

F99000002349



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 300867 4328094

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

FILED
99 JUL 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 8, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 300867-010

CUSTOMER NO: 4328094

700002935017--3

CUSTOMER: Ms. Jean Fowler
The Marmon Group, Inc.
225 West Washington St.
Chicago, IL 60606

RECEIVED

99 JUL 19 PM 12:53

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ACUMED, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLETTE JUL 19 1999

CONTACT PERSON: Jeanine Reynolds

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 Oregon 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: Acumed, Inc.
2. The mailing address of the corporation is: 10950 S.W. 5th Street, Suite 170
Beaverton, OR. 97005
3. Date of incorporation/qualification: May 4, 1999 Document number: F99000002349
4. The name and address of the current registered agent and office:

Ronald A. Huebner

5757 Gulf of Mexico Drive, The Shore Unit 208

Longboat Key, FL. 34228-1713

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 of an officer, chairman or vice chairman of the board)

7/12/99
(Date)

R. C. Gluth 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: Michelle D. Mowry
(Signature of Registered Agent)

7-15-99
(Date)

If signing on behalf of an entity:

Michelle D. Mowry
(Typed or Printed Name)

Authorized Representative
(Capacity)

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