

# 840184

## CT CORPORATION SYSTEM

CORPORATION(S) NAME

Syngenta Seeds, Inc.

0

FILED  
01 OCT 29 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
01 OCT 29 AM 11:59  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/29/01

Order#: 4868187

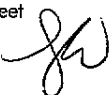
800004657008-3

-10/29/01--01046--004

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



C. Goulliette OCT 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 29, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SYNGENTA SEEDS, INC.  
Ref. Number: 840184

We have received your document for SYNGENTA SEEDS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is CT's signature accepting designation of agent?

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 401A00059171

*Bonnie is signing for CT, title has been added.  
JamaeCT*

RECEIVED  
01 OCT 29 PM 3:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 : Syngenta Seeds, Inc.

2. The mailing address of the corporation : 7500 Olson Memorial Highway, Golden Valley, MN 55427-4800

3. Date of incorporation/qualification: March 9, 1978 Document number: 840184

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Bonnie C. Schuman

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

(Date)

10/25/01

Bonnie A. Schuman - Attorney In Fact

(Printed or typed name and title)

*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.*

C T Corporation System

By:

(Signature of Registered Agent)

Asst. Secy. (Date)

10/25/01

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Syngenta Seeds, Inc. (the "Corporation"), a corporation incorporated under the laws of Delaware does hereby appoints Bonnie A. Schuman and Sherry L. Doyle 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, 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 registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires on the 28<sup>th</sup> day of February, 2002.

**IN WITNESS WHEREOF**, the undersigned has executed this Power of Attorney on this 20<sup>th</sup> day of October 2001.

SYNGENTA SEEDS, INC.

By: Elizabeth K. Quarles  
Elizabeth K. Quarles  
Assistant Secretary