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RECEIVED OF THE OF THE

REGISTERED AGENT CHANGE

ENGINEERING.COM INCORPORATED

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

| Pursuant to th | e provisions of sections 607.0502, | 617.0502, 607.1508, or 617.1508, Florida Statutes | £, |
|--|--|---|----|
| this statement | of change is submitted for a corpora | ation organized under the laws of the State of | |
| Delover | in order to change its regis | nered office or registered agent, or both, in the Stat | e |
| of Florida. | | | |
| I. The name of | f the corporation: Engineering.com In | corporated | |
| 2. The principa | il office address: 40 Village Centre Pl | ace Mississawga Ontario L4W 1V9 OC | |
| 3. The mailing | address (if different): | | |
| 4. Date of inco | rporation/qualification: 9/8/03 | Document number: P03000004506 | |
| | nd street address of the current regis artment of State: | tered agent and registered office on file with the | |
| | Corporation 8 | Service Company | ٠ |
| | 1201 E | Iays Street | 5 |
| | Tallahessee | FL 32301-2525 | |
| 6. The name a changed): | • | tered agent (if changed) and /or registered office (i | i£ |
| | | and Oysten | |
| | c/o CT Com | poration System | |
| | | mailbox NOT acceptable) | |
| | 1200 South Pine Island Ro | oed, Plantation, Florida 33324 | |
| | | street address of the business office of its registered | Ĺ |
| Such change wanthorized by | vas authorized by resolution duly ac the board, or the corporation has be | dopted by its board of directors or by an officer so see notified in writing of the charge. | |
| (SI JANIARE SI SI OTTO | at, chairman of the board) | Vice President (ranted or typed name and tide) | |
| I hereby accept if further agree performance of registered age office address. | If the appointment as registered ago to comply with the provisions of a f my duties, and I am familiar with nt. Or, if this document is being fil I hereby confirm that the corporat | ent and agree to act in this capacity. It statutes relative to the proper and complete and accept the obligation of my position as ed merely to reflect a change in the registered ion has been notified in writing of this change. | |
| Ву: | Corporation System Signature of Registered Agents | 3/1/04 (Date) | |
| 1 | BENHAGGERTY | ν | |
| | ANT SECRETARY | | |
| | (Typod or Printed Name) | (Consolin) | |

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

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