

F99000004045



ACCOUNT NO. : 072100000032

REFERENCE : 646928 4301893

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 35.00

FILED
2002 JUL -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 1, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 646928-010

6000006160986--7

CUSTOMER NO: 4301893

CUSTOMER: Ms. Barbie Patterson
Thelen Reid & Priest Llp
40 West 57th Street
30th Floor
New York, NY 10019

RECEIVED
02 JUL -2 PM 1:03
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: ACTS TESTING LABS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette JUL 02 2002

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 New York 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 : ACTS TESTING LABS, INC.

2. The mailing address of the corporation : 100 Northpointe Parkway, Buffalo, NY 14228

3. Date of incorporation/qualification: 8/6/99 Document number: F99000004045

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 (if changed) and/or registered office (if changed):
(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.

Burton K. Haimes
(Signature of an officer, chairman or vice chairman of the board)

6-24-02

(Date)

Burton K. Haimes, Secretary

(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.

Cynthia L. Haimes
(Signature of Registered Agent)

7/1/2002
(Date)

If signing on behalf of an entity:

Cynthia L. Haimes, as its agent
(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314