

330505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

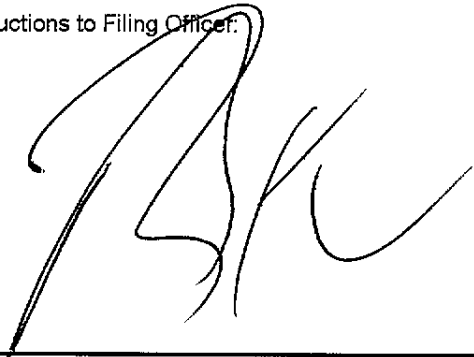
PICK-UP     WAIT     MAIL

(Business Entity Name)

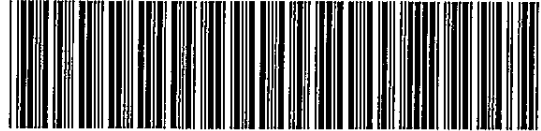
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05 APR 28 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 302014 7465119  
AUTHORIZATION : *Patricia Pappas*  
COST LIMIT : \$ 35.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 7, 2005  
ORDER TIME : 9:09 AM  
ORDER NO. : 302014-230  
CUSTOMER NO: 7465119  
CUSTOMER: Kelly Alberson  
American Meter Company  
Suite 140  
132 Welsh Road  
Horsham, PA 19044

CHANGE OF AGENT

NAME: AMCO WATER METERING SYSTEMS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

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- 1. The name of the corporation: AMCO WATER METERING SYSTEMS, INC.
2. The principal office address: 1100 SW 38th Avenue, Ocala, FL 34474-9374
3. The mailing address (if different):

4. Date of incorporation/qualification: 05/23/1968 Document number: 330505

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

Alex Bensadoun
1100 SW 38th Avenue
Ocala, FL 34474

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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 S. Queppet
(Signature of Registered Agent)

April 25, 2005
(Date)

If signing on behalf of an entity:

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

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