P09465

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 001221 5023527

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

FILED
2001 AUG 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2001

ORDER TIME : 9:40 AM

ORDER NO. : 001221-290

CUSTOMER NO: 5023527

100004557561--9

CUSTOMER: Ann Sarmeinto, Legal Asst
U.s. Borax Inc.
26877 Tourney Road

Valencia, CA 91355

CHANGE OF AGENT

NAME: U.S. BORAX INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 27 AM 11:30
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ______ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

C. Coulliette AUG 27 2001

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: U.S. Borax Inc.

2. The mailing address of the corporation is: 26877 Tourney Road Valencia, CA 91355

3. Date of incorporation/qualification: March 19, 1986 Document number: P09465

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

   CT Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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.

Michael I. Stockman — 8-17-2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael I. Stockman, 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: Laura R. Dunlap — 8/27/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Laura R. Dunlap — as its agent
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)