

P28023



FILED  
01 FEB 27 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 991081 7202913

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 35.00

ORDER DATE : February 5, 2001

ORDER TIME : 12:21 PM

ORDER NO. : 991081-130

CUSTOMER NO: 7202913

700003783497--B

CUSTOMER: Ms. Jeanna McNally  
Anvil International, Inc.  
110 Corporate Drive  
Suite 10  
Portsmouth, NH 03801

CHANGE OF AGENT

NAME: HENRY PRATT COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

Q. COULLETTE FEB 27 2001

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
01 FEB 27 PM 1:45  
DIVISION OF CORPORATION

**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: HENRY PRATT COMPANY
- 2. The mailing address of the corporation is: 110 Corporate Drive, Suite 10, Portsmouth, NH 03801
- 3. Date of incorporation/qualification: February 07, 1990 Document number: P28023
- 4. The name and address of the current registered agent and office:

CT Corporation System  
120 South Pine Island Road  
Plantation, FL. 33324

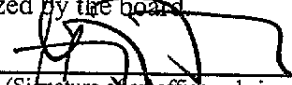
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- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays 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.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
 \_\_\_\_\_  
 (Signature of an officer, chairman or vice chairman of the board)

2-19-01  
 \_\_\_\_\_  
 (Date)

George P. Bukuras, Vice President & 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 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.*

By:  \_\_\_\_\_ 2/26/2001  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor \_\_\_\_\_ Assistant Vice President  
 (Typed or Printed Name) (Capacity)

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