

P32127



ACCOUNT NO. : 072100000032
REFERENCE : 023712 4346117
AUTHORIZATION : *Patricia Pizette*
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1998
ORDER TIME : 9:53 AM
ORDER NO. : 023712-470
CUSTOMER NO: 4346117

CUSTOMER: Anna Norcia, Corp Paralegal
Cobe Laboratories, Inc
1201 Oak Street
Lakewood, CO 80215-4498

200002712732--1

CHANGE OF AGENT

NAME: COBE BCT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
98 DEC 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 15 AM 10:41

See 12/15

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Colorado 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 is: COBE BCT, Inc.

2. The mailing address of the corporation is: 1185 Oak Street Lakewood, CO 80215

3. Date of incorporation/qualification: December 11, 1990 Document number: p32127

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

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street 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.

Signature of an officer, chairman or vice chairman of the board: Lynn Meyer Date: 12/2/98

Lynn Meyer, Assistant Secretary (Printed or typed name and title) (Date)

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.

Corporation Service Company Karen E. Wehner 12-14-98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Karen E. Wehner ADULT Vice President (Typed or Printed Name) (Capacity)