

SPRINGEIELD, ILLINGIS

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- Country: United States of America
 This public document
- 2. has been signed by WANDA ROGERS
- 3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY
- 4. bears the seal/stamp of STATE OF ILLINOIS

Certified

- 5. Chicago, Illinois
- 6. DECEMBER 14,2009
- 7. by the Secretary of State, State of Illinois
- 8. No. C09MH22667
- 9. Seal/Stamp:

10. Signature:



JESSE WHITE SECRETARY OF STATE STATE OF ILLINOIS

ese White





The undersigned, the duly appointed Secretary of Morton International, Inc. (the "Company"), a corporation organized and operating under the laws of the State of Indiana whose corporate headquarters are located at 123 Wacker Drive, Chicago, Illinois, U.S.A., hereby certifies:

- 1. That the Corporation is legally established and was incorporated in the State of Indiana on March 11, 1997.
- 2. That the sole shareholder of the Corporation is K+S North America Salt Holdings LLC, a Delaware limited liability company (the "Parent Corporation").
- 3. That the principal place of business of the Parent Corporation is as follows:

123 North Wacker Drive Chicago, Illinois 60606 U.S.A.

4. That the corporate seal affixed to this certificate is the corporate seal of the Company.

IN WITNESS WHEREOF, the undersigned has duly set her hand hereunto and affixed the corporate seal of the Company this December 7, 2009.

Mary E Doohan

State of Illinois)

) SS.

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County of Cook)

Mary E. Doohan, being duly sworn, deposes and says that she signed the foregoing document in the capacity indicated, and that the statements contained therein are true and correct.

Subscribed and sworn to before me this December 7, 2009.

"OFFICIAL SEAL"
Wanda Rogers
Notary Public, State of Illinois
My Commission Exp. 07/08/2010

Wanda Rogers
Notary Public



RY OF STATE

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

- 1. Country: United States of America
- This public document has been signed by the Honorable Todd Rokita
- acting in the capacity of Indiana Secretary of State
- 4. and bears the seal/stamp of the Indiana Secretary of State

CERTIFIED

- 5. at Indianapolis, Indiana
- 6. this the

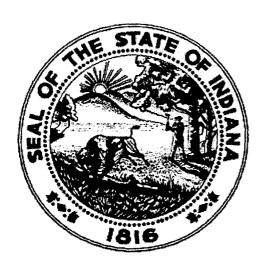
Fifteenth

day of December, 2009

- 7. by the Deputy Secretary of State of Indiana
- 8. No. A2009 15675

9. Seal/Stamp:

10. Signature:



-R. Boxus

Scott R. Bowers Deputy Secretary of State

Effective May 1, 2003 all apostilles from the Indiana Secretary of State will have an electronically printed seal. tdove

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE



To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MORTON INTERNATIONAL, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 11, 1997, and was in existence or authorized to transact business in the State of Indiana on December 02, 2009.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of December, 2009.

TODD ROKITA, Secretary of State

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COCTOR JORGE PINO VERNAZA Notario XI
col Cantón Guayaquil de Conformidad con el
numeral 5 del artículo 18 de la Ley Notarial,
reformada por el Decreto Supremo número 2386
de Marzo 31 de 1.978, DOY FE que la fotecopia
precedente en Seguno Jojas, es fiel copia
del criginal.

Guayaquit de 3 0 bac del

DR. JORGE PINO VERNAZA NOTARIO X

CANTON GUAYAQUIL