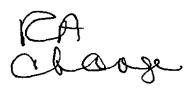
## 125769

(Requ	iestor's Name)	
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PICK-UP	MAIT	MAIL
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Certified Copies Certificates of Status		
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OH REKATCE COMBYNA.
ACCOUNT NO. : 072100000032
REFERENCE : 492040 7299A
AUTHORIZATION : Totica sout
COST LIMIT : \$ 35.00
ORDER DATE : July 19, 2005
ORDER TIME : 10:11 AM
ORDER NO. : 492040-880
CUSTOMER NO: 7299A
CUSTOMER: Courtney Fenner Rohm And Haas Company 100 Independence Mall West
Philadelphia, PA 19106
CHANGE OF AGENT
NAME: THE SOUTHERN RESIN & CHEMCIAL COMPANY
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY
CONTACT PERSON: Troy Todd EXT# 2940

EXAMINER:

## 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: THE SOUTHERN RESIN & CHEMICAL COMPANY
2. The principal office address: 100 S. Independence Mall West, Philadelphia, PA 19106
3. The mailing address (if different):
4. Date of incorporation/qualification: January 21, 1932 Document number: 125769
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street (P.O. Box NOT acceptable)
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, or the corporation has been notified in writing of the change.  Maureen Cullen, Attorney In Fact on behalf of Dennis O. Wilson, Asst. Secretary  (Signature of an officer or director)  (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.
by Chille R Do May  (Signature of Registered Agent)  (Date)
If signing on behalf of an entity:
Michelle R. Vannoy, Asst. Vice President

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