

125769

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Change

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TALLAHASSEE, FLORIDA

for  
7/22/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 492040 7299A  
AUTHORIZATION : *Patricia Pignato*  
COST LIMIT : \$ 35.00

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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  
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CHANGE OF AGENT

NAME: THE SOUTHERN RESIN & CHEMICAL  
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

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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  
(Signature of an officer or director)

Maureen Cullen, Attorney In Fact on behalf of  
Dennis O. Wilson, Asst. 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.

By Michelle R Vannoy  
(Signature of Registered Agent)

July 20 2005  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President  
(Typed or Printed Name)

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