

F99000002732
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REPLY TO NORFOLK OFFICE

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ONE COLUMBUS CENTER, SUITE 1010
VIRGINIA BEACH, VIRGINIA 23462-6764

90812.000

April 24, 2002

Via Federal Express

Florida Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/25/02--01064--021
*****35.00 *****35.00

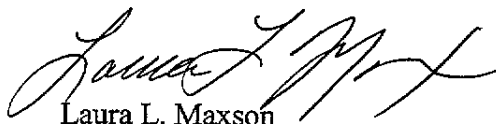
Re: Volvo Aero North America, Inc.

Dear Sir or Madam:

I have enclosed for filing in your offices a Statement of Change of Registered Office/Registered Agent for Volvo Aero North America, Inc. I have also enclosed our firm check in the amount of \$35.00 to cover the cost of filing same. Please return evidence of the filing to me in the enclosed reply envelope.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely yours,


Laura L. Maxson
Corporate Paralegal

FILED
02 APR 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Richard P. Murad, Esquire
Keith C. Cuthrell, Jr., Esquire

RS 4/30/02
RA/RO

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 Delaware 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 : Volvo Aero North America, Inc.
2. The mailing address of the corporation : 645 Park of Commerce Way
Boca Raton, Florida 33487
3. Date of incorporation/qualification: 05/27/1999 Document number: F99000002732
4. The name and address of the current registered agent and office:
- Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
- Kevin P. Hartney
645 Park of Commerce Way
Boca Raton, Florida 33487

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.

Richard P. Murad

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

4/22/02

(Date)

Richard P. Murad, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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