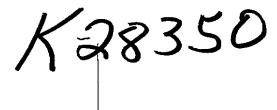
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CR2E031 (1-89)



CT Corporation S	ystem	· =	
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Tallahassee, FL		-10/15/98010	J38019
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W.P. Verifier	<u></u>	10-15-98 CC	

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Florida Statutes, the undersigned corpo	oration organized under the laws of the State of statement in order to change its registered office
or registered agent, or both, in the State	• • •
1a. The name of the corporation is: An	merican Horological Corporation
1b. Date of incorporation July 14,	1998 Document number K28350
2. The name and address of the curren	nt registered agent and office:
unuel A. Caetz 283 Catalonia Avenue	<u> </u>
Coral Cables, Florida 33134	ZE Z
3. The name and address of the new r (P.O. Box Not Acceptable	
c/o C T CORPORATION SYSTEM, 1200 So	uth Pine Island Rd., Plantation Florida 333
of its registered agent as changed will be Such change was authorized by resolution an officer so authorized by the board.	nt and the street address of the business office be identical. ion duly adopted by its board of directors or by Devid Boudreau - Secretary
SIGNATURE	(Type or printed name and title)
SIGNATURE 9/29/98	(Type of printed flame and title)
DATE	
PROCESS FOR THE ABOVE STATED IN THIS CERTIFICATE, I HEREBY ACC AGENT AND AGREE TO ACT IN THIS WITH THE PROVISIONS OF ALL STAT	ED AGENT AND TO ACCEPT SERVICE OF CORPORATION AT THE PLACE DESIGNATED EPT THE APPOINTMENT AS REGISTERED CAPACITY. I FURTHER AGREE TO COMPLY UTES RELATIVE TO THE PROPER AND COMS, AND I AM FAMILIAR WITH AND ACCEPT S REGISTERED AGENT.
	C T CORPORATION SYSTEM
SIGNA	TURE BY: Con Registered Agents
DATE_	(Registere Agentia
Division of Corporations, P.0	O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-91)	Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)