

CT CORPORATION SYSTEM

F95000004937

1200 S. Pine Island Road  
Plantation, FL 33324  
Tel 954 473 5503  
Fax 954 475 0158

August 22, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002276195--6  
-08/25/97--01102--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Measurement Science, Inc.  
Order #: 862462

Dear Sir/Madam:

As requested by counsel, we enclose for filing a change of agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office in the self-addressed, stamped envelope provided for your convenience.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-432-3434.

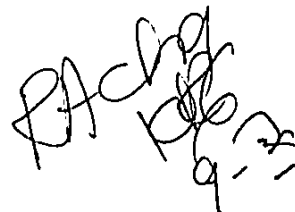
Very truly yours,

  
Jennifer Forman  
Customer Specialist

/jff

Enclosures

FILED  
97 AUG 25 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

**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 Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Measurement Science, Inc.

1b. Date of incorporation October 11, 1995 Document number F95000004937

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

Becky S. Schaffer, Esq., 2001 NW 107 Ave., Miami, FL 33172

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Richard A. Wickett  
SIGNATURE  
August 14, 1997  
DATE

Richard A. Wickett

Typed or printed name and title  
Vice President and Treasurer

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: Vicky Goldstein

DATE 8-22-97

(Registered Agent)

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)