



F 990000004844

ACCOUNT NO. : 072100000032

REFERENCE : 096445 4327206

AUTHORIZATION :

COST LIMIT : \$ 35.00

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02 JAN 30 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Patricia Pugh

ORDER DATE : January 25, 2002

ORDER TIME : 9:25 AM

ORDER NO. : 096445-005

CUSTOMER NO: 4327206

900004844069-18

CUSTOMER: Denise Skingle, Esq
Jones Day Reavis & Pogue
41 South High Street
1900 Huntington Center
Columbus, OH 43215

CHANGE OF AGENT

NAME: ARGO-TECH COROPRATION COSTA
MESA

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
02 JAN 30 AM 10:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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 Florida 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 : ARGO-TECH CORPORATION COSTA MESA
2. The mailing address of the corporation : 671 West 17th Street, Costa Mesa, CA 92627
3. Date of incorporation/qualification: September 21, 1999 Document number: F99000004844
4. The name and address of the current registered agent and office:

C T 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)

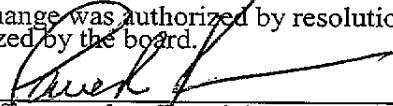
Corporation Service Company

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.


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

01/18/02
(Date)

PAUL R. KEEN CHIEF COUNSEL
(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.

Anne M. Martin
(Signature of Registered Agent)

1/29/02
(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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