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Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-08/13/98--01043--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed a statement of change of registered agent for Safety  
Products Engineering Group Inc. We had called several times to obtain this  
form but never received one. Therefore, we had to improvise and use an old  
form and make relevant changes. If there are any problems please feel free  
to call me at 303-287-2706.

Sincerely,

*L. A. Haider*  
Larry Haider  
Controller  
Safety Products Engineering Group

FILED  
98 AUG 13 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CM*  
*F97000003452*  
*206 8-13-98*  
*RACH*

DENVER	• 6770 E. 56th Avenue, Commerce City, CO 80022	• (303) 287-2264	• FAX (303) 287-2120
ALBUQUERQUE	• 2303 Phoenix Avenue N.E., Albuquerque, NM 87107	• (505) 881-4830	• FAX (505) 881-4993
COLORADO SPRINGS	• 2329 Steel Drive, Colorado Springs, CO 80907	• (719) 633-4556	• FAX (719) 633-4557
ATLANTA	• 4745 Bakers Ferry Road S.W., Atlanta, GA 30336	• (404) 505-0510	• FAX (404) 505-0506
SALT LAKE	• 34 West Central (4115 S.), Salt Lake City, UT 84107	• (801) 265-1366	• FAX (801) 265-1466
PITTSBURGH	• 1200 Neville Road, Neville Island, PA 15225	• (412) 331-8118	• FAX (412) 331-8778
ORLANDO	• 481 Thorpe Road, Orlando, FL 32824	• (407) 240-7040	• FAX (407) 240-7042

**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 COLORADO 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: SAFETY PRODUCTS ENGINEERING  
GROUP INC.

2. The mailing address of the corporation is: 6770 East 36th Avenue  
Commerce City CO 80022

3. Date of incorporation/qualification: 7/2/97 Document number: P97000003452

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

Corporation Service Company  
1201 Hay Street  
Tallahassee FL 32301

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

Pat Spencer  
481 Thomas Street  
Orlando FL 32834

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.

Pat Spencer 8/5/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Pat Spencer Corporate 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.

Pat Spencer 8/5/98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Pat Spencer Corp Secretary  
(Typed or Printed Name) (Capacity)