



THE UNITED STATES  
CORPORATION  
COMPANY

# F95000006136

ACCOUNT NO. : 072100000032

REFERENCE : 859438 4376815

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 1998

ORDER TIME : 9:56 AM

ORDER NO. : 859438-100

CUSTOMER NO: 4376815

CUSTOMER: Ms. Fran Swaney  
The Gates Corporation  
900 South Broadway

Denver, CO 80209

500002573385--3

CHANGE OF AGENT

NAME: STANT CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

FILED  
98 JUN 26 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 26 AM 10:44  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

6/26  
*Jon R. Change*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Stant Corporation
2. The mailing address of the corporation is: 900 South Broadway  
Denver, CO 80217-5887
3. Date of incorporation/qualification: December 15, 1995 Document number: F950000061
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South 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, FL 32301

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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.

Cynthia L. Wolf  
(Signature of an officer, chairman or vice chairman of the board)

June 4, 1998  
(Date)

Cynthia L. Wolf, Assistant Secretary  
(Printed or typed name and title)

June 4, 1998  
(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.

Corporation Service Company

Vivien S. Mitchell  
(Signature of Registered Agent)

6/25/98  
(Date)

If signing on behalf of an entity:

Vivien S. Mitchell

(Typed or Printed Name)

Assistant Vice President

(Capacity)