

FIRST AMENDMENT TO AGREEMENT NO. 11-3020  
BETWEEN THE CITY OF LOS ANGELES AND  
JOHNSON MATTHEY, INC.

THIS FIRST AMENDMENT to Agreement No. 11-3020 is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and JOHNSON MATTHEY, INC. ("Grantee") as follows:

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS

1. Section IV.1 is amended to read: "November 8, 2014".
2. City hereby consents to assignment of this Agreement by Johnson Matthey, Inc., to Johnson Matthey Stationary Emissions Control LLC, a subsidiary of Johnson Matthey, Inc. All references to Consultant shall now mean Johnson Matthey Stationary Emissions Control LLC. Johnson Matthey Stationary Emissions Control LLC hereby accepts assignment of this Agreement and agrees to be bound by its terms.

Except as amended herein, all remaining terms and conditions of Agreement No. 11-3020 shall remain in full force and effect.

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IN WITNESS THEREOF, the parties hereto have executed this First Amendment to Agreement No. 11-3020 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its Board of Harbor Commissioners

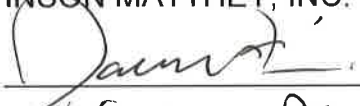
Dated: \_\_\_\_\_


By: \_\_\_\_\_  
Executive Director

Attest: \_\_\_\_\_  
Board Secretary

JOHNSON MATTHEY, INC.

Dated: 4/29/13

By:   
Asst Secretary DAVID FERN  
(Print/type name and title)

Attest:   
Leslie Lenhardt, Corporate Counsel  
(Print/type name and title)

JOHNSON MATTHEY STATIONARY EMISSIONS CONTROL LLC

Dated: 4/29/13

By:   
Jeremy Sitorman, President  
(Print/type name and title)

Attest: Betty Ann Keen  
Betty Ann Keen / Executive Assistant  
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY  
\_\_\_\_\_, 2013  
CARMEN A. TRUTANICH, City Attorney

By \_\_\_\_\_  
SIMON M. KANN , Deputy

Account #	W.O. #
Ctr/Div#	Job Fac.#
Proj/Prog#	
Budget FY:	Amount:
TOTAL	
<u>For Acct/Budget Div. Use Only</u>	
Verified by:	_____
Verified Funds Available:	_____
Date Approved:	_____