

F94000001618



ACCOUNT NO. : 072100000032

REFERENCE : 115157-4326602

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : October 9, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 115157-015

CUSTOMER NO: 4326602

4326602117004 13

CUSTOMER: Mr. Eugene C. Holloway
Brother International
200 Cottontail Lane

Somerset, NJ 088756714

CHANGE OF AGENT

NAME: BROTHER INTERNATIONAL CORPORATION

FILED
97 MAR 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

Handwritten signature/initials

97 MAR 18 11:47

Florida Department of State, Jim Smith, Secretary of State

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 Florida.

1a. The name of the corporation is: _____
BROTHER INTERNATIONAL CORPORATION

1b. Date of incorporation: 3/30/94 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

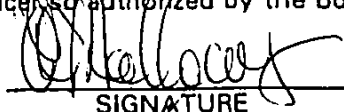
CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

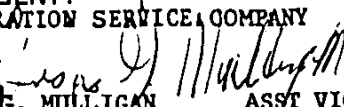
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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


SIGNATURE
February 20, 1997
DATE

Eugene C. Holloway
Typed or printed name and title
Vice President, Gen. Counsel & Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 By: _____
LISA G. MULLIGAN ASST VICE PRESIDENT
DATE 2/25/97