

F000000000 3 14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

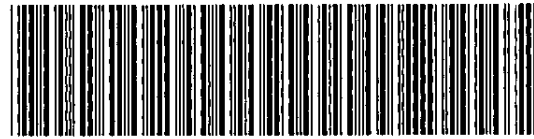
(Business Entity Name)

(Document Number)

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12 JUN - 4 AM 10: 56

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2012 JUN - 1 AM 11: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signatures and initials, including "RC" and "George".



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 224910 5150814

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 85 00

ORDER DATE : June 1, 2012

ORDER TIME : 9:53 AM

ORDER NO. : 224910-008

CUSTOMER NO: 5150814

CHANGE OF AGENT

NAME: PERMASTEELISA NORTH AMERICA
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PERMASTEELISA NORTH AMERICA CORP.
- 2. The principal office address: 123 Day Hill Road, Attn: Legal Department, Windsor, CT 06095
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 06/29/2004 Document number: F04000000314

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324 US

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2012 JUN -4 AM 11:48
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

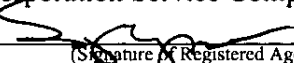
Corporation Service Company
1201 Hays Street
 (P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

 Maurcen Cathell, Vice President
 (Signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
 By:  06/01/2012
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
 (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314