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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

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Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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REGISTERED AGENT CHANGE

TILCON CONNECTICUT INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation :

TILCON CONNECTICUT INC.

2. The mailing address of the corporation :

909 Foxon Road, North Branford, CT 064713. Date of incorporation/qualification: March 8, 1993 Document number: F83080001220

4. The name and address of the current registered agent and office:

CT Corporation System1200 So. Pine Island Rd.PlantationFL333245. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)National Corporate Research, Ltd., Inc.1406 Hays Street, Suite #2TallahasseeFlorida32301

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.

April 25, 2002

(Date)

(Signature of an officer, chairman or vice chairman of the board)

Peter M. Lohne, Vice President

(Printed or Typed Name and Title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

5/3/02

(Date)

If signing on behalf of an entity:

Lisa C. Harding

(Typed or Printed Name)

V. P.

(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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