

POT211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

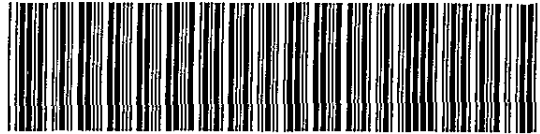
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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PA Change

1/6/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARNES GROUP INC.

(Name of corporation)

DOCUMENT NUMBER: P07211

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Glospie

(Name of person)

NewCo Corporate Services, Inc.

(Name of firm/company)

875 Avenue of the Americas Suite 501

(Address)

New York, NY 10001

(City/state and zip code)

For further information concerning this matter, please call:

Carol Glospie

(Name of person) at (212) 356-8340

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NewCo Corporate Services, Inc.

875 Avenue of the Americas
Suite 501
New York, NY 10001

Telephone: (212) 356-8340

Internet Address: carols350@aol.com

Fax: (212) 356-8379

December 12, 2002

Secretary of State
Corp. Div.
409 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: Barnes Group Inc.

Dear Sir/Madam:

Enclosed please find change of agent. Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address..

If there is a problem, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,



Carol Glospe
Senior Corporate Specialist

Check # - 16117 - \$ 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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BARNES GROUP INC.
2. The principal office address: 123 Main Street, Bristol, CT 06011-0489
3. The mailing address (if different): same
4. Date of incorporation/qualification: 8/26/1985 Document number: P07211

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 32324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

Signe S. Gates
(Signature of an officer, chairman or vice chairman of the board)

Signe S. Gates, Sr. Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Delia Taliento
(Signature of Registered Agent)

12/13/07
(Date)

If signing on behalf of an entity:
By: Delia Taliento
(Typed or Printed Name)

Asst. Secty.
(Capacity)

NRAI Services, Inc.

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