

New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

February 14, 2000 F 9 7 0 0 0 0 0 0 6 1 9 3

RE: IHS Acquisition No. 102, Inc.

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 000003135730--4 -02/15/00--01077--017 *****35,00 *****35,00

Attention:

Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey

Assistant Vice President

JM:moc Enclosures 5-42-00 bottocde 00 FEB IS AMII: 19

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

corporation	o the provisions of sections 607.05 n organized under the laws of the Stat ts registered office or registered agen	e of DELAWARE	submits the fall.	Statutes, the undersigned owing statement in order	
1. The na	1. The name of the corporation is: IHS Acquisition No. 102, Inc.				
 21117 	ailing address of the corporation is fincorporation/qualification: 11/2				
5. The na	ame and address of the current regi	stered agent and office:			
	C T Corporation Sys	stems		<u>.</u>	
	1200 S. Pine Island	Road		- 100 - 100 - 100	
·	Plantation, FL 3232	4	<u> </u>		
5. The nar	me and address of the new register	ed agent and office: (P.O.	. Box Not Acceptab	le) SSEF A II	
	NATIONAL CORPO	ORATE RESEARCH, LT	D., INC.		
	1406 Hays Street, Su	ite #2, Tallahassee, FL 3	2301	- RED.	
changed, w	address of its registered office and ill be identical.				
the board.	ge was authorized by resolution dul	y adopted by its board of	directors or by an o	fficer so authorized by	
(Signature of	an officer, chairman or vice chairman of the	ne board)	(Dafe)		
Melissa V	Varlow, Vice President		, ,		
	ed name and title)	~	(Date)	<u> </u>	
statutes relati	named as registered agent and to acc ent as registered agent and agree to a ive to the proper and complete perforn gistered agent.				
	2 =	- 1-1	2/6	100 " : "	
	of Registered Agent)		(Date)		
If signing o	n behalf of an entity:				
Joh (Typed or Prir	n L. Morrissey	Assis	tant Vice Presider		
, , , , , , , , , , , , , , , , , , ,			(Capacity)		

Filing Fee: \$35.00

CR2E045(4/95)