

F98000000563



ACCOUNT NO. : 072100000032

REFERENCE : 945052 7223591

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 DEC 27 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Patricia Pajot

ORDER DATE : December 26, 2000

ORDER TIME : 3:19 PM

ORDER NO. : 945052-245

CUSTOMER NO: 7223591

CUSTOMER: Ms. Traci Hughes
Aventis Cropscience Usa Lp
2 Tw Alexander Drive

700003515177--1

Rtp, NC 27709

CHANGE OF AGENT

NAME: AVENTIS ANIMAL NUTRITION INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
00 DEC 27 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 28 2000

**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: AVENTIS ANIMAL NUTRITION INC.
2. The mailing address of the corporation is: 2 T.W. ALEXANDER DR.
RESEARCH TRIANGLE PARK, NC 27709
3. Date of incorporation/qualification: January 30, 1998 Document number: F98000000563
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)

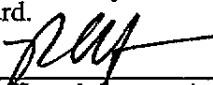
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

October 30, 2000
(Date)

RANDALL JONES, 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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

Dec 27, 2000
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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