

P21887

FILED  
00 APR -6 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 627220 4812909

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : March 16, 2000

ORDER TIME : 9:46 AM

ORDER NO. : 627220-155

000003197810--9

CUSTOMER NO: 4812909

CUSTOMER: Ms. Christine Didomizio  
Degussa-huls Corporation  
65 Challenger Road

Ridgefield Park, NJ 07660

CHANGE OF AGENT

NAME: CREANOVA INC.

G. COULLETTE APR 6 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED  
00 APR -6 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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: CREANOVA INC.

2. The mailing address of the corporation is: \_\_\_\_\_

3. Date of incorporation/qualification: November 28, 1988 Document number: P21887

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)

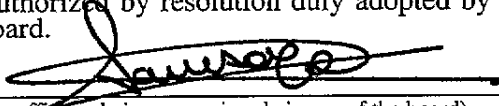
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

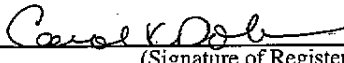
  
(Signature of an officer, chairman or vice chairman of the board)

March 29, 2000  
(Date)

President & Chief Executive Officer

(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.*

By:  April 3, 2000  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor Asst. Vice President  
(Typed or Printed Name) (Capacity)

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

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