



FILED
OCT 30 PM 4:33
SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 872102 4731030
AUTHORIZATION : Patricia Pigeto
COST LIMIT : \$ 35.00

ORDER DATE : October 23, 2000
ORDER TIME : 10:25 AM
ORDER NO. : 872102-590

EA
Change

CUSTOMER NO: 4731030
CUSTOMER: Ms. Kimberley Smith-o'byrne
Pmc Inc.
12243 Branford Street
Sun Valley, CA 913520000

500003443645--6

CHANGE OF AGENT

NAME: GUSMER CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 11:34
TO AGENT
SUFFICIENCY OF FILING

OK
10/30/00

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 of Florida.

1. The name of the corporation is: Gusmer Corporation
2. The mailing address of the corporation is: 12243 Branford Street, Sun Valley, CA 91353
3. Date of incorporation/qualification: 2/7/00 Document number: F0000000674
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 Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

STATE
TALLAHASSEE, FLORIDA

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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]
(Signature of an officer, chairman or vice chairman of the board)

10-13-00

(Date)

T.C. Cheong, Asst. 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.

By: [Signature]

(Signature of Registered Agent)

Oct. 26, 2000

(Date)

If signing on behalf of an entity:

Bobbie J. Hall

(Typed or Printed Name)

Asst. V.P.

(Capacity)

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