

Filing fee: ^{10.00} \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
ICI AMERICA CORPORATION

*original
file*

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is ICI AMERICA CORPORATION

SECOND: The address of its present registered office is 111 Westminister Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 705 Hospital Trust Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is CT Corporation System

FIFTH: The name of its successor registered agent is United States Corporation Company

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated September 1st, 1971

ICI AMERICA CORPORATION

By Catherine McNealy
Catherine McNealy
Its Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } Sc.

At New York in said county on this 1st day
of September, 19 71, personally appeared before me
Catherine McNealy, who, being by me first duly sworn, declared that she
is the Vice President of ICI AMERICA CORPORATION
that she signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

NOV 12 1971
Ann Patalano
Notary Public
ANN PATALANO
Notary Public, State of New York
No. 41-3030105 - Qual. in Qns. Co.
Certificate filed in New York County
Commission Expires March 30, 1973



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