

856865



ACCOUNT NO. : 072100000032
REFERENCE : 647627 7136747
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 35.00

FILED
00 APR -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 31, 2000
ORDER TIME : 1:28 PM
ORDER NO. : 647627-065
CUSTOMER NO: 7136747
CUSTOMER: Mr. Warren T. Oates, Jr.
Philips Electronics North
1251 Avenue Of The Americas
New York, NY 10020

*BA
Chase*

100003197521--1

CHANGE OF AGENT

NAME: ADVANCED TECHNOLOGY
LABORATORIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -5 PM 4:47

RECEIVED

**02250, 00524, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ADVANCED TECHNOLOGY LABORATORIES, INC.
Ref. Number: 856865

RESUBMIT

Please give original
submission date as file date.

We have received your document for ADVANCED TECHNOLOGY LABORATORIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the mailing address on line #2.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00018928

RECEIVED
00 APR -7 AM 8:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Washington 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 is: ADVANCED TECHNOLOGY LABORATORIES, INC.
- 2. The mailing address of the corporation is: 1251 Avenue of the Americas, New York, New York, 10020-1104
- 3. Date of incorporation/qualification: June 22, 1983 Document number: 856865
- 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 and office: (P. O. Box Not Accepted)
- Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
 00 APR -5 PM 4:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Kevin J. Grady (Signature of an officer, chairman or vice chairman of the board) 3/7/2000 (Date)

KEVIN J. GRADY - 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
 By: Carol K. Dolor (Signature of Registered Agent) 4-4-2000 (Date)

If signing on behalf of an entity:
Carol K. Dolor (Typed or Printed Name) Assistant Vice President (Capacity)

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

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KEVIN J. GRADY - SECRETARY
 (Printed or typed name and title)

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Corporation Service Company
 By: Carol K. Dolor (Signature of Registered Agent) 4-4-2000 (Date)

If signing on behalf of an entity:
Carol K. Dolor (Typed or Printed Name) Assistant Vice President (Capacity)

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