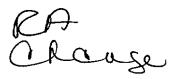
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100R. 6/29/04



ACCOUNT NO. : 072100000032

REFERENCE : 777169 -74253

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: June 25, 2004

ORDER TIME : 1:18 PM

ORDER NO. : 777169-165

CUSTOMER NO: 7425306

CUSTOMER: Ms. Valerie Vito

Potash Corporation

Suite 400

1101 Skokie Blvd.

Northbrook, IL 60062

CHANGE OF AGENT

NAME: PCS SALES (USA), INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.150 ted for a corporation organized under the laws of	08, or 617.1508, Florida Statutes, this statement of the State ofin order	
to change its reg	istèred office or registered agent, or both, in the Si	ate of Florida.	
1. The name of the	he corporation; PCS SALES (USA), INC.		
	office address: 1101 Skokie Boulevard, St	te. 400, Northbrook, IL 60062	
3. The mailing ac	ddress (if different):	· · · · · · · · · · · · · · · · · · ·	
4. Date of incorp	oration/qualification: July 10, 1997 Doc	sument number: F9700003605	
	street address of the current registered agent and r tment of State:	egistered office on file with the	
	C T Corporation System		
	C T Corporation System 1200 South Pine Island Road 20 T		
	Plantation, FL 33324		
6. The name and (if changed):	street address of the new registered agent (if chan	ged) and /or registered office	
	Corporation Service Company		
	1201 Hays Street		
(P.O. Box or personal mailbox NOT acceptable)			
	Tallahassee, FL 32301		
The street addre	ss of its registered office and the street address of identical.	of the business office of its registered agent, as	
		oard of directors or by an officer so authorized by change.	
		Maureen Cullen, Attorney in Fact	
I further agree t duties, and I am being filed mere	the appointment as registered agent and agree to to comply with the provisions of all statutes relat I familiar with and accept the obligation of my po By to reflect a change in the registered office add writing of this change.	ive to the proper and complete performance of my osition as registered agent. Or, if this document is	
By: Mau	Service Company (Signature of Registered Agent)	June 24, 2004 (Date)	
If signing on be	half of an entity:		
Jacqueline 1	M. Giles	Asst. Vice President	
	(Typed or Printed Name)	(Capacity)	