



THE UNITED STATES  
CORPORATION  
COMPANY

# 828406

ACCOUNT NO. : 072100000032

REFERENCE : 605664 5029517

AUTHORIZATION : Patricia Tzugh

COST LIMIT : \$ 35.00

ORDER DATE : November 18, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 605664-030

CUSTOMER NO: 5029517

700002355257--6

CUSTOMER: Cynthia Clark, Legal Asst  
Honeywell Inc.  
Honeywell Plaza

Minneapolis, MN 55408

CHANGE OF AGENT

NAME: HONEYWELL - MEASUREX SYSTEMS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED  
97 NOV 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 NOV 24 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CONCORDANCE  
TALLAHASSEE FLORIDA

11/24  
Jody  
R.H.  
Change

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 CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
HONEYWELL - MEASUREX SYSTEMS, INC.

1b. Date of incorporation: 8/1/72 Document number #828406

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL


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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301


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  
October 22, 1997.  
DATE

John C. Gingerich, President  
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.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER  
SIGNATURE BY:   
ASST. VICE PRESIDENT  
DATE 11/20/97

FILED  
97 NOV 21 PM 12:19  
33324  
SECRETARY OF STATE  
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