

F94000002255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

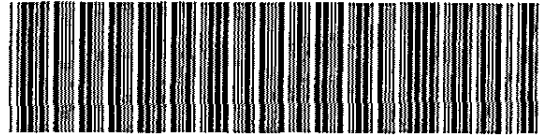
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
BFL

T. Smith APR 29 2005

**NewCo Corporate Services, Inc.**

875 Avenue of the Americas  
Suite 501  
New York, New York 10001

Telephone: (212) 356-8340

Internet Address: gerri@newcocorporate.com

Fax: (212) 356-8379

*April 18, 2005*

*Secretary of State of Florida*

**RE: Church & Dwight Co Inc  
Change of Agent -**

*Dear Sir/Madam:*

*Enclosed please find Certificate of Change of Registered Office/Registered Agent  
on behalf of the above entity.*

*Please file the attached and return a filed-stamped copy to the attention of the undersigned  
at the above address.*

*If there are any problems, please contact the undersigned immediately at the following toll-  
free number 1-888-336-3926.*

*Thanking you in advance for your prompt attention to this matter.*

*Sincerely,*

  
*Gerri Miranda  
Senior Specialist*

*Encls.*

**CHECK #** 20724 **Amount \$** 35

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Church & Dwight Co., Inc.  
2. The principal office address: 469 North Harrison Street  
Princeton, New Jersey 08543  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/2/94 Document number: F94000002255

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box or personal mailbox NOT acceptable)  
Weston, FL 33331

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**TALLAHASSEE, FLORIDA**

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, or the corporation has been notified in writing of the change.

*Susan E. Goldy* (Signature of an officer or director)      Susan Goldy, Secretary (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

NRAI Services, Inc.  
by: *Geraldine Mirando* (Signature of Registered Agent)      3-31-05 (Date)

If signing on behalf of an entity:

Geraldine Mirando (Typed or Printed Name)      Assistant Secretary (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314