FILED May 02, 2002 8:00 am Secretary of State

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (LIBI

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2. Principal	Place of Business	3. Mailing Address	- Programme and the second	3	
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		Suite 100		DO NOT WRITE IN THIS SPACE	
City & Sta		City & State		4. FEI Number	Applied For
140 C	cston, Texas	Sugar Land	Texas	76-0551325	Not Applicable
Zip	Country	Zip J	Country .	60.75	Additional
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in a space of		AUE IN FLORE CO.	526	East Park Avenue	
			City	—- 7:-	Code
		TO PRINT THE COLUMN TO THE COLUMN TO	Tallo	Lhassee FL 3:	230)
8. The above	e named entity submits this statement for	the purpose of changing its	registered office or register	ed agent, or both, in the State of Florida.	
SIGNATURE	Signature, typed or printed name of registered agent an				
	Signature, typed or preside seame or registered agent an		: Registered Agent signature required		
9. This corp	oration is eligible to satisfy its Intangible	January 1 - M	ay 1 Fee is \$150.00	Provide the second seco	
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ATTACH # F98000008317/644229

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that each of the corporations listed on Exhibit A, attached hereto and incorporated herein as if set forth verbatim, each duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, and each having its principal office at 1400 Smith Street, Houston, Texas 77002-7361, USA (each individually referred to herein as "Company"), do hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell. L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 30 day of day of 2001.

By: Kate B. Cole, Assistant Secretary

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