

ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE: August 7, 2001

ORDER TIME :

1:35 PM

ORDER NO. : 403524-215

CUSTOMER NO:

4311863

CUSTOMER:

Riki Mcgettigan, Paralegal

Blank Rome Comisky & Mccauley One Logan Square, 7th Floor

18th And Cherry Street

Philadelphia, PA 19103-6998

CHANGE OF AGENT

NAME:

ROSENBLUTH INTERNATIONAL, INC.

500004525115--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

X00050,00524,00672



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 2001

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: ROSENBLUTH INTERNATIONAL, INC.

Ref. Number: P15212

We have received your document for ROSENBLUTH INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

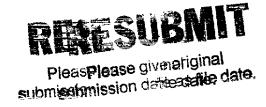
CSC will need to sign and accept designation as the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 501A00045725





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, 1 | Florida S | Statutes, | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------|-------------|---------------------------------------|
| | d corporation organized under the laws of the State of Pennsylvania | · · · · · | | · · · · · · · · · · · · · · · · · · · |
| the State of Flo | owing statement in order to change its registered office or registered a rida. | gent, or | both, in | |
| - | the corporation: | | | |
| | INTERNATIONAL, INC. | | | - |
| 2. The mailing | address of the corporation: 2401 Walnut Street | | | • • |
| | nia, PA 19103 | | | == |
| 3. Date of inco | rporation/qualification: July 15, 1987 Document number: P15 | | | _ \$ |
| | d address of the current registered agent and office: | | | <u>.</u> . |
| | CT Corneration System | | o) | |
| • | 1200 South Pine Island Road | ECK. | <u> </u> | , |
| | | E A | | • |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if cl. (P. O. Box Not Acceptable) | | | | |
| <u>.</u> | Corporation Service Company | LOR NO. | ÷ | |
| | 1201 Hays Street | | 47 | |
| | Tallahassee, FL 32301 | . eř | | - |
| 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. | | | | |
| | 1 1/2 | 200 | - | - |
| (Signature) | an officer, chairman or vice chairman of the board) 7/6 (Date) | _, 200 | <u> </u> | f 4 |
| Thomas J. Knobl | auch, Assistant Secretary | | | = |
| Uanina haan na | (Printed or typed name and title) | | | |
| 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 Se | rvice company 8 U. Skipper 8-9-01 | | | |
| (Si | gnature of RegIstered Agent) (Date) | | _ | |
| If signing on behalf of an entity: Deborah D. Skipper | | | | |
| | yped or Printed Name) Asst. Secretary (Capacity) | | _ | we the |
| | | | | |
| * * * FILING FEE: \$35.00 * * * | | | | |

CR2E045(9/00)