



F92000000699

FILED
02 AUG 19 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 705168 4340120
AUTHORIZATION : *Patricia Pigjito*
COST LIMIT : \$ 35.00

ORDER DATE : August 14, 2002

ORDER TIME : 4:06 PM

ORDER NO. : 705168-010

CUSTOMER NO: 4340120

600007208256--7

CUSTOMER: Ms. Sherrie Hedrick
Teleflex Incorporated
155 S. Limerick Road

Limerick, PA 19468

CHANGE OF AGENT

NAME: TURBINE TECHNOLOGY SERVICES CORPORATION

RECEIVED
02 AUG 19 PM 4: 43
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

G. Coullate AUG 19 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 New York 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 : TURBINE TECHNOLOGY SERVICES CORPORATION

2. The mailing address of the corporation : 3050 Technology Pkwy., Suite 100,
Orlando, FL 32826

3. Date of incorporation/qualification: December 15, 1992 Document number: F920000069

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

Anthony Thornton
3050 Technology Pkwy., Suite 100
Orlando, FL 32826

FILED
02 AUG 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Joan W. Schwartz (Signature of an officer, chairman or vice chairman of the board) August 13, 2002 (Date)

Joan W. Schwartz, Asst. Secretary
(Printed or typed name and title)

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.

Maureen Cullen (Signature of Registered Agent) 8/16/02 (Date)

If signing on behalf of an entity:

Maureen Cullen, Asst. Vice President
(Typed or Printed Name) (Capacity)

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