



815301

FILED  
2002 MAR 13 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 452236 7309350  
AUTHORIZATION : *Patricia Poynt*  
COST LIMIT : \$ 35.00

ORDER DATE : March 11, 2002

ORDER TIME : 12:36 PM

ORDER NO. : 452236-175

CUSTOMER NO: 7309350

300005100213--4

CUSTOMER: Carlotta Bryant, Legal Asst  
Atofina Chemicals, Inc.  
2000 Market Street  
27th Floor  
Philadelphia, PA 19103-3222

CHANGE OF AGENT

NAME: ATOFINA CHEMICALS, INC.

RECEIVED  
02 MAR 13 PM 1:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

G. Coulllette MAR 13 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Pennsylvania submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : \_\_\_\_\_

ATOFINA CHEMICALS, INC.

2. The mailing address of the corporation : 2000 Market Street

Philadelphia, PA 19103-3222

3. Date of incorporation/qualification: May 27, 1961 Document number: 815301

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Walter H. Schumacher  
(Signature of an officer, chairman or vice chairman of the board)

Feb. 26, 2002  
(Date)

Walter H. Schumacher, Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company  
Maureen Cullen  
(Signature of Registered Agent)

3/4/02  
(Date)

If signing on behalf of an entity:

Maureen W. Cullen  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

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