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# MORTON INTERNATIONAL, INC.

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in orde	ange is submitted for a corp or to change its registered o	ffice or registere	-	+	
	the corporation: Morton Into		Y WEST TAY DEPARTM		
· -	PHIA PA 19106	· · · · · · · · · · · · · · · · · · ·			
	address (if different):				
4. Date of incorp	poration/qualification:	04/21/1997	Document number:	F97000002061	
5. The name and Florida Depar	d street address of the curre fument of State: (If resigned	nt registered ages i, enter resigned)	nt and registered office on	file with the	
	CORPORATION SERVICE	E COMPANY		15 28	
	1201 HAYS STREET			ECAT ECAT	
	TALLAHASSEE FL 3230	1	_	题 5	
6. The name and (if changed):	I street address of the new :	registered agent (	if changed) and /or register	red office PA 3.	
c/o C T Corporation System, 1200 South Fine Island Road  F.O. Box NOT accomplish					
	Plantation, Florida 33324	115. 444 1161	,—		
The street addre	ess of its registered office be identical.	and the street ad	dress of the business offic	or of its registered agent,	
Such change we authorized by th	as authorized by resolution ne board, or the corporation	n duly adopted b in has been notif	y its board of directors or led in writing of the chan	by an officer so	
bignatu	ic of an officer or director	* (	Diana CT Court Primited of typed bill	Attorney-in-Fact	
I hereby accept I further agree to of my duties, an document is bet corporation has	the appointment as regist to comply with the provisi of am familiar with and ing fited merely to reflect s been notified in writing o	tered agent and i ons of all statute accept the oblige a change in the of this change.	agree to uct in this capaci is relative to the proper a ution of my position as ref egistered office address,	ity. nd complete performance gistered agent. Or, if this I hereby confirm that the	
By June	Sonyoration System	<del>I aura</del> Brodei	rick (0.9.0		
If signing on be	chalf of an entity:	Assistant Sect	etary	·	
	yped or Printed Name				
	w #	<ul> <li>FILING FEE</li> </ul>	: \$35.00 * * *		

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YEDGG - \$500/JUUN C T System Union

CR2E045 (8/05)

#### ROHM AND HAAS

ROHM AND HAAS COMPANY 100 INDEPENDENCE MALL WEST, PHILADELPHIA, PA 19106-2399 USA TELEPHONE: (215),598-9000 FAX [2+5],598-3377



#### POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Rohm and Haas Company, (the "Corporation") a corporation incorporated under the laws of the State of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Stacia Taylor and Diana Gierut, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, 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 and the subsidiary entities listed, 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 and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Stacia Taylor and Diana Gierut shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires whon revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this  $6^{th}$  day of April, 2009.

Rohm and Haas Company, a Delaware corporation

Commonwealth of Pennsylvania County of Philadelphia

On this 6th day of April 2009, Gail Granoff personally appeared before me and affixed her signature fraction.

M. Plasky

Name: Gail P. Granoff

Title: Assistant Corporate Secretary

COMMONWEALTH OF PENNSYLVANIA

Notaria: Seal Donna M. Plasky, Notary Public City Of Philiadelphia, Philiadelphia County My Commission Expires Sept. 30, 2009

Member, Pennsylvania Association of Natarise

#### Schedule A

Delaware

### Rohm and Hass Company U.S. Entities .as of April 6, 2009

Legal Entity Name <u>Jurisdiction</u> AgroFresh Inc. illinois AM International, Inc. Delaware Battleground Water Company Texas Charles Lennig & Company LLC Delaware ChemConnect, inc. Delaware CVD Incorporated Delaware Delaware Air Transport - J, Inc. Delaware GLC Trucking Co., Inc. California Glendale Salt Development, LLC Arizona Greater Philadelphia Venture Capital Limited Partnership Pennsylvania Imperial Thermal Products, Inc. Delaware Kent Plastics Corporation Delaware LeaRonal Pacific Corp. New York Morton Intermediate Company Delaware Indiana Morton International, Inc. Pennsylvania PMA Capital Corporation Illinois Putnam Grain Company Delaware RH Delaware Germany LLC ROH Delaware, LLC Delaware ROH Delaware, LP Delaware ROH Monomer Holding Company Delaware Rohm and Haas Asia, Inc. Delaware Rohm and Haas Capital Corporation Delaware Rohm and Haas Chemicals LLC Delaware Rohm and Haas China, Inc. Delaware Rohm and Haas Company Delaware Rohm and Haas Credit LLC Delaware Delaware Rohm and Haas Denmark investments LLC Delaware Rohm and Haas Electronic Materials CMP Asia Inc. Rohm and Haas Electronic Materials CMP Holdings, Inc. Delaware Rohm and Haas Electronic Materials CMP Inc. Delaware Delaware Ronm and Haas Electronic Materials Holdings, Inc. Rohm and Haas Electronic Materials LLC Delaware Delaware Rohm and Haas Equity Corporation Delaware Rohm and Haas Holdings LLC Delaware Rohm and Hass International Holdings Inc. Delaware Rohm and Haas Investment Holdings Inc. Delaware Rohm and Haas Latin America, Inc. Delaware Rohm and Haas Southeast Asia, Inc. Texas Rohm and Haas Texas Incorporated Vermont Rohm and Hass Vermont Company Delaware Rohm and Haas Wood Treatment LLC Delaware RohmNova LLC California Silicon Valley Chemical Laboratories Inc. Delaware SKC Haas Display Films (USA) LLC

Viance, LLC