Delaware.
2. The application is submitted for the purpose of amending the Commission's records as follows:
 - A. The name of the corporation has been changed to
EIDP, Inc..
 - B. The corporation desires to (Mark appropriate box and complete, if appropriate.)
 - Adopt the following designated name for use in Virginia (because its new name is not available): .
 - Change its designated name for use in Virginia to .
 - Abandon the use of its designated name in Virginia.
 - C. The name of the state or other jurisdiction under whose law the corporation is incorporated has been changed to Delaware.

Signed in the name of the corporation by:

 (signature)

Dana Eddis

 (printed name)

F0012627

 (corporation's SCC ID no.)

January 26, 2023

 (date)

Assistant Secretary

 (corporate title)

 (telephone number (optional))

(The application must be signed by the chairman or any vice-chairman of the board of directors, the president, or any officer who is authorized to act on behalf of the corporation.)

Delaware

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The First State

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 "E. I. DU PONT DE NEMOURS AND COMPANY", CHANGING ITS NAME FROM "E. I. DU PONT DE NEMOURS AND COMPANY" TO "EIDP, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2022, AT 10:57 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2023 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

48306 8100
SR# 20230306557

Authentication: 202604656
Date: 01-30-23

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION**

E. I. du Pont de Nemours and Company, a corporation (the “Corporation”) organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

First: That the Fourth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Delaware Secretary of State on August 31, 2017 (the “Certificate of Incorporation”).

Second: The Board of Directors of the Corporation, by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of said Corporation and declaring said amendment to be advisable and submitting said amendment to the stockholder of the Corporation necessary to approve said amendment.

Third: That the resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered “First” so that, as amended said Article shall be and read as follows: The name of the corporation is EIDP, Inc. (the “Corporation”).

Fourth: This Certificate of Amendment to the Certificate of Incorporation of the Corporation shall become effective on January 1, 2023 at 12:01 am (EST).

Fifth: That, by written consent executed in accordance with Section 228 of the General Corporation Law of the State of Delaware, the necessary number of shares, as required by statute, were voted in favor of the amendment.

Sixth: That said amendments to the Certificate of Incorporation were duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 2nd day of December 2022.

E. I. du Pont de Nemours and Company

By: 

Robert J. Tuinstra

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, FEBRUARY 1, 2023

The State Corporation Commission has found the accompanying application for a amended certificate of authority to transact business in Virginia submitted on behalf of
EIDP, Inc.

(formerly known as E. I. DU PONT DE NEMOURS AND COMPANY)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS
IN VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective February 1, 2023.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", with a long horizontal flourish extending to the right.

Jehmal T. Hudson
Commissioner