2006 LIMITED LIABILITY COMPANY

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2006 90019 019 ****50.00 DOCUMENT # M0500001602 THERMASYS DALIAN HOLDING LLC 60036082 Principal Place of Business Mailing Address 2776 GUNTER PARK DRIVE, EAST, STE. R-S 2776 GUNTER PARK DRIVE, EAST, STE. R-S MONTGOMERY, AL 36109 MONTGOMERY, AL 36109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 73-1726837 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Mesident, CEO Paul Schmitz TITLE TITLE Change Addition NAME armico Gunter Park Drie, East, R-S STREET ADDRESS STREET ADDRESS Martsoner Ac 36109 VP CFO, Sevety, Treasurer CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Change ■ Addition NAME Keuin Bossett and Gunter Ark Orive East, Ste R-S Montsomen AL 3609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MANAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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