

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
MAY 22 2008 12:19 PM

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____

HARCROS CHEMICALS INC. 000053035

a corporation organized under the laws of the State of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 22nd day of May, 2008.

C T CORPORATION SYSTEM
(AGENT)


ASSISTANT SECRETARY