

810763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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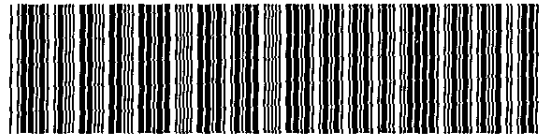
(Business Entity Name)

(Document Number)

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APR 11 1999



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 532481 7421886
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2004
ORDER TIME : 11:38 AM
ORDER NO. : 532481-120
CUSTOMER NO: 7421886
CUSTOMER: Ms. Yvette S. Cancel
Eaglepicher Incorporated
3402 E. University Drive
Phoenix, AZ 85034

CHANGE OF AGENT

NAME: EAGLEPICHER INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

1. The name of the corporation: EAGLEPICHER INCORPORATED
2. The principal office address: 11201 N. Tatum Blvd., Suite 110, Phoenix, AZ 85028
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/23/1956 Document number: 810763
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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: Sylvia Queppet
(Signature of Registered Agent)

March 29, 2004
(Date)

If signing on behalf of an entity:

Sylvia Queppet
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314