

F99000006577



ACCOUNT NO. : 072100000032
REFERENCE : 945052 7223591
AUTHORIZATION : *Patricia Pijut*
COST LIMIT : \$ 35.00

FILED
00 DEC 27 AM 8:23
TALLAHASSEE, FLORIDA

ORDER DATE : December 26, 2000

ORDER TIME : 4:49 PM

ORDER NO. : 945052-035

CUSTOMER NO: 7223591

800003513838--9

CUSTOMER: Ms. Traci Hughes
Aventis Cropscience Usa Lp
2 Tw Alexander Drive
Rtp, NC 27709

CHANGE OF AGENT

NAME: AVENTIS CROPSCIENCE USA
HOLDING INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

*ROA change
12-27-00
MS*

CONTACT PERSON: Mimi Stephens

TO AGENCY OF FILING
SUFFICIENCY OF FILING
2000 DEC 27 AM 8:09
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 is: AVENTIS CROPSCIENCE USA HOLDING INC.
- 2. The mailing address of the corporation is: 2 T.W. ALEXANDER DR.
RESEARCH TRIANGLE PARK, NC 27709
- 3. Date of incorporation/qualification: December 21, 1999 Document number: F99000006577
- 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

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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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.

Karen Weiner October 20, 2000
 (Signature of an officer, chairman or vice chairman of the board) (Date)

KAREN J. WEINER, Vice President & 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 Dec 20, 2000
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER Assistant Vice President
 (Typed or Printed Name) (Capacity)

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