

PO0299



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 134079 7164055

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizant*

ORDER DATE : February 12, 1999

ORDER TIME : 11:16 AM

ORDER NO. : 134079-045

CUSTOMER NO: 7164055

CUSTOMER: Elizabeth R. Brown, Legal Asst  
Montell North America Inc.  
Three Little Falls Centre  
2801 Centerville Road  
Wilmington, DE 19805-5439

FILED  
99 FEB 22 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

000002782980--3

NAME: MONTELL USA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED BY THE SECRETARY OF STATE

2002 FEB 22 12:59 PM

*Doc 2/23*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Delaware 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 is: MONTELL USA INC.

2. The mailing address of the corporation is: 2801 CENTERVILLE ROAD  
WILMINGTON, DE 19808

3. Date of incorporation/qualification: December 15, 1983 Document number: P00299

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 and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

Kevin E. Walsh  
(Signature of an officer, chairman or vice chairman of the board)

February 4, 1999  
(Date)

KEVIN E. WALSH, Vice President  
(Printed or typed name and title)

February 4, 1999  
(Date)

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.

Corporation Service Company  
Carol K. Dolor  
(Signature of Registered Agent)

2-19-99  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Asst V. P.  
(Capacity)