

818099

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Division of Corporations
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REGISTERED AGENT CHANGE

ROHM & HAAS COMPANY

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Help

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

Pursuant to the provisions of sections 607.0502, 617.0503, 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: ROHM AND HASS COMPANY
2. The principal office address: 100 INDEPENDENCE MALL WEST, PHILADELPHIA, PA 19106
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/07/1964 Document number: 818099
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE/FL/32301-2525

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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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.


Signature of an officer or director

Attorney-in-Fact
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:  6.9.09
Signature of Registered Agent Date

If signing on behalf of an entity: Laura Broderick
Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

ROHM AND HAAS

ROHM AND HAAS COMPANY
100 INDEPENDENCE MALL WEST, PHILADELPHIA, PA 19106-2399 USA
TELEPHONE: (215) 592-3000 FAX: (215) 592-3077



POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Rohm and Haas Company, (the "Corporation") a corporation incorporated under the laws of the State of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Stacia Taylor and Diana Gierut, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Stacia Taylor and Diana Gierut shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 6th day of April, 2009.

Rohm and Haas Company,
a Delaware corporation

Commonwealth of Pennsylvania
County of Philadelphia

On this 6th day of April 2009, Gail Granoff personally appeared before me and affixed her signature hereto.

By: *Gail P. Granoff*
Name: Gail P. Granoff
Title: Assistant Corporate Secretary

Donna M. Plasky

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Donna M. Plasky, Notary Public
City Of Philadelphia, Philadelphia County
My Commission Expires Sept. 30, 2009
Member, Pennsylvania Association of Notaries

Rohm and Haas Company
U.S. Entities
as of April 6, 2009

Schedule A

<u>Legal Entity Name</u>	<u>Jurisdiction</u>
AgroFresh Inc.	Illinois
AM International, Inc.	Delaware
Battleground Water Company	Texas
Charles Lennig & Company LLC	Delaware
ChemConnect, Inc.	Delaware
CVD Incorporated	Delaware
Delaware Air Transport - J, Inc.	Delaware
GLC Trucking Co., Inc.	California
Glendale Salt Development, LLC	Arizona
Greater Philadelphia Venture Capital Limited Partnership	Pennsylvania
Imperial Thermal Products, Inc.	Delaware
Kent Plastics Corporation	Delaware
LeaRonald Pacific Corp.	New York
Morton Intermediate Company	Delaware
Morton International, Inc.	Indiana
PMA Capital Corporation	Pennsylvania
Putnam Grain Company	Illinois
RH Delaware Germany LLC	Delaware
ROH Delaware, LLC	Delaware
ROH Delaware, LP	Delaware
ROH Monomer Holding Company	Delaware
Rohm and Haas Asia, Inc.	Delaware
Rohm and Haas Capital Corporation	Delaware
Rohm and Haas Chemicals LLC	Delaware
Rohm and Haas China, Inc.	Delaware
Rohm and Haas Company	Delaware
Rohm and Haas Credit LLC	Delaware
Rohm and Haas Denmark Investments LLC	Delaware
Rohm and Haas Electronic Materials CMP Asia Inc.	Delaware
Rohm and Haas Electronic Materials CMP Holdings, Inc.	Delaware
Rohm and Haas Electronic Materials CMP Inc.	Delaware
Rohm and Haas Electronic Materials Holdings, Inc.	Delaware
Rohm and Haas Electronic Materials LLC	Delaware
Rohm and Haas Equity Corporation	Delaware
Rohm and Haas Holdings LLC	Delaware
Rohm and Haas International Holdings Inc.	Delaware
Rohm and Haas Investment Holdings Inc.	Delaware
Rohm and Haas Latin America, Inc.	Delaware
Rohm and Haas Southeast Asia, Inc.	Delaware
Rohm and Haas Texas Incorporated	Texas
Rohm and Haas Vermont Company	Vermont
Rohm and Haas Wood Treatment LLC	Delaware
RohmNova LLC	Delaware
Silicon Valley Chemical Laboratories Inc.	California
SKC Haas Display Films (USA) LLC	Delaware
Viance, LLC	Delaware