

F02000000442

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

C. Coulliette DEC 04 2002



ACCOUNT NO. : 072100000032

REFERENCE : 839535 7119615

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 35.00

ORDER DATE : December 2, 2002

ORDER TIME : 9:38 AM

ORDER NO. : 839535-040

CUSTOMER NO: 7119615

CUSTOMER: Jennifer Mannix, Legal Asst  
Terex Corporation  
500 Post Road East

Westport, CT 06880

CHANGE OF AGENT

NAME: GENIE ACCESS SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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TALLAHASSEE, FLORIDA

1. The name of the corporation : GENIE ACCESS SERVICES, INC.

2. The mailing address of the corporation : P.O. Box 9730, Redmond, WA 98052

3. Date of incorporation/qualification: January 25, 2002 Document number: F02000000442

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)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

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

(Date)

Eric I Cohen, Vice President  
(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.*

(Signature of Registered Agent) Carol K. Dolor, Asst. Vice President

(Date)

12-3, 2002

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)

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