

P20510

CT CORPORATION SYSTEM

120 South Central Avenue

Clayton, MO 63105

Tel. 314 863 5545

Fax 314 863 1578

November 4, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: DEKALB GENETICS CORPORATION
Order # 1880919

300003038333--2

-11/08/99--01107--008

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing on behalf of the above entity are the following papers:

Change of Registered Agent to C T

A check to cover the filing fee is attached. Please forward the usual evidence of filing to my attention.

Very truly yours,

Jonathan Miles
Assistant Secretary

FILED
99 NOV -8 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

A CCH LEGAL INFORMATION SERVICES COMPANY

T BROWN NOV 17 1999

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: DeKalb Genetics Corporation

1b. Date of incorporation 08/17/1988 Document number P20510

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

Corporation Service Company

1201 Hays Street, Tallahassee, Fl. 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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

DATE

John H. Witmer Sr. V.P.

(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY:

Jonathan Miles-Asst. Secy. (Registered Agent)

DATE 11/3/99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00