FILED EFFECTIVE

File Number: C 82785 STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions) The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address. Sun Chemical Corporation 1. The name of the business entity is: 2. The business mailing address is currently on file as: 222 Bridge Plaza S., Fort Lee, NJ, 07024 3. The business mailing address is to be changed to: 35 Waterview Blvd., Parsippany, NJ, 07054 4. Change of address is effective: Upon Receipt (Date) Signed: Joseph E. Sampson Printed Name: Vice President - Tax Capacity: Dated: g:\corp\forms\miscforms\change_address pmd FILE ONE COPY NO FEE REQUIRED