



THE UNITED STATES
CORPORATION
COMPANY

F95000001935

ACCOUNT NO. : 072100000032

REFERENCE : 991081 7202913

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -9 PM 3:40

FILED

ORDER DATE : February 5, 2001

ORDER TIME : 11:15 AM

ORDER NO. : 991081-050

CUSTOMER NO: 7202913

500003672545--0

CUSTOMER: Ms. Jeanna McNally
Anvil International, Inc.
110 Corporate Drive
Suite 10
Portsmouth, NH 03801

RA
Change

CHANGE OF AGENT

NAME: MUELLER CO.
D/B/A MUELLER FLOW COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley

ADR

DEPT. OF STATE
DIVISION OF LEGAL AFFAIRS
TALLAHASSEE, FLORIDA

01 FEB -9 PM 12:09

RECEIVED

ADR
2/9/01

**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 Illinois 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 is: MUELLER CO. d/b/a/in Fla MUELLER FLOW COMPANY
2. The mailing address of the corporation is: 500 West Eldorado Street,
Decatur, IL 62522
3. Date of incorporation/qualification: April 20, 1995 Document number: F95000001935
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL. 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.


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

1/26/01
(Date)

George P. Bukuras VP + General Counsel
(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.

By:


(Signature of Registered Agent)

2/8/01
(Date)

If signing on behalf of an entity:

Carol K. Dolor,

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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