

FOOOOOOO7268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

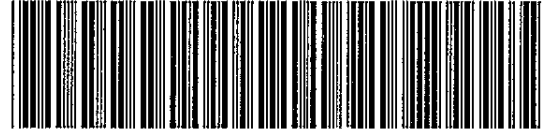
(Business Entity Name)

(Document Number)

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Change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 NOV -9 AM 10:14

RECEIVED



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032
REFERENCE : 956236 5141315
AUTHORIZATION : *Patricia Pajuts*
COST LIMIT : \$ 35.00

ORDER DATE : November 4, 2004

ORDER TIME : 9:26 AM

ORDER NO. : 956236-015

CUSTOMER NO: 5141315

CUSTOMER: Mr. Vernell Lloyd
Robert Bosch Corporation
2800 South 25th Avenue

Broadview, IL 60153-4594

CHANGE OF AGENT

NAME: SIGPACK SERVICES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SIGPACK SERVICES INC.
2. The principal office address: 2440 Summer Blvd., Raleigh, NC 27616
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/29/2000 Document number: F00000007268
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
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, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Jennifer A. Geldof
(Signature of Registered Agent)

November 3, 2004
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

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