



# F96000004109

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000003  
REFERENCE : 054363 5173864  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia Poynt*

ORDER DATE : February 26, 2001  
ORDER TIME : 9:27 AM  
ORDER NO. : 054363-060  
CUSTOMER NO: 5173864

*EA  
Chavez*

600003791046--4

CUSTOMER: Ms. Tereasa K. Harsh.  
Orica Usa Inc.  
9781 South Meridian Boulevard  
4th. Floor  
Englewood, CO 80112-5911

CHANGE OF AGENT

NAME: ORICA USA INC.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -1 AM 10: 51  
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CONTACT PERSON: Janna Wilson

*AR  
3/1/01*

**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 is: Orica USA Inc.
- 2. The mailing address of the corporation is: 9781 S. Meridian Blvd., 4th Fl.  
Englewood, CO 80112
- 3. Date of incorporation/qualification: August 12, 1996 Document number: F9600000004109
- 4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

Peter J. Watson  
 (Signature of an officer, chairman or vice chairman of the board)

February 20, 2001  
 (Date)

Peter J. Watson, Secretary  
 (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.*

By: Bobbie Hall 2-27-01  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Bobbie Hall Assistant Vice President  
 (Typed or Printed Name) (Capacity)

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