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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
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**REGISTERED AGENT CHANGE
BRUEL & KJAER NORTH AMERICA INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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

Pursuant to the provisions of sections 607.0312, 617.0102, 607.1508, or 612.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bruel & Kjaer North America, Inc.
2. The principal office address: 2615 A Colonnades Court
Nordcross, GA 30071
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/10 Document number: F10000002194

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 Hayes Street
Tallahassee, FL 32301-2525

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

CT Corporation System
1200 South Pine Island Road
Plantation FL 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.

Goussard
Signature of an officer or director

Secretary
Printed or typed name of officer

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.

By: Mark Brinkman
Signature of Registered Agent

Mark Brinkman

9125112
Date

If signing on behalf of an entity: Vice President and 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

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brusi & Kjaer North America Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Rhonda Brochner
Name of Contact Person
Womble Carlyle Sandridge & Rice, LLP
Firm/Company
8065 Leesburg Pike, 4th Floor
Address
Tyson's Corner, VA 22182
City/State and Zip Code
rbrochner@wcr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhonda Oye Brochner at 703 790-4685
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

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