F99000002345

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 276763 7167949

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

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ORDER DATE : June 16, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 276763-015

CUSTOMER NO: 7167949

300002909233--2

CUSTOMER: Ms. B. Chesebro
Navigant International
84 Inverness Circle East

Englewood, CO 80112

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RECEIVED
99 JUN 18 PM 12:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MCGREGOR TRAVEL MANAGEMENT INC

FILED
99 JUN 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

G. COULLIETTE JUN 18 1999

# 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* Connecticut *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: McGregor Travel Management, Inc.

2. The mailing address of the corporation is: 112 Prospect Street, Stamford, CT 06905

3. Date of incorporation/qualification: May 6, 1999 Document number: F99000002345

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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, 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.

[signature] 6.17.99
(Signature of an officer, ~~chairman or~~ vice chairman of the board) (Date)

~~Eugene~~ A. Over, Jr., Vice President
(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: Karen E Wehner 6-16-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen E. Wehner — Assistant Vice President
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314