

CT CORPORATION SYSTEM

819788

CORPORATION(S) NAME

Battelle Memorial Institute

FILED
2002 OCT -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
02 OCT -7 AM 11:14

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/7/02

KF

Order#: 5628837

000008234270--0
-10/07/02--01047--006
Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette OCT 07 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Battelle Memorial Institute

2. The mailing address of the corporation : 505 King Avenue, Columbus, OH 43201

3. Date of incorporation/qualification: 08/05/1966 Document number: 819788

4. The name and address of the current registered agent and office:

W. Warren Cole, Jr.
150 Magnolia Avenue
Daytona Beach, FL 32115

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. R. Bahlmann 10/2/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

J. R. Bahlmann, Sr. Vice President
(Printed or typed name and title) and General Counsel

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Carol Record 10/4/02
(Signature of Registered Agent) (Date)
Carol Record, Asst. Secretary

If signing on behalf of an entity:
C T Corporation System Carol Record, Asst. Secretary
(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****

FILED
2002 OCT - 7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA