

ACCOUNT NO. : 072100000032

REFERENCE : 991081

AUTHORIZATION

ORDER DATE: February 5, 2001

ORDER TIME : 11:13 AM

ORDER NO. : 991081-100

CUSTOMER NO: 7202913

400003672544--4

CUSTOMER: Ms. Jeanna Mcnally

Anvil International, Inc.

110 Corporate Drive

Suite 10

Portsmouth, NH 03801

CHANGE OF AGENT

NAME: MUELLER SERVICE CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley - ext 1130

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 Statute the undersigned corporation organized under the laws of the State of DELAWARE	'S ,
submits the following statement in order to change its registered office or registered agent, or both,	— in
the State of Florida.	ire
1. The name of the corporation is: MUELLER SERVICE CO.	
	_
2. The mailing address of the corporation is: _ 500 W Eldorado St., Decatur, IL 62522	· - · <u>-</u>
3. Date of incorporation/qualification: 7/20/1987 Document number: P15248	
4. The name and address of the current registered agent and office:	
CT CORPORATION SYSTEM	
1200 S. PINE ISLAND	
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	
TZVI nays Street	
Tallahassee, Florida 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.	1
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the soard.	
and on the Board	
(Signature of an officer) chairman or vice chairman of the board)	
1	
George P. Bukuras VP & General Counsel	
(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 get in this canacity.	
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.	
registered agent.	
By: Gemela Lempson (Signature of Registered Agent) (Date)	
By: (Signature of Registered Agent) Oate) (Date)	
If signing on behalf of an entity:	
PAMELA L. SIMPSON (Typed or Printed Name) AUTHORITE O RERESENCE (Capacity)	
* * * FILING FEE: \$35.00 * * *	

CR2EO45(7/97)