

# 853846



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 117673 5023014

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

FILED  
01 APR 19 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2001

ORDER TIME : 12:13 PM

ORDER NO. : 117673-090

CUSTOMER NO: 5023014

600004033216--9

CUSTOMER: Karissa J. Furcht, Paralegal  
Drinker Biddle & Reath LLP  
Suite 300  
1000 Westlakes Drive  
Berwyn, PA 19312-2409

CHANGE OF AGENT

NAME: INSTITUTIONAL CONCEPTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED  
01 APR 19 PM 1:04  
DIVISION OF CORPORATION

G. COULLIETTE APR 19 2001

**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 New York 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 : INSTITUTIONAL CONCEPTS, INC.
2. The mailing address of the corporation : 1000 Chesterbrook Blvd.  
Berwyn , PA 19312
3. Date of incorporation/qualification: August 23, 1982 Document number: 853846

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

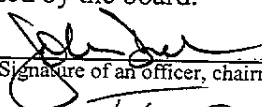
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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)

4/4/01  
(Date)

John Duke, Secretary  
(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

Monique Weaver  
(Signature of Registered Agent)

4/17/01  
(Date)

If signing on behalf of an entity:

Monique Weaver  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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

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