

Corp. I.D. # _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

OCCIDENTAL CHEMICAL CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
NEW YORK, 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
OCCIDENTAL CHEMICAL CORPORATION

SECOND: The address of its present registered office is 123 DYER STREET
PROVIDENCE RI 02903 PROVIDENCE

THIRD: The address to which its registered office is to be changed is
c/o The Prentice-Hall Corporation System, Inc.
Suite 900, 170 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
C T CORPORATION SYSTEM

FIFTH: The name of its successor registered agent is
The Prentice-Hall Corporation System, Inc.
By: Vicki Schreiber (Signature) VICKI SCHREIBER ASST. VICE PRESIDENT
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 April 21, 1994

OCCIDENTAL CHEMICAL CORPORATION

By

F.J. GRUBERTH
Its VICE President

STATE OF CA

COUNTY OF LOS ANGELES

} Sc.

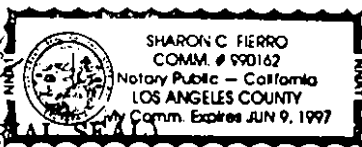
At Los Angeles, CA in said county on this 21st day
of April, 1994, personally appeared before me
F.J. GRUBERTH, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of OCCIDENTAL CHEMICAL CORPORATION
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

FILED

MAY 10 1994

By

(NOTARIAL SEAL)



Sharon C. Fierro
Notary Public