THE UNITED STATES **CORPORATION**

ACCOUNT NO.

072100000032

REFERENCE

647627

AUTHORIZATION

COST LIMIT \$ 35.00

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

CHANGE OF AGENT

NAME:

ADVANCED TECHNOLOGY LABORATORIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY __ PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

100003197521--1

02750,00524,00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 6, 2000

AESUSWIT

Please give original

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: ADVANCED TECHNOLOGY LABORATORIES, INC.

Ref. Number: 856865

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:

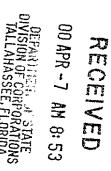
Please fill in the mailing address on line #2.

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

Annette Ramsey Corporate Specialist

Letter Number: 000A00018928

. mission whate as file date.



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 S.	tatutes,
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 be	oth, 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	ζ,
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 Acceptate	
Corporation Service Company	_
1201 Hays Street	III
Tallahassee, FL 32301	O
The street address of its registered office and the street address of the business office its egiagent, as changed, will be identical.	istered
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board.	r so
Len 1. those - 3/2/2000	
(Signature of an officer, chairman or vice chairman of the board) (Date)	
KEUW J. GRADY - SIEURETARY (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stated	
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 familian with and second by the proper and complete	
registered agent.	
Corporation Service Company By: (000111)(946-	
Sy: Couch (1) (900- (Signature of Registered Agent) (Date)	-
f signing on behalf of an entity:	
Carol K. Dolor Assistant Vice President	_
(Typed or Printed Name) (Capacity)	→ -
* * * FILING FEE: \$35.00 * * *	
'R2E045(7/97)	

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314



ACCOUNT NO.

072100000032

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CONTACT PERSON: Erika Carlson

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K 02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 6, 2000

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Annette Ramsey Corporate Specialist

Letter Number: 000A00018928

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3. Date of incorporation/qualification: June 22, 1983 Document number: 856865
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Plantation, FL 33324
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Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
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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) (Date)
KEUN J. GRADY - SIZERETARY
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egisterea agent.
Corporation Service Company By: (910) (96- 4-2000 (Signature of Registered Agent) (Date)
f signing on behalf of an entity:
Carol K. Dolor - Assistant Vice President
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314