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ACCOUNT NO. : 072100000032

REFERENCE : 388126 4382779

AUTHORIZATION : Patucia Page

COST LIMIT : \$ 35.00

ORDER DATE : May 13, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 388126

CUSTOMER NO: 4382779

800002181118--9

CUSTOMER: Ms. Geraldine L. Banyai
Painewebber Group, Inc.
1285 Avenue Of The Americas

New York, NY 10019

CHANGE OF AGENT

NAME: BRANFORD HOLDING CORPORATION

FILED
97 MAY 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Paula K. Kendrick

5/16
Paula K. Kendrick

RECEIVED
97 MAY 16 AM 10:39

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: _____
BRANFORD HOLDING CORPORATION
- 1b. Date of incorporation: _____ 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 33324
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

87 MAY 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA 32301

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.

Geraldine L. Banyai
SIGNATURE
4/14/97
DATE

GERALDINE L. BANYAI
ASST SECRETARY
Typed or printed name and title

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.

CORPORATION SERVICE COMPANY
LISA G. MULLIGAN
SIGNATURE BY: *Lisa G. Mulligan*
ASST VICE PRESIDENT
DATE 5-12-97