

F070000003529

(Requestor's Name)

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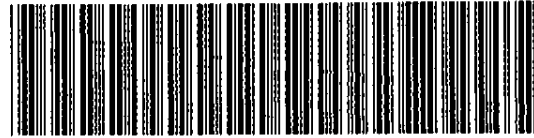
(Business Entity Name)

(Document Number)

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Change

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/13/13

NAME: ELECTRO SCIENTIFIC INDUSTRIES, INC

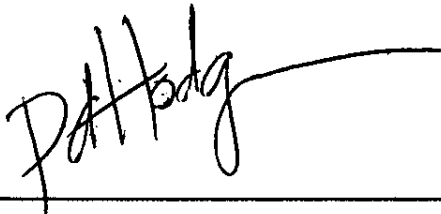
TYPE OF FILING: CHANGE OF AGENT

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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 Oregon in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELECTRO SCIENTIFIC INDUSTRIES, INC.
2. The principal office address: 13900 NW Science Park Drive Portland OR 97229
3. The mailing address (if different): 13900 NW Science Park Drive Portland OR 97229
4. Date of incorporation/qualification: July 12, 2007 Document number: F07000003529
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)

C T Corporation System

c/o CT Corporation System, 1200 South Pine Island Road
Plantation, FL 33324

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

National Corporate Research, Ltd., Inc.
155 Office Plaza Drive
P.O. Box NOT acceptable
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

Kerry Mustoe
Signature of an officer or director

Kerry Mustoe VP/CAO
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.

[Signature]
Signature of Registered Agent

2/13/2013
Date

If signing on behalf of an entity:

Mark Thomas, Assistant Secretary
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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