F03000004919

Florida Department of State

Division of Corporations
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To:
    Division of Corporations
    Fax Number         : (850)205-0380 / N30

From:
    Account Name       : CORPORATION SERVICE COMPANY
    Account Number     : I20000000195
    Phone              : (850)521-1000
    Fax Number         : (850)521-1030
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REGISTERED AGENT CHANGE

TELEFLEX AUTOMOTIVE INCORPORATED

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

T BROWN OCT 30 2003

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: TELEFLEX AUTOMOTIVE INCORPORATED
2. The principal office address: 155 SOUTH LIMERICK ROAD
   LIMERICK, PA 19468-1699
3. The mailing address (if different):
4. Date of incorporation/qualification: October 2, 2003 Document number: F03000004919
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
   c/o C T Corporation System
   1200 South Pine Island Road, Plantation, Florida 33324

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 or personal mailbox NOT acceptable)
   TALLAHASSEE, FL 32301-2607

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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, or the corporation has been notified in writing of the change.

Joan W. Schwartz
(Signature of an officer, chairman or vice chairman of the board)

Joan W. Schwartz, Asst. Secretary
(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: Maria Bermudez, asst secretary
(Signature of Registered Agent)

October 29, 2003
(Date)

If signing on behalf of an entity:

Maria Bermudez
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314