

F00000004551



ACCOUNT NO. : 072100000032
REFERENCE : 945052 7223591
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pijet

FILED
00 DEC 27 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 26, 2000
ORDER TIME : 3:45 PM
ORDER NO. : 945052-400
CUSTOMER NO: 7223591

CUSTOMER: Ms. Traci Hughes
Aventis Cropscience Usa Lp
2 Tw Alexander Drive
Rtp, NC 27709

300003515183--3

CHANGE OF AGENT

NAME: AVENTIS COTTON SEED
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
00 DEC 27 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 28 2000

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: AVENTIS COTTON SEED INTERNATIONAL, INC.
- 2. The mailing address of the corporation is: 2 T.W. ALEXANDER DR
RESEARCH TRIANGEL PARK, NC 27709
- 3. Date of incorporation/qualification: August 11, 2000 Document number: F00000004551
- 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

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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.

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

December 15, 2000
 (Date)

MIKE GILBERT, 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: Deborah D. Skipper
 (Signature of Registered Agent)

Dec 27, 2000
 (Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
 (Typed or Printed Name)

Assistant Vice President
 (Capacity)

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