827337

(Requestor's Name)

(Address)

(Address)

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(Document Number)

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R.A. Change

C. Coulliette OCT 07 2005

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636241 7391301

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : October 5, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 636241-035

CUSTOMER NO: 7391301

<u>CHANGE OF AGENT</u>

NAME: HARNISCHFEGER CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: __________

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

1. The name of the corporation: HARNISCHFEGER CORPORATION
2. The principal office address: 4400 W. National Avenue, Milwaukee, WI 53201
3. The mailing address (if different): 100 E. Wisconsin Avenue, Suite 2780 Milwaukee, WI 53202
4. Date of incorporation/qualification: January 19, 1972 Document number: 827337
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Lexis Document Services Inc.

   1201 Hays Street

   Tallahassee, FL 32301

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

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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.

[signature]
(Signature of an officer or director)

Louis J. Giaccardo, Attorney In Fact
(Printed or typed name and title)
on behalf of Oren B. Azar, Secretary

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 Michelle R. Vannoy
(Signature of Registered Agent)

Oct 6th 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.
(Typed or Printed Name)

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

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