

P37768



ACCOUNT NO. : 072100000032

REFERENCE : 627220 4812909

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : March 16, 2000

ORDER TIME : 4:0 PM

ORDER NO. : 627220-085

CUSTOMER NO: 4812909

CUSTOMER: Ms. Susan Ritter
Degussa-huls Corporation
65 Challenger Road

Ridgefield Park, NJ 07660

CHANGE OF AGENT

NAME: STOCKHAUSEN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

G. COULLIETTE MAR 24 2000

100003182401--3

RECEIVED
00 MAR 23 PM 4:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAR 23 PM 4:41
SECRETARY OF STATE
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 North Carolina 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: STOCKHAUSEN, INC.
2. The mailing address of the corporation is: 2401 Doyle Street, Greensboro, NC 27406
3. Date of incorporation/qualification: March 3, 1992 Document number: P37768
4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

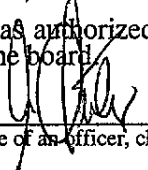
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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)

3/9/00
(Date)

Ulrich Sieler, 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.

By: Carol K Dolor

(Signature of Registered Agent)

March 22, 2000

(Date)

If signing on behalf of an entity:

Carol K Dolor, Assistant V.P.

(Typed or Printed Name)

(Capacity)

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