



THE UNITED STATES  
CORPORATION  
COMPANY

B95000000464

ACCOUNT NO. : 072100000032

REFERENCE : 238008 4355423

AUTHORIZATION :

Patricia Perez

COST LIMIT : \$ 35.00

FILED  
97 FEB -3 PM 3:43  
TALLAHASSEE, FLORIDA

ORDER DATE : January 27, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 238008-165

CUSTOMER NO: 4355423

8000007075628--C

CUSTOMER: Ms. Geraldine M. Kovacs  
Exxon Corporation  
5959 Las Colinas Blvd.

Irving, TX 75039-2298

CHANGE OF AGENT

NAME: PAXON POLYMER COMPANY, L.P. II

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Victoria L. Perez

N. HENDRICKS FEB - 3 1997

RECEIVED  
96 FEB -3 AM 11:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT, OR BOTH**

FILED  
97 FEB -3 PM 3:43  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership 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. PAXON POLYMER COMPANY, L.P. II  
Name of the limited partnership
2. 12/20/95 3. B950000000464  
Date of filing/registration in Florida Document number assigned

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

C T CORPORATION SYSTEM  
1200 SO. Pine Island Drive  
Plantation, Florida 33324

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Corporation Service Company  
1201 Hays Street, Suite 105  
Tallahassee, Florida 32301

Such change was authorized by the general partners.

Patricia D. Murphy January 30, 1997  
Signature of General Partner Date

Patricia D. Murphy, Secretary Exxon Chemical HDPE Inc., the General Partner  
Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

By: Lisa G. Mulligan 1/31/97  
Registered Agent signature Date

LISA G. MULLIGAN  
ASST VICE PRESIDENT

Filing Fee: \$35.00

Division of Corporations