



THE UNITED STATES
CORPORATION
COMPANY

F960000004369

ACCOUNT NO. : 072100000032

REFERENCE : 275555 4805310

AUTHORIZATION :

Patricia P. P. P.

COST LIMIT : \$ 35.00

ORDER DATE : February 27, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 275555-015

CUSTOMER NO: 4805310

000002101030--1

CUSTOMER: Jonathan Levi, Legal Assistant
Dickstein Shapiro Morin &
2101 L Street, N.w.

Washington, DC 20037

CHANGE OF AGENT

NAME: HOPKINS MANUFACTURING
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

N. HENDRICKS FEB 28 1997

FILED
97 FEB 28 PM 2:04
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Morthorn, 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 Kansas
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: Hopkins Manufacturing Corporation

1b. The mailing address of the corporation is: _____

428 Peyton Place, Emporia, Kansas 66801

1c. Date of incorporation: 5/25/94 Document number: F96000004369

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

3. 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.

William A. Schmalz
(Signature of an officer, chairman or
vice chairman of the board)

2-26-97
(Date)

William A. Schmalz, Secretary and Assistant Secretary

(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: Lisa G. Mulligan

(Signature of Registered Agent) Lisa G. Mulligan

February 27, 1997

(Date)

If signing on behalf on an entity:

Corporation Service Company

(Typed or Printed Name)

Authorized Representative

(Capacity)