



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
06/30/2020	202018203934	AMENDMENT TO ARTICLES (AMD)	50.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON CMNS SUITE 125
EASTON, OH 43219

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
1181191**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
AVIENT CORPORATION

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Document No(s):
202018203934

Effective Date: **06/30/2020**



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
30th day of June, A.D. 2020.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Certificate of Amendment (For-Profit, Domestic Corporation) Filing Fee: \$50 Form Must Be Typed

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation POLYONE CORPORATION

Charter Number 1181191

Check one box below and provide information as required:

The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.)

1701.70(B)(6)

The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/23/2020	202011402526	NAME RESERVATION (NRO)	39.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

C T CORPORATION SYSTEM
4400 EASTON COMMONS WAY
SUITE 125
COLUMBUS, OH 43219

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
4463782

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AVIENT CORPORATION

and, that said business records show the filing and recording of:

Document(s)

NAME RESERVATION

Document No(s):

202011402526

Effective Date: **04/23/2020**



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
23rd day of April, A.D. 2020.

Ohio Secretary of State

FRANK LAROSE
Ohio Secretary of State



180 East Broad Street, 16th Floor
Columbus, OH 43215
(877) 767-6446 | (614) 466-2655
info@OhioSecretaryofState.gov
www.OhioSecretaryofState.gov

June 22, 2020

CT Corporation System
Attn: Ken Brown
4400 Easton Common Way, Suite 125
Columbus, OH 43219

Re: Preclearance of Certificate of Amendment

Dear: Mr. Brown:

Please be advised that the office of the Secretary of State has reviewed your pre-clearance request for the Certificate of Amendment for **PolyOne Corporation**.

Upon review of the amendment document presented, my findings are as follows:

1. The filing fee will be \$50.00. If you wish to expedite the amendment certificate the fees are listed. Expedited 2 and 3 apply to over the counter filings only. The fees are as follows:

Expedite 1	\$100	2 Business Days
Expedite 2	\$200	1 Business Day
Expedite 3	\$300	4 Business Hours

2. Page Two: An authorized representative must sign in the "signature box".

I have provided all the necessary information to complete the filing process with our office. Please include this letter with your filing.

If you have any questions, please feel free to contact Helen Devine (614) 644-8977.

Sincerely,

Helen Devine

Helen Devine
Certified Paralegal
hdevine@OhioSOS.gov

Change to the Name of the Company; Articles of Incorporation

WHEREAS, the Board of Directors (the “*Board*”) of PolyOne Corporation, an Ohio corporation (the “*Company*”), deems it to be advisable and in the best interest of the Company to change its corporate name; and

WHEREAS, the Board deems it to be advisable and in the best interest of the Company to amend the Company’s Articles of Incorporation, as amended, to reflect the Company’s new name.

NOW, THEREFORE, BE IT RESOLVED, that, effective as of the time and date that the applicable certificate is accepted for filing by the Ohio Secretary of State (the “*Effective Time*”), the name of the Company shall be changed from “PolyOne Corporation” to “Avient Corporation.”