

Filing Fee: \$20.00

ID Number: 25241



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Occidental Chemical Corporation
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
170 Westminster Stree. Suite 900. Providence. Rhode Island 02903
- The address of the NEW registered office is:
10 Weybosset Street, Providence, Rhode Island 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Prentice-Hall Corp System
- The name of the NEW registered agent is:
C T Corporation Svsstem
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

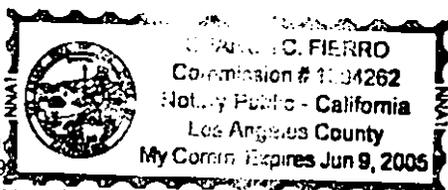
Date: July 2001

Occidental Chemical Corporation
Print Corporate Name

By Linda S. Peterson
Its President or Its Vice President

STATE OF California
COUNTY OF Los Angeles

In Los Angeles, CA, on this 10th day of July, 2001, personally appeared before me Linda S. Peterson who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Linda S. Peterson
Notary Public
My Commission Expires: June 9, 2005

FILED
JUL 13 2001
By qB #9 267908