

P00751



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 838121 5023782

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : June 1, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 838121-010

CUSTOMER NO: 5023782

500002553215--6

CUSTOMER: Catherine Kuzik, Legal Asst
Sealed Air Corporation
Park 80 Plaza East

Saddle Brook, NJ 07663-5291

CHANGE OF AGENT

NAME: SEALED AIR CORPORATION(US)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED STATES
SECRETARY OF CORPORATIONS
98 JUN -9 PM 2:00

RAIRO change
SP

6/9/98

RECEIVED
98 JUN -9 PM 2:21
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

CSC
Attn: Christopher Smith
Tallahassee, FL

SUBJECT: SEALED AIR CORPORATION (us)
Ref. Number: F96000001938 P00751

RESUBMIT

Please give original
submission date as file date.

We have received your document for SEALED AIR CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current registered agent/office (before change) is listed on the attached computer printout. Please correct this name and address in #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00032390

Corp. I.D. # P00751

RECEIVED
98 JUN 11 AM 10:38
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Delaware 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 is: SEALED AIR CORPORATION(US)

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: January 30, 1984 Document number: 221682767

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (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.

H. Katherine White

(Signature of an officer, chairman or vice chairman of the board)

4/30/98

(Date)

H. KATHERINE WHITE, SECRETARY

(Printed or typed name and title)

4/30/98

(Date)

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

Vicki Schreiber

(Signature of Registered Agent)

6/8/98

(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -9 PM 2:00