

F94000000764



ACCOUNT NO. : 072100000032

REFERENCE : 443868 4300479

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$35.00

ORDER DATE : June 26, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 443868-025

CUSTOMER NO: 4300479

CUSTOMER: Dr. Marc-roger Schlieper  
Curtis, Mallet-prevost, Colt &  
101 Park Avenue  
Suite 3500  
New York, NY 10178

*EA  
Change*

100002226391--6

CHANGE OF AGENT

NAME: SANDOZ AGRO, INC.

FILED  
97 JUN 30 PM 3:57  
SECRET  
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

6/30/97
<i>Don</i>
<i>Don</i>
<i>Don</i>
<i>Don</i>

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Florida Department of State, Sandra B. Mortham, Secretary of State

# 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 New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Sandoz Agro, Inc.

1b. The mailing address of the corporation is : \_\_\_\_\_

1c. Date of incorporation: \_\_\_\_\_ Document number: \_\_\_\_\_

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

C. T. Corporation System  
1200 South Pine Island Road  
Plantation FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 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.

Thomas M. Brennan  
(Signature of an officer, chairman or vice chairman of the board)

6/18/97  
(Date)

Thomas M. Brennan VP-CFO  
(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.

Corporation Service Company  
By: Maureen W. Cullen  
(Signature of Registered Agent)

June 27, 1997

(Date)

If signing on behalf of an entity:

Maureen W. Cullen

(Typed or Printed Name)

Asst. VP

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA