



F99000003251

ACCOUNT NO. : 072100000032

REFERENCE : 613256 7220466

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUN 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2002

ORDER TIME : 9:48 AM

ORDER NO. : 613256-045

CUSTOMER NO: 7220466

9000005727779--1

CUSTOMER: Ms. Lori Tycon
Avecia, Inc.
1405 Foulk Road
Po Box 15457
Wilmington, DE 19850

CHANGE OF AGENT

NAME: AVECIA INC.

G. Coullatta JUN 10 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

RECEIVED
02 JUN 10 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 : _____
AVECIA INC.

2. The mailing address of the corporation : 1405 Foulk Road
Wilmington, DE 19803

3. Date of incorporation/qualification: June 23, 1999 Document number: F99000003251

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(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.

Gregory S. Kurey
(Signature of an officer, chairman or vice chairman of the board)

6-4-02
(Date)

Gregory S. Kurey, 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
Maureen Cullen
(Signature of Registered Agent) (Date) 6/6/02

If signing on behalf of an entity:

Maureen Cullen Assistant Vice President
(Typed or Printed Name) (Capacity)

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