



825411

FILED
DEC 18 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 379113 7288156
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 35.00

ORDER DATE : December 14, 2001
ORDER TIME : 9:08 AM
ORDER NO. : 379113-145
CUSTOMER NO: 7288156
CUSTOMER: Amy Yates, Legal Asst
Premier Farnell Corporation
4500 Euclid Avenue
Cleveland, OH 44103

RA
change

RECEIVED
01 DEC 18 PM 3:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

300004730893-4

NAME: D-A LUBRICANT COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

AOR
12/18/01

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 Indiana 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 : _____
D-A LUBRICANT COMPANY, INC.

2. The mailing address of the corporation : 4500 EUCLID AVENUE
CLEVELAND, OH 44101

3. Date of incorporation/qualification: November 24, 1970 Document number: 825411

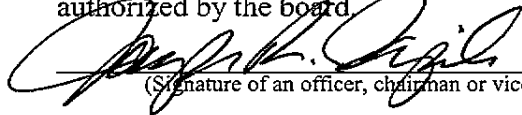
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(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.

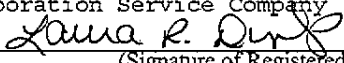
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12/5/01
(Date)

JOSEPH R. DAPRILE, Vice President
(Printed or typed name and title)

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

(Signature of Registered Agent)

12/18/01
(Date)

If signing on behalf of an entity Laura R. Dunlap
as its agent
(Typed or Printed Name) (Capacity)

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