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FILED  
97 JAN 21 AM 9 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 218590 7109130  
AUTHORIZATION : *Patricia Pijut*  
COST LIMIT : \$ 35.00

ORDER DATE : January 10, 1997

ORDER TIME : 9:26 AM

600002063216--6

ORDER NO. : 218590-140

CUSTOMER NO: 7109130

CUSTOMER: Ms. Linda Kold  
Park-ohio Industries, Inc.  
23000 Euclid Avenue

Euclid, OH 44117

CHANGE OF AGENT

NAME: RB&W CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Thelmon Washington

RECEIVED  
97 JAN 21 AM 10 39  
DIVISION OF CORPORATION

N. HENDRICKS JAN 22 1007

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 Florida.

FILED  
JUN 21 10 09 AM '97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. The name of the corporation is: \_\_\_\_\_  
RBAW CORPORATION

1b. Date of incorporation: \_\_\_\_\_ Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM  
1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

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.

J. J. Murray, President  
SIGNATURE  
1-3-97  
DATE

J.J. MURRAY  
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: Vicki Schreiber  
ASST VICE PRESIDENT  
DATE 1/20/97