



THE UNITED STATES  
CORPORATION  
COMPANY

F95000005497

ACCOUNT NO. : 072100000032

REFERENCE : 939972 4390285

AUTHORIZATION

*Patricia Pappas*

COST LIMIT : \$ 35.00

ORDER DATE : August 25, 1998

ORDER TIME : 9:20 AM

ORDER NO. : 939972-005

CUSTOMER NO: 4390285

CUSTOMER: Ms. Kathy Duplay  
Cooley Godward LLP  
2595 Canyon Boulevard  
Suite 250  
Boulder, CO 80302

*RA  
Change*

FILED  
98 AUG 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: DOVATRON, INC.

200002628262--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

*NON  
8/31/98*

*\*02250, 00721, 00672*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 26, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: DOVATRON INTERNATIONAL, INC.  
Ref. Number: F95000005497

We have received your document for DOVATRON INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 798A00044295

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
98 AUG 28 PM 2:04  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, 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 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 is: DOVATRON INTERNATIONAL, INC.

2. The mailing address of the corporation is: 6273 MONARCH PARK PLACE, SUITE 200, NIWOT,  
COLORADO 80503

3. Date of incorporation/qualification: 11/9/95 Document number: F95000005497

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FLORIDA 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Thomas J. Smach  
(Signature of an officer, chairman or vice chairman of the board)

8/13/98  
(Date)

THOMAS J. SMACH, VICE PRESIDENT

(Printed or typed name and title)

8/13/98  
(Date)

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.

Kurt Plender  
(Signature of Registered Agent)

8/25/98  
(Date)

If signing on behalf of an entity:

Kurt Plender  
(Typed or Printed Name)

Assistant Vice-President  
(Capacity)