

820133



ACCOUNT NO. : 072100000032

REFERENCE : ~~084685~~ 4391725

AUTHORIZATION : Patricia Kyzut

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 084685-050

300002732953--8

CUSTOMER NO: 4391725

CUSTOMER: Ms. Traci Benish  
Imo Industries Inc.  
1009 Lenox Drive

Lawrenceville, NJ 08648

CHANGE OF AGENT

NAME: IMO INDUSTRIES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED  
99 JAN -7 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN -7 AM 10:38  
DEPARTMENT OF CORPORATION

See 1/7

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Delaware 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 is: IMO INDUSTRIES INC.

2. The mailing address of the corporation is: 1009 LENOX DRIVE, BUILDING 4 WEST, LAWRENCEVILLE, NJ 08648

3. Date of incorporation/qualification: 12/27/66 Document number: 820163

4. The name and address of the current registered agent and office: C T CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

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.

(Signature of an officer, chairman or vice chairman of the board) December 16, 1998 (Date)

THOMAS M. O'BRIEN, SECRETARY (Printed or typed name and title) December 16, 1998 (Date)

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.

(Signature of Registered Agent) January 6, 1999 (Date)

If signing on behalf of an entity: CAROL K. DOLOR ASST. VICE PRESIDENT (Typed or Printed Name) (Capacity)

FILED JAN - 7 AM 11:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA