

FOOOOOO2714

REFERENCE :  
AUTHORIZATION : Patricia Pigute  
COST LIMIT : \$35.00

ORDER DATE : 10/23/00  
ORDER TIME :  
ORDER NO. : 872102-770  
CUSTOMER NO: 4731030

RA  
change  
000003767240--9

Change of Agent  
NAME: GUSMER Machinery Group, Inc.

EFFECTIVE DATE:  
ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS: ADR  
2/26/01

FILED  
01 FEB 26 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 FEB 26 AM 10:37  
DIVISION OF CORPORATION

**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 MACHINERY GROUP, INC.
2. The mailing address of the corporation is: One Gusmer Drive, Lakewood, NJ 08701
3. Date of incorporation/qualification: 8/21/00 Document number: F00000002714
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, Florida 32301

FILED  
01 FEB 26 PM 1:54  
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.

Lori M. Johnson Vice President  
(Signature of an officer, chairman or vice chairman of the board)

2/14/01  
(Date)

LORI M. JOHNSON

(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: Bobbie Hall  
(Signature of Registered Agent)

2-23-01  
(Date)

If signing on behalf of an entity:

By: Bobbie Hall Assistant Vice President

(Typed or Printed Name)

(Capacity)

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