

P20510



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 321089 82962A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piguet

FILED
AUG 10 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 27, 1999

ORDER TIME : 12:59 PM

ORDER NO. : 321089-040

7000002956117--5

CUSTOMER NO: 82962A

CUSTOMER: Doris Riippi, Legal Assistant
Dekalb Genetics Corporation
3100 Sycamore Road

Dekalb, IL 60115

CHANGE OF AGENT

NAME: DEKALB GENETICS CORPORATION

C. COULLIETTE AUG 10 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
59/0910 14:1:37

**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:

DEKALB GENETICS CORPORATION

2. The mailing address of the corporation is: 3100 SYCAMORE ROAD

DEKALB, IL 60115

3. Date of incorporation/qualification: August 17, 1988 Document number: P20510

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)

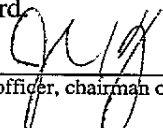
Corporation Service Company

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)

7/22/99
(Date)

JOHN H. WITMER, JR., VICE PRESIDENT

(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: 

(Signature of Registered Agent)

8/6/99
(Date)

If signing on behalf of an entity:

Margaret Pike Assistant Secretary

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)

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

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314