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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ROHM AND HAAS CHEMICALS LLC

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JUN 16 2009

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Rohm and Haas Chemicals LLC

2. (a) Principal office address of limited liability company: _____

☐ (Note: **MUST BE STREET ADDRESS**) 100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106 US

(b) Mailing address of limited liability company: _____

☐ (Note: **MAY BE POST OFFICE BOX**) 100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106 US

06/16/2006 M06000003387
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET
TALLAHASSEE FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Diana Gremt, Attorney-in-fact
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System Laura Broderick
Signature of Registered Agent Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

ROHM AND HAAS

ROHM AND HAAS COMPANY
100 INDEPENDENCE MALL WEST, PHILADELPHIA, PA 19106-2399 USA
TELEPHONE: (215) 592-3000 FAX: (215) 592-3377



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 when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 6th 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 hereto.

By: Gail P. Granoff
Name: Gail P. Granoff
Title: Assistant Corporate Secretary

Donna M. Plasky

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Donna M. Plasky, Notary Public
City Of Philadelphia, Philadelphia County
My Commission Expires Sept. 30, 2009
Member, Pennsylvania Association of Notaries

Rohm and Haas Company
U.S. Entities
as of April 5, 2009

Schedule A

<u>Legal Entity Name</u>	<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
LeaRonald Pacific Corp.	New York
Morton Intermediate Company	Delaware
Morton International, Inc.	Indiana
PMA Capital Corporation	Pennsylvania
Putnam Grain Company	Illinois
RH Delaware Germany LLC	Delaware
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
Rohm and Haas Denmark Investments LLC	Delaware
Rohm and Haas Electronic Materials CMP Asia Inc.	Delaware
Rohm and Haas Electronic Materials CMP Holdings, Inc.	Delaware
Rohm and Haas Electronic Materials CMP Inc.	Delaware
Rohm and Haas Electronic Materials Holdings, Inc.	Delaware
Rohm and Haas Electronic Materials LLC	Delaware
Rohm and Haas Equity Corporation	Delaware
Rohm and Haas Holdings LLC	Delaware
Rohm and Haas International Holdings Inc.	Delaware
Rohm and Haas Investment Holdings Inc.	Delaware
Rohm and Haas Latin America, Inc.	Delaware
Rohm and Haas Southeast Asia, Inc.	Delaware
Rohm and Haas Texas Incorporated	Texas
Rohm and Haas Vermont Company	Vermont
Rohm and Haas Wood Treatment LLC	Delaware
RohmNova LLC	Delaware
Silicon Valley Chemical Laboratories Inc.	California
SKC Haas Display Films (USA) LLC	Delaware
Viance, LLC	Delaware