

FD80000001967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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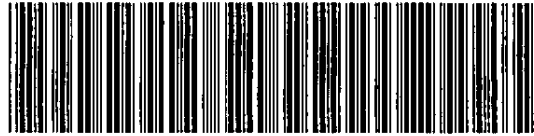
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JAN 13 PM 2:31

R.A/Ro/chg  
@ 1/15/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HERAEUS INCORPORATED  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000001967

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Emerick  
(Name of Contact Person)

National Corporate Services, Inc.  
(Firm/Company)

2 Club Centre, Suite 5  
(Address)

Edwardsville, IL 62025  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean Emerick at ( 618 ) 656-3791  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: HERAEUS INCORPORATED

2. The principal office address: 540 Madison Avenue, New York, NY 10022

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/01/2008 Document number: F08000001967

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Cathi Wall  
(Signature of an officer or director)

Cathi Wall, Assistant 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.*

Sean L. Emerick  
(Signature of Registered Agent)

1/8/10  
(Date)

If signing on behalf of an entity:

Sean L. Emerick, 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 (8/05)

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