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ACCOUNT NO. : 072100000032

REFERENCE : 953504 4379211

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 JAN -8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 4, 2001

ORDER TIME : 11:48 AM

ORDER NO. : 953504-030

CUSTOMER NO: 4379211

CUSTOMER: Ms. Millie L. Clayton
Novartis Crop Protection, Inc.
410 Swing Road

400003527754--6

Greensboro, NC 27409

FOREIGN FILINGS

NAME: NOVARTIS CROP PROTECTION, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

N.C.

G. COULLETTE JAN 08 2001

RECEIVED
01 JAN -8 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 JAN - 8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NOVARTIS CROP PROTECTION, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 01/06/1997 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/06/2000

5. SYNGENTA CROP PROTECTION, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

no change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
New Jurisdiction

Millie L. Clayton
Signature

December 27, 2000
Date

Millie L. Clayton
Typed or printed name

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NOVARTIS CROP PROTECTION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SYNGENTA CROP PROTECTION, INC.", THE SIXTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Secretary of State

2695101 8320

AUTHENTICATION: 0897820

010008302

DATE: 01-05-01