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C CORPORATION

Division of Corporations

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**MA980000001337**

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**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**MA98-1337**

**REGISTERED AGENT CHANGE**

**YOH INDUSTRIAL LLC**

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CT CORPORATION

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: VOH Industrial LLC
2. The mailing address of the limited liability company is: 1818 Market Street, Philadelphia, PA 19103

- |   |                     |
|---|---------------------|
| <u>11/13/98</u>                           | <u>M98000001337</u> |
| 3. Date of filing/registration in Florida | 4. Document number  |

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company  
Name  
1201 Hays Street  
Address  
Tallahassee, Florida 32301-2325  
City, State and Zip

6. The name and address of the new registered agent and/or office:

CT Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maria T. Chambers  
(Signature of a member or authorized representative or a member)

Maria T. Chambers - Attorney-in-fact  
(Printed or typed name of signer)

*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 obligations of my position as registered agent as provided for in Chapter 808, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Vicki Ann Owens  
Special Assistant Secretary  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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CT CORPORATION

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**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Scott L. Fast, the Assistant Secretary of Day & Zimmermann LLC ("the Company"), a limited liability company organized under the laws of Delaware; DZ Yoh LLC ("the Company"), a limited liability company organized under the laws of Delaware; H.L. Yoh Company LLC ("the Company"), a limited liability company organized under the laws of Delaware; Yoh Industrial LLC ("the Company"), a limited liability company organized under the laws of Delaware; Yoh Management Services LLC ("the Company"), a limited liability company organized under the laws of Delaware; Yoh Services LLC ("the Company"), a limited liability company organized under the laws of Delaware; does hereby appoint Maria Chambers and Korri Behler as attorney-in-fact for the Company for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any state in C T Corporation System (or affiliated entity).

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13<sup>th</sup> day of May, 2004.

Day & Zimmermann LLC  
DZ Yoh LLC  
H.L. Yoh Company LLC  
Yoh Industrial LLC  
Yoh Management Services LLC  
Yoh Services LLC

  
Scott Fast  
Assistant Secretary

STATE OF Pennsylvania )  
COUNTY OF Philadelphia ) SS:

Subscribed and sworn before me 13<sup>th</sup> this day of May, 2004.

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
TOWANDA WOODALL, Notary Public  
City of Philadelphia, Phila. County  
My Commission Expires February 4, 2008  
My Commission Expires:

[NOTARIAL SEAL]

Sign Name: Towanda Woodall  
Print Name: Towanda Woodall  
Notary Public  
Serial No. (none if blank): \_\_\_\_\_