

FD400003867

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6380

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Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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REGISTERED AGENT CHANGE

TTE TECHNOLOGY, INC.

Certificate of Status	0
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Page Count	45
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: TTE TECHNOLOGY, INC.
2. The principal office address: 101 WEST 103RD STREET INH 605
INDIANAPOLIS IN 46290-1102
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/08/2004 Document number: F04000003867

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

[Signature]
(Signature of an officer or director)

Vice President Kimberly Brunling
(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.

C T Corporation System
By: Bernadette McNamara
(Signature of Registered Agent)

2/9/09
(Date)

If signing on behalf of an entity:

Bernadette McNamara

(Type Assistant Secretary)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (8/05)

FILED
2009 FEB 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT TTE Technology, Inc. a Delaware corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Kimberly Breunling and James Halpin, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation. The attorney-in-fact will not make such changes without the prior approval of the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kimberly Breunling and/or James Halpin shall exercise the power of Vice President, Assistant Secretary and/or Member/Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 3rd day of February, 2009.

TTE Technology, Inc.
A Delaware Corporation

By: Michael Droese
Name: MICHAEL DROESE
Title: VICE PRESIDENT

State of Indiana
County of Marion

On February 3, 2009 before me, the undersigned, a Notary Public in and for said State, personally appeared Michael Droese, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Angela Smith
Angela Smith, Notary Public



Schedule A

TTE TECHNOLOGY INC., WHICH FOR THE PURPOSE OF TRANSACTING BUSINESS
IN CALIFORNIA SHALL BE KNOWN AS TTE USA ASSETS, INC.

TTE TECHNOLOGY, INC.