

NATIONAL CORPORATE RESEARCH, LTD.

523 West 6th Street, Suite 741

Los Angeles, CA 90014

888-600-9540

213-452-4471

213-452-4472 FAX

Attn: Richard Annur

Via Regular Mail to:

FLORIDA SECRETARY OF STATE

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

850-488-9000 phone

300004881803--0

-02/05/02--01095--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

[ X ] Check Attached \$35.00

Re: Teledyne Energy Systems, Inc.

Dear Sir/Madam,

Please file the attached Change of Registered Agent for the above referenced entity on a routine basis. Upon filing, please provide a **stamped "filed" copy** of the filing as evidence and forward in the self-addressed stamped envelope we have provided. We have enclosed a check to cover the filing fees.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact our office at **888-600-9540**.

Sincerely,

Richard

**MAILING INSTRUCTIONS:** (Please see instructions above and use the self-addressed stamped envelope provided).

FILED  
FEB -5 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NCR CLIENT INFORMATION:

RE: Teledyne Energy  
ORDER #: 7251  
ORDER DATE: 2/1/2002  
EXPECTED DATE: 2/22/2002

FOI 000003654  
RAC 2-5-02  
23 or

**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 : TELEDYNE ENERGY SYSTEMS, INC.

2. The mailing address of the corporation : 10707 GILROY ROAD

3. Date of incorporation/qualification: 07/11/2001 Document number: F01000003654

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 (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

FILED  
02 FEB -5 PM 1:48  
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.

Melanie S. Cibik

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

1/18/02

(Date)

Melanie S. Cibik, V.P. & ASST. SEC.

(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: A.P. Polizzi

(Signature of Registered Agent)

1/18/02

(Date)

If signing on behalf of an entity:

A.P. POLIZZI

(Typed or Printed Name)

ASSISTANT V.P.

(Capacity)

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