

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE

~~NOT REGISTERED AGENT OF CORPORATION~~

OF

ORGANIC CHEMICAL CORPORATION-SOUTHERN

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 ~~Registered Agent of the above-named corporation~~
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
ORGANIC CHEMICAL CORPORATION-SOUTHERN

SECOND: The address of its present registered office is
15 Westminster Street (Room 1024), Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
116 Orange Street, Providence, Rhode Island 02903


FOURTH: The name of its present registered agent is
Sidney L. Rabinowitz

FIFTH: ~~The name of its present registered agent is~~
Not applicable

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

SEVENTH: ~~Each change made in this statement shall be signed by its authorized~~
A copy of this statement has been mailed to the above-named
corporation.

Dated March 25, 1981

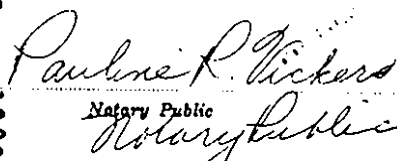
By  Registered Agent of
ORGANIC CHEMICAL CORPORATION-SOUTHERN
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 25th day
of March, 1981, personally appeared before me
Sidney L. Rabinowitz, who, being by me first duly sworn, declared that he
is the Registered Agent of ORGANIC CHEMICAL CORPORATION-SOUTHERN
that he signed the foregoing document as Registered Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

606A14...100081


Notary Public