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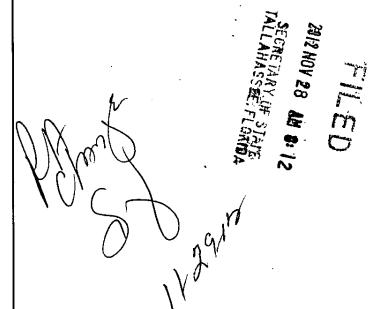
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SUFFICIENCY OF FILING

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DEPARTMENT OF STATE
DIVILIBITION TO REPORTATIONS
2012 NOV 28 PM 4: 19





ACCOUNT NO. : I2000000195

REFERENCE : 431324

7911206

AUTHORIZATION CANAL MANAGEMENT

COST LIMIT : \$ 35.00

ORDER DATE: November 21, 2012

ORDER TIME : 2:58 PM

ORDER NO. : 431324-011

CUSTOMER NO: 7911206

## CHANGE OF AGENT

NAME: BIOPOOL U.S., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	ange is submitted for a corporation org	0502, 607.1508, or 617.1508, Florida Statutes, this ganized under the laws of the State of Delaware gistered agent, or both, in the State of Florida.	
1. The name of	the corporation: BIOPOOL U.S., IN	NC.	
	office address: 2823 Girts Road, Ja		
3. The mailing a	address (if different): PO Box 1059, .	Jamestown, NY 14702	
4. Date of incor	poration/qualification: 06/07/2006	Document number: F0600003996	
	d'street address of the current registere rtment of State:	d agent and registered office on file with the	
	CT Corporation System		
	1200 South Pine Island Road	SECRET ALLAHA	
	Plantation, FL 33324 US	so ≥ ro	F
6. The name and (if changed):	d street address of the new registered a Corporation Service Company	gent (if changed) and /or registered office	
	1201 Hays Street	* N	
	(P.O. Box NOT accepta	able)	
	Tallahassee, FL 32301		
The street address changed will	ess of its registered office and the stre be identical.	eet address of the business office of its registered agent,	
Such change wa authorized by th	as authorized by resolution duly ador he board, or the corporation has been	oted by its board of directors or by an officer so notified in writing of the change.	
	ure of an othicer or director)	Maureen Cathell, Vice President	
I hereby accept I further agree of my duties, an document is bei corporation has	the appointment as registered agent		
(Si	gnature of Registered Agent)	(Date)	
If signing on be	chalf of an entity:		
Sylvia Quepp			
C	Typed or Printed Name)		

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