

813528

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

October 30, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002339503--8
-11/05/97--01101--005
*****35.00 *****35.00

Re: SAYBOLT INC. (DE DOM)
Order #: 1045839

Dear Sir:

As requested by counsel, we enclose for filing Change of Registered Agent/Office/or Both on behalf of the above named corporation, together with the funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to my attention via regular mail. A postage paid envelope is enclosed for this purpose..

If you have any questions or if for any reason the filing cannot be effected, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

Lynne Key
Lynne Key
Customer Specialist

/lk

Enclosure(s)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 1:05

R.A. Change
11-10-97
CC

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 of Florida.

1a. The name of the corporation is: SAYBOLT INC.

1b. Date of incorporation 4-16-59 Document number 813528

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

The Prentice-Hall Corporation System Inc.

1201 Hays Street, #105, Tallahassee 32301

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

FILED STATE
SECRETARY OF CORPORATIONS
NOV -5 PM 1:05

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]
SIGNATURE
10/3/1997
DATE

D. H. Mead
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.

[Signature]
C T CORPORATION SYSTEM
SIGNATURE BY: Kirk Hood
Kirk Hood (Registered Agent) Asst. Secretary
DATE Oct. 30, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00